

**MADISON COUNTY BOARD OF COMMISSIONERS  
AGENDA  
REGULAR BUSINESS MEETING  
AUGUST 3, 2015  
6:30 P.M.**

**1. Approval of Minutes:**

**Minutes of July 27, 2015 Agenda Setting Meeting. Minutes have been distributed.**

**2. Business Involving Guests, Groups or Multiple Visitors.**

Rotary Club

Kim James, Branch Manager Madison County Library

**3. Chairman's Report**

**4. Hearing and Actions on Rezone Matters, Special Use Permits, Etc. (Linda Fortson and Wayne Douglas)**

1. Tommy Hunter is requesting to rezone his 38.91 acre parcel from A-2 to A-1. The property is located on Map 103 Parcel 11-01 on Cherokee Road in District 4.
2. Chairman Wayne Douglas with zoning amendment changes.

**5. Statements and Remarks from Citizens on agenda items.**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

6. Consider purchase of training simulator from old SPLOST. (Shawn Burns)
7. Consider appointment of Karen Bryan to the Library Board. (Kim James)
8. Consider appointment of Ellen Cowne to the Library Board. (Kim James)
9. Discuss and Consider Property & Casualty Insurance Policy. (Dan Horne)
10. Consider hiring Alex Rose McLaughlin to fill vacant position at the Senior Center. (Chairman Dove)
11. Discuss entering into an agreement with Judge Bailey to conduct arraignments and other court functions. (Chairman Dove)
12. Consider going out for bid to have Old Church Road paved. (Stanley Thomas)

- 13. Consider going out for bid to have Madison Boulevard paved. (Jim Escoe)**
- 14. Roads Update**
- 15. Urgent Matters**
- 16. Statement and Remarks from Citizens**
- 17. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 18. Adjourn**