

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
SEPTEMBER 10, 2018
6:00 P.M.**

1. Approval of Minutes:

Minutes of the August 27, 2018 Public Hearing and Agenda Setting Meeting. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.

3. Chairman's Report

4. Hearing and Actions on Rezone Matters, Special Use Permits, Etc. (Linda Fortson & Lamar Hughston)

1. Calwood Properties LLC is requesting to rezone their 16.03 acre property from A2 to RR. The property is located on Map 31 Parcel 130-02 on Highway 29 South in District 3.
2. Alan Appleby is representing his brother Gary Appleby. He is requesting to rezone a portion of his 9.31 acre property from A2 to RR to allow for a home for Alan Appleby. The property is located on Map 64 Parcel 23 on Highway 191 in District 4.
3. Brenda Rich is handling the estate of her father, Howard Parham. She is requesting to rezone 2.00 acres, with a house, from A1 to RR. The property is located on Map 96 Parcel 2 on Clements Road in District 5.
4. Adam Swann is representing Ramona Booth. They are requesting to rezone 5.02 acres from A2 to RR to combine with adjoining property to subdivide. The property is located on Map 30 Parcel 161D on Scoggins Road in District 3.
5. Adam Swann is representing Ramona Booth. They are requesting to rezone 6.21 acres from A2 to RR to combine with adjoining property to subdivide. The property is located on Map 30 Parcel 161E on Scoggins Road in District 3.
6. Consider preliminary plat submitted by Jay Pridgen for Kaydence Springs Subdivision.

5. Statements and Remarks from citizens on agenda items.

6. Consider approving 9-1-1 resolutions updating charges on prepaid wireless services and telephone services other than prepaid. (David Camp)
7. Consider approving updated Speed Zone Ordinance. (Chairman Scarborough)
8. Consider a proclamation recognizing September 17th through 23rd as Constitution Week. (Chairman Scarborough)
9. Consider approving September 10, 2018 budget amendments. (Chairman Scarborough)

- 10. Consider amending the purchasing policy. (Chairman Scarborough)**
- 11. Consider purchasing five power stretchers. (Chairman Scarborough)**
- 12. Consider purchasing a rubber tire loader. (Chairman Scarborough)**
- 13. Consider approval of a memorandum of understanding with Georgia Renewable Power.
(Chairman Scarborough)**
- 14. Roads Update**
- 15. Urgent Matters**
- 16. Statements and Remarks from citizens.**
- 17. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 18. Adjourn**