

**MADISON COUNTY BOARD OF COMMISSIONERS  
AGENDA  
REGULAR BUSINESS MEETING  
SEPTEMBER 12, 2016  
6:30 P.M.**

**1. Approval of Minutes:**

Minutes of the Public Hearing of August 29, 2016 and Agenda Setting Meeting of August 29, 2016. 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 and Wayne Douglas)**

1. Sharon Keller is representing Brendel King's Estate. She is requesting to rezone 2 acres with the existing home from A1 to RR. The 28 acre property is located on Wildcat Bridge Road on Map 65 Parcel 35 in District 4.

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

**OLD BUSINESS:**

None

**NEW BUSINESS:**

6. Consider hiring Kyle Ford to fill a vacant full time EMS position. (Bobby Smith)
7. Consider hiring Kristen Spires, Taylor Holloman, Wendy Ryan and Robert Lockwood for EMS part-time call in list. (Bobby Smith)
8. Consider hiring Brittany Daniel to fill a vacant dispatcher position. (David Camp)
9. Consider hiring for two vacant Road Department positions. (Alan Lapczynski)
10. Consider hiring for a vacant Building and Grounds position. (Alan Lapczynski)
11. Discuss Employee Wellness Program. (Chairman Dove)
12. Discuss selling county owned parcels of land acquired after auctions. (Chairman Dove)
13. Roads Update
14. Urgent Matters
15. Statement and Remarks from citizens
15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).
16. Adjourn