

**AGENDA**  
**MADISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
**NOVEMBER 7, 2011**  
**6:30 P.M.**

**1. Approval of Minutes:**

**Minutes of Regular Business Meeting of October 10, 2011, Agenda Setting Meeting of October 27, 2011 and Special Called Meeting of November 2, 2011.**

**Minutes have been distributed.**

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

**Leigh Anne Aaron, Madison County Extension, presentation by participating students of Teens as Planners program.**

**3. Chairman's Report (Chairman Dove)**

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

1. Joyce McElroy for her daughter, Tammy Brawner, is requesting to rezone 4 acres from A2 to A1 to combine with her adjoining property. The property is located on Map 35 Parcel 8 on Jot Em Down Road in District 2.

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

**6. Consent Agenda:**

**None.**

**OLD BUSINESS:**

**7. Consider recommendation for Mass Notification Emergency Alert System.**  
**(David Camp)**

**NEW BUSINESS:**

**8. Consider annual maintenance agreement with Resource Software Int'l Ltd. for telephone accounting software. (Chairman Dove)**

**9. Consider Health Department (WIC) moving to the 1900 sq. ft. building.**  
**(Chairman Dove)**

**10. Roads Update.**

**11. Urgent Matters.**

**12. Statements and Remarks from Citizens.**

**13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

**14. Adjourn.**