

Madison County Board of Commissioners
Agenda
September 19, 2022

6:00 P.M.

Meeting Called To Order
Pledge of Allegiance
Moment of Silence

1. Agenda Approval
2. Approval of August 9, 2022 (Special) Meeting Minutes; August 9, 2022 (Regular) Meeting Minutes
3. Public Comment
4. Public Hearing-Proposed Amendments to Madison County Land Use Ordinance
 - a. Proposed Land Use Ordinance Amendments, Brad Guth-Development Services Director
 - b. Public Comment
 - c. Discussion
 - d. Consideration of Approval
5. Public Hearing-Proposed Commercial Rezoning
 - a. Proposed Commercial Rezoning, Brad Guth-Development Services Director
 - b. Public Comment
 - c. Discussion
 - d. Consideration of Approval
6. Attorney John Noor, Roberts & Stevens, P.A.
Consideration of Moratorium on Biomass Development
7. Daniel Metcalf, Transportation and Operations Director
Elderberry Nursing Home Transportation Contract
8. Mark Snelson, Chairman; Caleb Dispenza, Emergency Operations Director; Mark Durner, Motorola Representative
Emergency Management Communication Towers and Equipment
9. Brad Guth, Development Services Director
 - a. Economic Development Board By-Laws Amendment
 - b. Industrial Park Site Development Resolution
10. Kary Ledford, Finance Officer
 - a. Budget Amendment #3
 - b. Financial Report
11. Diana Norton, Tax Administrator
 - a. Tax Refunds and Releases
 - b. Kania Law Firm Tax Foreclosure Update
12. Donny Laws, County Attorney
Enterprise Fund Subsidy Program Consideration
13. Norris Gentry, Commissioner/Interim County Manager
 - a. County Manager's Update
 - b. Solid Waste Holiday Schedule
 - c. Blannahassett Island Surplus Property Declaration
 - d. County Owned Surplus Property
 - e. County Board Appointments
 - f. Economic Development
 - g. Legal Advice Regarding Potential Litigation
 - h. Personnel
14. Adjournment