

**Madison County Board of Commissioners**  
**Agenda**  
**January 9, 2024**

**7:00 P.M.**

**Meeting Called To Order**  
**Pledge of Allegiance**

**Moment of Silence**

- 1. Agenda Approval**
- 2. Consent Agenda**
  - a. Tax Refunds and Releases**
  - b. Amendments to Parks and Recreation Advisory Board By-Laws**
  - c. Resolution to Declare County Owned Property as Surplus**
  - d. Mountain Area Workforce Board Letter of Support**
  - e. Autoagent Data Solutions Agreement Addendum**
  - f. Approval of December 5, 2023 (Special) Meeting Minutes; December 12, 2023 (Special) Meeting Minutes; December 12, 2023 (Regular) Meeting Minutes; December 21, 2023 (Special) Meeting Minutes**
- 3. Public Comment**
- 4. Public Hearing-Proposed Amendments to Madison County Land Use Ordinance**
  - a. Presentation of Proposed Land Use Ordinance Amendments-Brad Guth, Development Services Director**
  - b. Public Comment**
  - c. Discussion**
  - d. Consideration of Approval**
- 5. Public Hearing-Proposed Industrial Rezoning**
  - a. Presentation of Proposed Industrial Rezoning-Brad Guth, Development Services Director**
  - b. Public Comment**
  - c. Discussion**
  - d. Consideration of Approval**
- 6. Kary Ledford, Finance Officer**
  - a. Budget Amendment #7**
  - b. Financial Report**
- 7. Rod Honeycutt, County Manager**
  - a. Capital Improvement Update**
  - b. County Owned Surplus Property**
  - c. Board of Equalization and Review Discussion**
  - d. Resolution Authorizing Execution of Interlocal Agreement for Highway 213 Water System Interconnection**
  - e. County Board Appointments**
  - f. Personnel**
- 8. Adjournment**