

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
REGULAR BUSINESS MEETING  
JANUARY 7, 2019  
6:00 P.M.**

**MEMBERS PRESENT:**

Commission Chairman John Scarborough  
District 1 Commissioner Lee Allen  
District 2 Commissioner Tripp Strickland  
District 3 Commissioner Theresa Bettis  
District 4 Commissioner Brian Kirk  
District 5 Commissioner Derek Doster

**MEMBERS ABSENT:**

None

**MEDIA PRESENT:**

Zach Mitcham, Madison County Journal

**STAFF PRESENT:**

Rhonda S. Wooten, County Clerk  
Mike Pruett, County Attorney

Chairman Scarborough called the meeting to order at 6:00 p.m., led in the pledge to the American flag and gave the invocation.

**Item No. 1. Approval of Minutes:**

**Minutes of the December 17, 2018 Agenda Setting Meeting. Minutes have been distributed.**

On motion by Commissioner Allen and second by Commissioner Bettis the Board voted to approve the minutes of the December 17, 2018 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Strickland and Bettis voted YES. Commissioners Kirk and Doster abstained.

**Item No. 2. Business Involving Guests, Groups or Multiple Visitors.**

None

**Item No. 3. Chairman's Report.**

No report given

**Item No. 4. Hearings and Actions on Rezone Matters, Special Use Permits, Etc. (Linda Fortson & Lamar Hughston)**

1. Grady and Rebecca Poole are requesting to rezone a two acre portion of their property from A2 to RR. The property is located on Map 47 Parcel 73-X on Lem Edwards Road in District 5.

Chairman Hughston explained the rezone request and stated that the Planning and Zoning Commission voted seven to zero to approve.

Chairman Scarborough asked if anyone would like to speak in favor of the request. Victor Johnson, representing Grady and Rebecca Poole, spoke in favor of the request.

Chairman Scarborough asked if anyone would like to speak in opposition to the request. No one came forward.

On motion by Commissioner Bettis and second by Commissioner Allen the Board voted to approve the rezone request. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

2. Amendment to the Madison County Zoning Ordinance ARTICLE VIII, R-1 lot size.

Chairman Hughston explained the amendment and stated that the Planning and Zoning Commission voted seven to zero to approve.

Chairman Scarborough asked if anyone would like to speak in opposition to the request. No one came forward.

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve the amendment. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

**Item No. 5. Statements and Remarks from Citizens on agenda items.**

Chairman Scarborough asked if there were any statements or remarks on an agenda item. No one came forward.

**Item No. 6. Consider selecting a 2019 vice-chairman. (Chairman Scarborough)**

On motion by Commissioner Bettis and second by Commissioner Kirk the Board voted to name Commissioner Lee Allen as their 2019 vice-chairman. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

**Item No. 7. Discuss amending section 2-2 of Administration Ordinance to reflect two business meetings. (Chairman Scarborough)**

After discussion, the Board agreed to leave section 2-2 of the Administration Ordinance as is to allow for an agenda setting meeting.

**Item No. 8. Consider salary adjustments. (Chairman Scarborough)**

Chairman Scarborough explained the realignment of several departments and the reasoning for proposed salary adjustments.

Commissioner Bettis made a motion to approve the presented salary adjustments. Commissioner Allen seconded the motion.

After discussion, Commissioner Allen made a substitute motion to make \$4727.01 the additional supplement amount for the coroner. The motion failed for lack of a second.

On original motion by Commissioner Bettis and second by Commissioner Allen the Board voted to approve the salary adjustments as presented. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

**Item No. 9. Consider filling a vacant ID&BA position. (Chairman Scarborough)**

Chairman Scarborough stated that Bruce Gandy, Patricia Mahoney, Butch McDuffie, Marc Perry and Phil Munro have all expressed interest in serving on the Industrial Development and Building Authority Board. He was pleased to have a selection of qualified people willing to serve in this capacity.

Commissioner Strickland made a motion to appoint Marc Perry. Commissioner Kirk seconded the motion.

Commissioner Doster made a substitute motion to appoint Patricia Mahoney. Commissioner Allen seconded the motion. The vote to appoint Patricia Mahoney was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

**Item No. 10. Consider reappointment of Bob Fowler to the P&Z Commission. (Brian Kirk)**

On motion by Commissioner Kirk and second by Commissioner Allen the Board voted to reappoint Bob Fowler to the Planning and Zoning Commission. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

**Item No. 11. Consider reappointment of Reginald Hunter to the Advantage Behavioral Health Systems Board. (Chairman Scarborough)**

On motion by Commissioner Allen and second by Commissioner Bettis the Board voted to reappoint Reginald Hunter to the Advantage Behavioral Health Systems Board. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

**Item No. 12. Roads Update**

Commissioner Allen said that he road with Alan and met with folks in his district to talk about their roads. He said that they noted six STOP signs were missing.

Commissioner Bettis said the cracks in the roads in Spratlin Mill Subdivision need to be repaired.

Chairman Scarborough said that the rain has caused difficulty with dirt roads and that the road department is working on putting a crown on some of the roads to help with drainage. He also said that work is being done on H V Chandler Road, Waggoners Grove Church Road and Osley Mill Road.

**Item No. 13. Urgent Matters**

There were no urgent matters.

**Item No. 14. Statements and Remarks from Citizens.**

Chairman Scarborough asked if there were any statements or remarks. No one came forward.

**Item No. 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

There was no need for executive session.

**Item No. 16. Adjourn**

On motion by Commissioner Strickland and second by Commissioner Allen the Board unanimously agreed to adjourn at 7:25 p.m.