

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
OCTOBER 29, 2018
6:00 PM**

MEMBERS PRESENT:

Commission Chairman John Scarborough
District 1 Commissioner Lee Allen
District 2 Commissioner Tripp Strickland
District 3 Commissioner Theresa Bettis
District 4 Commissioner John W. Pethel, Sr.
District 5 Commissioner Jim R. Escoe, Sr.

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 6:03 p.m., led in the pledge to the American Flag and gave the invocation.

Item No. 1. Approval of minutes:

Minutes of the October 1, 2018 Regular Business Meeting. Minutes have been distributed.

On motion by Commissioner Allen and second by Commissioner Bettis the Board voted to approve the minutes of the October 1, 2018 Regular Business Meeting. The vote was as follows: Commissioners Allen, Bettis and Pethel voted YES. Commissioner Escoe abstained. Commissioner Strickland arrived after this agenda item.

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

Linda Hazinski, Pilot Club member

Mrs. Hazinski requested approval of a proclamation recognizing the Pilot Club's efforts to bring awareness of acts of care and kindness.

On motion by Commissioner Allen and second by Commissioner Bettis the Board approved a proclamation naming November 4 through 10 to be International Care and Kindness Week in Madison County. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

Item No. 3. Chairman's Report

Chairman Scarborough announced a Recycling/Shredding Event that will take place in front of the Government Complex on Saturday, November 10th from 10:00 a.m. to 12:00 p.m.

Chairman Scarborough stated that he attended the first Regional Broadband Roundtable meeting last week. The meetings are intended to look at opportunities and interests in supplying broadband internet capabilities.

Chairman Scarborough said that a meeting was hosted by the City of Danielsville last week to discuss alternatives to shutting down a portion of Highway 29 while the bridge outside of the City of Danielsville is being repaired. Chairman Scarborough encouraged citizens to share any concerns regarding this project which is scheduled to take place within the next two years.

Item No. 4. 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.

OLD BUSINESS:

Item No. 5. Consider moving 9-1-1 Office under Sheriff's Office. (Chairman Scarborough)

Commissioner Escoe made a motion to deny moving the 9-1-1 Office under the Sheriff's Office. Commissioner Pethel seconded the motion. The vote was as follows: Commissioners Escoe and Pethel voted YES to deny the move. Commissioners Allen, Strickland and Bettis voted No.

Commissioner Allen made a motion to approve moving the 9-1-1 Office under the Sheriff's Office. Commissioner Strickland seconded the motion. Commissioners Allen, Strickland and Bettis voted YES to approve the move. Commissioners Pethel and Escoe voted NO.

NEW BUSINESS:

Item No. 6. Discuss 2019 LMIG projects. (Chairman Scarborough)

Chairman Scarborough presented a list of roads that have been submitted by the commissioners for consideration for 2019 LMIG resurfacing projects.

Item No. 7. Roads Update

Commissioner Pethel requested to have pot holes repaired on the paved portion of Duffel Martin Road.

Commissioner Allen requested that a speed limit sign be placed on Martin Griffeth Road.

Chairman Scarborough said that he has been contacted regarding the condition of Waggoner's Grove Church Road.

Commissioner Strickland requested work on Timberlane Drive.

Commissioner Escoe inquired about Lakeview Drive.

Chairman Scarborough said that it was discovered that all properties on Stapler Road have a 50 foot right-of-way.

Item No. 8. Urgent Matters

There were no urgent matters.

Item No. 9. Statements and Remarks from Citizens.

Chairman Scarborough asked if there were any statements or remarks. Sylvia Lowe of Wildcat Bridge Road addressed the Board with concerns regarding personal care homes that are coming to their area.

Item No. 10. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 11. Adjourn.

On motion by Commissioner Pethel and second by Commissioner Strickland the Board unanimously agreed to adjourn at 6:44 p.m.