

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
OCTOBER 5, 2020
6:00 P.M.**

MEMBERS PRESENT:

Commission Chairman John Scarborough (In person)
District 1 Commissioner Lee Allen (Via live video)
District 2 Commissioner Tripp Strickland (In person)
District 4 Commissioner Brian Kirk (Via live video)
District 5 Commissioner Derek Doster (In person)

MEMBERS ABSENT:

District 3 Commissioner Theresa Bettis

MEDIA PRESENT:

Zach Mitcham, Madison County Journal (Via live video)

STAFF PRESENT:

Rhonda S. Wooten, County Clerk (In person)
Mike Pruett, County Attorney (In person)

Chairman Scarborough called the meeting to order at 6:05 p.m.

Item No. 1. Chairman's Report

Chairman Scarborough said when discussion was held to replace the Historic Courthouse roof, it was agreed the designated 2008 and 2014 SPLOST funds were to be used. The approved bid of \$218,650 exceeded the 2008 and 2014 SPLOST funds for the Historic Courthouse. After discussion, the Board agreed to use the maximum amount allowed in designated 2020 SPLOST funds and then pay any remaining balance out of facility 30, Buildings & Grounds, general fund line item for repair and maintenance of the Historic Courthouse.

Item No. 2. Hearings and Actions on Zoning Matters

None

Item No. 3. Statements and Remarks from Citizens on an agenda item

Chairman Scarborough asked if there were any statements or remarks on agenda items.

Conolus Scott addressed the Board regarding agenda item number four with his request to have the decision delayed until the new Board members were seated.

Todd Higdon addressed the Board regarding agenda items number four and six with his request to have the decisions delayed until the new Board members were seated.

OLD BUSINESS:

Item No. 4. Consider amending section 50-34, 50-42 and 50-43 of the personnel policy

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

NEW BUSINESS:

Item No. 5. Discuss renewing a lease agreement with Poca Volunteer Fire Department

The Board discussed entering into a new 50 year, with annual right-to-terminate, lease agreement with the Poca Volunteer Fire Department for the County owned parcel of land that has been leased to the fire department since May, 2001.

Item No. 6. Discuss abandoning and adopting roads

The Board discussed abandoning Andrew Adams Road, Ray O'Kelley Road, a portion of Burroughs Smith Road and a portion of O'Kelley Road.

The Board discussed adopting Wesley Chapel Drive and Fowler Freeman Lane.

Item No. 7. Roads Update

Commissioner Allen inquired about an issue on Pleasant Acres Farm Road. Public Works Director Alan Lapczynski said work is being done to take care of the problem.

Mr. Lapczynski advised Commissioner Allen that an eight by eight culvert has been ordered for Crabapple Hollow Road.

Commissioner Strickland thanked Alan for getting the 9-1-1 sign on Floyd Road.

Item No. 8. Urgent Matters

There were no urgent matters.

Item No. 9. Executive Session to discuss real estate acquisition, personnel matters and/or potential litigation

There was no need for executive session.

Item No. 10. Adjourn

On motion by Commissioner Strickland the meeting adjourned at 6:50 p.m.