

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
OCTOBER 7, 2019
6:00 P.M.**

MEMBERS PRESENT:

District 1 Commissioner Lee Allen
District 3 Commissioner Theresa Bettis
District 4 Commissioner Brian Kirk
District 5 Commissioner Derek Doster

MEMBERS ABSENT:

Commission Chairman John Scarborough
District 2 Commissioner Tripp Strickland

MEDIA PRESENT:

Zach Mitcham, Madison County Journal

STAFF PRESENT:

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

Vice-Chairman Allen 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. Chairman's Report

No report was given.

Item No. 2. Hearings and Actions on Rezone Matters, Special Use Permits, Etc.

1. Janet Ayers is requesting a conditional use permit for a dog kennel on her 6.4 acre parcel on Map 72 Parcel 22-10A and 5.89 acre parcel on Map 72 Parcel 22-11A. Both parcels are zoned A2 and are located on Waggoners Grove Church Road in District 5.

Chairman Hughston explained the rezone request and stated the Planning and Zoning Commission voted five to one to postpone this request until a site plan was provided.

2. Ralph Hudgens is requesting to rezone his 6.131 acre parcel from A2 to RR to subdivide into three parcels, allowing an additional home site. The property is located on Map 15 Parcel 166 on Neese Commerce Road in District 1.

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

Vice-Chairman Allen asked if anyone would like to speak in favor of the request. Applicant Ralph Hudgens spoke in favor of the request.

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

Vice-Chairman Allen asked if anyone would like to speak in favor of the request. No one came forward.

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

3. Julia Echols is requesting to rezone her 5.98 acre parcel from A2 to RR to subdivide for the two home sites that already exist on her property. The property is located on Map 10 Parcel 144 on Blacks Creek Church Road in District 1.

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

Vice-Chairman Allen asked if anyone would like to speak in favor of the request. No one came forward.

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

Vice-Chairman Allen asked if anyone would like to speak in favor of the request. No one came forward.

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

The following zoning amendments were taken up as one vote by the Planning and Zoning Commission and by the Board of Commissioners.

4. Zoning Amendment to Section 3.1, Definition, Accessory Buildings.
5. Zoning Amendment to Section 7.3.1.3, Permitted Uses, Accessory Buildings.
6. Zoning Amendment to Section 7.1.1.7, Permitted Uses, Accessory Buildings to Agricultural Structures.
7. Zoning Amendment to Section 7.2.1.5, Permitted Uses, Accessory Buildings to Agricultural Structures.

Chairman Hughston explained the amendments and stated the Planning and Zoning Commission voted six to zero to approve.

Vice-Chairman Allen asked if there were any comments regarding the amendments. No one came forward.

On motion by Commissioner Kirk and second by Commissioner Bettis the Board took the four zoning amendments up as one vote and voted to approve. The vote was as follows: Commissioners Allen, Bettis, Kirk and Doster voted YES.

Item No. 3. Statements and Remarks from Citizens on agenda items

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

Item No. 4. Discuss accepting the Republican Party's nominee, Ralph Hudgens, to fill a vacant position on the Board of Elections

The Board reviewed a letter from the Madison County Republican Party regarding their recommendation of Ralph Hudgens as a member of the Madison County Board of Elections and Registration.

Item No. 5. Discuss 2020 LMIG projects

Public Works Director Alan Lapczynski addressed the Board to discuss the 2020 LMIG project list.

Item No. 6. Discuss filling a vacant ID&BA position

Vice-Chairman Allen stated that the vacant position on the Industrial Development and Building Authority is due to Bruce Azevedo's resignation.

Item No. 7. Discuss 2019 budget amendments

The Board reviewed budget amendments dated 10-7-19 to be considered at the 10-28-19 meeting.

Item No. 8. Roads Update

Vice-Chairman Allen said he has been contacted about the speed limit on Sanford Road being reduced from 50 miles per hour to 45 miles per hour. He also stated that there is brush in the curve of the road at the Sanford Community Center. He gave a big thank you to the road crew for the work that they are doing.

Commissioner Doster said that from a safety standpoint, he would like to look at adding a permitting process that requires the road department to sign off on new driveway requirements.

Item No. 9. Urgent Matters

There were no urgent matters.

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 Doster and second by Commissioner Bettis the Board unanimously agreed to adjourn at 6:34 p.m.