

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
NOVEMBER 2, 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 (Via live video)
District 3 Commissioner Theresa Bettis (Via live video)
District 4 Commissioner Brian Kirk (Via live video)
District 5 Commissioner Derek Doster (Via live video)

MEMBERS ABSENT:

None

MEDIA PRESENT:

Zach Mitcham, Madison County Journal (Via live video)

STAFF PRESENT:

Tracy W. Patrick, Deputy County Clerk (In person)
Mike Pruett, County Attorney (Via live video)

Chairman Scarborough called the meeting to order at 6:00 p.m.

Item No. 1. Chairman's Report

No report was given.

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 an agenda item.

John Smith, owner of Gunby Communications spoke in favor of the proposal submitted by Gunby Communications, offering clarification on the proposal that was first presented at last week's meeting.

OLD BUSINESS:

Item No. 4. Consider recommended proposal for new 9-1-1 radio system

Chairman Scarborough asked the Board to consider which proposal to accept for the new 9-1-1 radio system presented at last week's meeting on October 26, 2020.

Captain Brenan Baird addressed the Board and recommended the proposal from Mobile Communications America for the new 9-1-1 radio system and offered responses to questions received from Commissioners since the last meeting.

On motion by Commissioner Allen and second by Commissioner Bettis, the Board voted to select the recommended proposal from Mobile Communications America as the sole offeror for future negotiations for the new 9-1-1 radio system. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

NEW BUSINESS:

Item No. 5. Discuss increasing per bag fee at Transfer Station

Chairman Scarborough stated that it has been 18 years since fees at the Transfer Station have been adjusted. He added that the cost for waste disposal is rising and the Transfer Station is seeking ways to break even with the rising cost.

Public Works Director Alan Lapczynski addressed the Board and stated the current rates that are being charged per bag have resulted in the County paying more to dispose the waste than revenue being received. He provided the Commissioners with comparable fees of surrounding counties and requested the Board to consider allowing a price (per bag) increase. He proposed the price for 33-gallon size bags be increased from 50¢ to \$1 per bag. He also proposed the price for bags over 33 gallons be increased from \$1 to \$2 per bag. He stated if approved, the price increase should go into effect on January 1, 2021.

There was discussion.

Item No. 6. Roads Update

Commissioner Allen stated there were problems with potholes on Diamond Hill Neese Road and Neese Commerce Road.

Commissioner Kirk stated that there were problems with potholes opening back up on Macedonia Church Road due to heavy trucks that travel the road frequently.

Item No. 7. Urgent Matters

There were no urgent matters.

Item No. 8. Executive Session to discuss real estate acquisition, personnel matters and/or potential litigation

There was no need for executive session.

Item No. 9. Adjourn

On motion by Commissioner Doster, the meeting adjourned at 7:02 p.m.