

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
NOVEMBER 26, 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 November 5, 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 November 5, 2018 Regular Business Meeting. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

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

None

Item No. 3. Chairman's Report

No report was given

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. Larry Stewart addressed the Board regarding agenda item number five and asked if the position was advertised.

Item No. 5. Consider reappointment of Janis Ellis to Board of Tax Assessors. (Robin Baker)

Chief Appraiser Robin Baker said that he would like to recommend the reappointment of Janis Ellis to the Board of Tax Assessors.

On motion by Commissioner Strickland and second by Commissioner Allen the Board voted to reappoint Janis Ellis to the Board of Tax Assessors. The vote was as follows: Commissioners Allen, Strickland and Bettis voted YES. Commissioners Pethel and Escoe voted NO.

Item No. 6. Consider initiating the abandonment process for the end portion of Pinetree Road and Double Branch Road.

On motion by Commissioner Strickland and second by Commissioner Allen the Board voted to initiate the abandonment process for the end portion of Pine Tree Road and Double Branch Road. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

Item No. 7. Consider selling county owned property identified as map 0010 parcel 049 Jot Em Down Road. (Chairman Scarborough)

On motion by Commissioner Bettis and second by Commissioner Strickland the Board voted to sell county property identified as map 0010 parcel 049 through the sealed bid process with a minimum bid of \$10,000. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

Item No. 8. Roads Update

Commissioner Pethel said that there are several pot holes on Collins Brooks Road.

Item No. 9. Urgent Matters

There were no urgent matters.

Item No. 10. Statements and Remarks from Citizens.

Chairman Scarborough asked if there were any statements or remarks. Charlie Snyder came forward and said that he would like for his position regarding issues in the county to be on record.

Item No. 11. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 12. Adjourn.

On motion by Commissioner Pethel and second by Commissioner Strickland the Board unanimously agreed to adjourn at 6:28 p.m.