

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
NOVEMBER 28, 2016
6:30 PM**

MEMBERS PRESENT:

District 1 Commissioner Stanley Thomas
District 2 Commissioner Dewitt "Pete" Bond
District 3 Commissioner Theresa Bettis
District 4 Commissioner John W. Pethel, Sr.

MEMBERS ABSENT:

Commissioner Chairman Anthony Dove
District 5 Commissioner Jim R. Escoe, Sr.

MEDIA PRESENT:

Zach Mitcham, Madison County Journal

STAFF PRESENT:

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

Vice-Chairman Pethel called the meeting to order at 6:30 p.m., led in the pledge to the American flag and asked for a moment of silence to pray for Chairman Dove's recovery from illness and for Mrs. Pete Bond's recovery from illness.

Item No. 1. Approval of minutes:

Minutes of the Regular Business Meeting of November 7, 2016 and Budget Work Session of November 14, 2016. Minutes have been distributed.

On motion by Commissioner Bond and second by Commissioner Thomas the Board voted to approve the minutes of the November 7, 2016 Regular Business Meeting. The vote was as follows: Commissioners Thomas, Bond and Bettis voted YES.

Approval of the minutes of the November 14, 2016 budget session was postponed to December 5, 2016.

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

None

Item No. 3. Chairman's Report

None

Item No. 4. Report from Industrial Development and Building Authority. (Marvin White)

Vice-Chairman Pethel announced the agenda item and recognized Marvin White, Executive Director of the Madison County Industrial Development and Building Authority. Mr. White gave a report of the activities of the ID&BA. Mr. White asked the Board to consider allowing the ID&BA to receive 2017 TAVT revenue and to consider the appointment of Josh Chandler to the Industrial Development and Building Authority.

Item No. 5. Statements and Remarks from Citizens on agenda items.

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

Item No. 6. Consider amendment to Emergency Management Ordinance. (Chairman Dove)

County Attorney Mike Pruett explained that the amendment is to allow the Chairman to issue prohibitions on activities that may create danger to persons and/or property under the circumstances of the emergency or disaster, such as prohibitions on burning during times of fire danger and prohibitions on outdoor watering during times of drought.

On motion by Commissioner Bettis and second by Commissioner Thomas the Board voted to approve the amendment to the Emergency Management Ordinance. The vote was as follows: Commissioners Thomas, Bond and Bettis voted YES.

Item No. 7. Consider Furnished Employee Agreement with Public Defender's Office. (Chairman Dove)

County Attorney Mike Pruett explained the agreement and said that he talked with Public Defender Harvey Wasserman. Mr. Wasserman understands that the funding contribution toward this position ended with the retirement of Linda Cox and that Madison County's share of next year's budget will be based on recent caseloads and will not include a furnished employee agreement.

Item No. 8. Consider amendment to the Recreation Department's Code of Conduct. (Chairman Dove)

County Attorney Mike Pruett presented an amendment revising section 4 (a) and 5 (c) of the Recreation Department's Code of Conduct as previously discussed by the Board at their November 7, 2016 meeting.

On motion by Commissioner Bond and second by Commissioner Thomas the Board approved the amendment. The vote was as follows: Commissioners Thomas, Bond and Bettis voted YES.

Item No. 9. Roads Update

There were no road updates or requests.

Item No. 10. Urgent Matters

There were no urgent matters.

Item No. 11. Review the December 5, 2016 agenda for Regular Business Meeting.

Mrs. Wooten read the December 5, 2016 agenda items.

Item No. 12. Statements and Remarks from Citizens.

Vice-Chairman Pethel asked if there were any statements or remarks. No one came forward.

Item No. 13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 14. Adjourn.

On motion by Commissioner Bond and second by Commissioner Bettis, the Board unanimously agreed to adjourn at 6:50 p.m.