

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
NOVEMBER 4, 2019
6:00 P.M.**

MEMBERS PRESENT:

Commission Chairman John Scarborough
District 1 Commissioner Lee Allen
District 3 Commissioner Theresa Bettis
District 4 Commissioner Brian Kirk
District 5 Commissioner Derek Doster

MEMBERS ABSENT:

District 2 Commissioner Tripp Strickland

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 6:00 p.m., led in the pledge to the American flag and gave the invocation.

Item No. 1. Chairman's Report

Chairman Scarborough encouraged those who have not yet had a chance to vote to please vote tomorrow, November 5th.

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

1. Austin McDaniel is representing his grandfather, Richard Barrett. Mr. Barrett is requesting to rezone his 4.93 acre parcel from A1 to RR for another home site. The property is located on Map 14 Parcel 17 on Sailors Road in District 1.

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

Chairman Scarborough asked if anyone would like to speak in favor of the request. Austin McDaniel spoke in favor of the request.

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

On motion by Commissioner Allen 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.

2. Brandon King is representing Michael Herd. Mr. Herd is requesting to rezone his 5 acre parcel from A2 to A1 to combine with his adjoining property. The property is located on Map 100 Parcel 4 on Reed Brawner Road in District 4.

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

Chairman Scarborough asked if anyone would like to speak in favor of the request. Brandon King spoke in favor of the request.

Chairman Scarborough asked if anyone would like to speak in opposition to 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. Victor Johnson is representing Minish Girls LLC. The request is to have a 40.44 acre parcel rezoned from A2 to A1. The property is located on Map 2 Parcel 11 on Loop Road in District 1.

Chairman Hughston explained the rezone request and stated the Planning and Zoning Commission voted six to one to approve the rezone and voted four to three to set a condition of six stack houses only.

Chairman Scarborough asked if anyone would like to speak in favor of the request. Victor Johnson, representing Minish Girls LLC, spoke in favor of the request and stated there was miscommunication with the potential buyer of the land. It was previously understood the buyer's stipulation to purchase the land was to be allowed to build stack houses but it was later realized the buyer's stipulation is to be allowed to build poultry houses.

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

Chairman Scarborough asked if anyone would like to speak in favor of the request. Elizabeth Minish Cunningham spoke in favor of the request.

On motion by Commissioner Bettis and second by Commissioner Allen the Board voted to return the rezone application to the Planning and Zoning Commission for further review. The vote was as follows: Commissioners Allen, Bettis, Kirk and Doster voted YES.

4. Victor Johnson is representing Tom Casto. Mr. Casto is requesting to rezone his 1.68 acre property from A2 to B. The property is located on Map 2 Parcel 11 on Loop Road in District 1.
5. Victor Johnson is representing Tom Casto. Mr. Casto is requesting to rezone his 3.304 acre property from RR to B. The property is located on Map 46 Parcel 136A-01 on Lem Edwards Road in District 5.

The Board took the two rezones for Tom Casto up in one vote.

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

Chairman Scarborough asked if anyone would like to speak in favor of the requests. Victor Johnson, representing Tom Casto, spoke in favor of the requests.

Chairman Scarborough asked if anyone would like to speak in opposition to the requests. Teresa Christian, Vickie Harris, John Kelley and Susan Kelley spoke in opposition to the requests.

Chairman Scarborough asked if anyone would like to speak in favor of the requests. Victor Johnson spoke in favor of the requests and answered questions from the Board.

On motion by Commissioner Doster and second by Commissioner Kirk the Board voted to approve the rezone requests with the condition that the parcels only be used for storage. The vote was as follows: Commissioners Allen, Kirk and Doster voted YES. Commissioner Bettis voted NO.

The Board took a short recess at 7:20 and reconvened at 7:25.

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

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

Item No. 4. Discuss filling an upcoming vacant position on the Board of Tax Assessors

Chairman Scarborough said Lynn Hix will be stepping down from the Board of Assessors at the end of this year. Commissioner Allen asked Zach Mitcham with The Madison County Journal to please let people know that the position is available.

Item No. 5. Discuss resolution for 2020 qualifying fees

The Board reviewed the 2020 qualifying fees.

Item No. 6. Discuss pay differentials for Road Department

The Board reviewed the proposed pay differentials for the Road Department.

Item No. 7. Discuss pay differentials for Recreation Department

The Board reviewed the proposed pay differentials for the Recreation Department.

Item No. 8. Roads Update

Commissioner Allen said he spoke with Road Superintendent Derrick Horne regarding repairs to Aderhold Rogers Road.

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 Kirk the Board unanimously agreed to adjourn at 7:40 p.m.