

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

MEMBERS PRESENT:

Commission Chairman John Scarborough
District 1 Commissioner Lee Allen
District 2 Commissioner Tripp Strickland
District 3 Commissioner Theresa Bettis
District 4 Commissioner Brian Kirk
District 5 Commissioner Derek Doster

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 January 28, 2019 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 January 28, 2019 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 2. Chairman's Report.

No report was given.

Item No. 3. Hearings and Actions on Rezone Matters, Special Use Permits, Etc. (Linda Fortson & Lamar Hughston)

There were no zoning matters.

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. No one came forward.

Item No. 5. Discuss Hazard Mitigation Plan Update. (Chairman Scarborough)

The Board discussed adopting the Madison County Hazard Mitigation Plan Update for 2018 through 2023.

Item No. 6. Discuss amending Section 2-2. (6) with respect to Agenda Setting Meetings. (Chairman Scarborough)

The Board discussed amending the ordinance regarding citizen input on any matter at the conclusion of an Agenda Setting Meeting.

Item No. 7. Discuss budget amendments. (Chairman Scarborough)

The Board reviewed the budget amendments to be voted on at the February 25, 2019 Regular Business Meeting.

Item No. 8. Discuss placing Sunday alcohol sales on the referendum. (Commissioner Allen)

The Board discussed their views and questions regarding placing Sunday alcohol sales on the referendum.

Item No. 9. Discuss financing options for fire departments. (Commissioner Allen)

Commissioner Allen recognized Neese/Sanford Fire Chief Adam Arnold. Chief Arnold addressed the Board regarding his request for assistance in securing financing for a new fire station.

Item No. 10. Discuss appointing Glen Thomas to fill a vacant position on the Recreation Board. (Commissioner Kirk)

Commissioner Kirk recommended Glen Thomas to fill a vacant position on the Recreation Board.

Item No. 11. Roads Update

Commissioner Doster requested a short term work program.

Item No. 12. Urgent Matters

There were no urgent matters.

Item No. 13. Statements and Remarks from Citizens.

Chairman Scarborough asked if there were any statements or remarks. No one came forward.

Item No. 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 15. Adjourn

On motion by Commissioner Strickland and second by Commissioner Bettis the Board unanimously agreed to adjourn at 8:02 p.m.