

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
MARCH 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 Pruet, 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

Recognize 9-1-1 Director David Camp and 9-1-1 Assistant Director Ricky Hix

In recognition of their upcoming retirement, Chairman Scarborough commended 9-1-1 Director David Camp and Assistant Director Ricky Hix for over twenty years of dedicated public service and professionalism. He presented each of them with a plaque recognizing their service. The audience stood with applause.

Item No. 2. Hearings and Actions on Rezone Matters, Special Use Permits, Etc. (Linda Fortson & Lamar Hughston)

1. Consider final plat approval for Woodbury Subdivision

Chairman Hughston stated that the Planning and Zoning Commission voted seven to zero to approve the final plat for Woodbury Subdivision. Ned Butler addressed the Board regarding a question from Commissioner Doster pertaining to lots that do not allow for a conventional septic system.

On motion by Commissioner Bettis and second by Commissioner Allen the Board voted to approve the final plat for Woodbury Subdivision. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

2. Becky Eubanks is requesting to rezone her 5.9 acre property from A2 to RR to allow for an additional home on the property for Ms. Eubanks. The property is located on Map 28 Parcel 5 on Williams Wilson Road in District 1.

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

Chairman Scarborough asked if anyone would like to speak in favor of the request. Becky Eubanks 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 Strickland the Board voted to approve the rezone request. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

3. Lamar Adams is requesting to rezone his 8.45 acre property from A2 to RR for a division of four lots. The property is located on Map 47 Parcel 73-W on Lem Edwards Road in District 5.

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

Chairman Scarborough asked if anyone would like to speak in favor of the request. Lamar Adams 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 Allen the Board voted to approve the rezone request. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

4. Silas Kinley is representing owner Jane Stafford. They are requesting to rezone .5 acres of her 43 acre property from A2 to RR to sell to Mr. Kinley to add to his adjoining property. The property is located on Adams Duncan Road in District 3.

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

Chairman Scarborough asked if anyone would like to speak in favor of the request. Silas Kinley 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 Strickland and second by Commissioner Bettis the Board voted to approve the rezone request.

5. Codification of the Madison County Zoning Ordinance, the Subdivision Regulations and the Stormwater Ordinance.

Chairman Hughston stated that the Planning and Zoning Commission voted seven to zero to approve the codification of the Madison County Zoning Ordinance, the Subdivision Regulations and the Stormwater Ordinance.

Chairman Scarborough asked if anyone would like to speak in favor of or in opposition to the codification of the ordinances. No one came forward.

On motion by Commissioner Doster and second by Commissioner Kirk the Board voted to approve the codification of the Madison County Zoning Ordinance, the Subdivision Regulations and the Stormwater Ordinance. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

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.

Bradley Floyd spoke in favor of agenda item number four.

OLD BUSINESS:

Item No. 4. Discuss financing options for fire departments

Commissioner Allen said that they are continuing to gather data and schedule meetings. He said that all of the information should be made available to the Board within ten days

NEW BUSINESS:

Item No. 5. Discuss amending Stormwater Ordinance to include a Storm Water Facilities Maintenance Agreement

The Board discussed the Stormwater Facilities Maintenance Agreement. Commissioner Doster requested corrections be made regarding the Land Lot(s) language and the Certificate of Occupancy issuance referred to in Exhibit C should name the Building Inspector rather than Department of Community Development.

Item No. 6. Discuss approving a Beer & Wine License application for Dogsboro, LLC.

The Board requested that the county attorney provide his legal opinion on this application prior to their March 25, 2019 meeting.

Item No. 7. Discuss Special Purpose Local Option Sales Tax

The Board discussed the sequence of events that need to occur to place SPLOST on the November 5, 2019 ballot.

Item No. 8. Roads Update

Chairman Scarborough said that he will put a short term road plan together.

Commissioner Kirk asked how work is going on dirt roads with all of the rain.

Commissioner Strickland asked about the cutting of low hanging limbs on New Haven Church Road. He also asked about work on Escoe Road and Audie Porterfield Road.

Commissioner Doster asked when the recommendations for Off System Safety Projects need to be submitted.

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 Strickland and second by Commissioner Bettis the Board unanimously agreed to adjourn at 7:12 p.m.