

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
AGENDA SETTING MEETING  
APRIL 25, 2016  
6:30 P.M.**

**MEMBERS PRESENT:**

Commission Chairman Anthony Dove  
District 1 Commissioner Stanley Thomas  
District 2 Commissioner Dewitt "Pete" Bond  
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 Dove called the meeting to order at 6:30 pm, led in the pledge to the American Flag and asked for a moment of silence for everyone to pray for whatever burdens their heart.

**Item No. 1. Approval of minutes:**

**Minutes of the Regular Business Meeting of April 4, 2016 and Work Session of April 5, 2016. Minutes have been distributed.**

On motion by Commissioner Bond and second by Commissioner Thomas the Board voted to approve the minutes of the April 4, 2016 and April 5, 2016 meetings. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

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

None

**Item No. 3. Chairman's Report**

Chairman Dove stated that he has heard good reports on the candidates' forum, good ideas were exchanged and there was a good tone. He said that he appreciated that there was no animosity.

Chairman Dove stated that several people have been working together to help two homeless people. One has been placed in a home and work is still being done to get the other one placed.

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

Chairman Dove 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.

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

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

**Item No. 6. Consider transportation needs at the Senior Center. (Kelsey Tyner)**

Senior Center Director Kelsey Tyner addressed the Board regarding the high mileage on the current six vehicles, which has resulted in mechanical difficulties and break downs. Mrs. Tyner presented the Board with state contract quotes. Mrs. Tyner said that she has concerns with client safety due to the mechanical failures and would like to move forward to start replacing vehicles.

**Item No. 7. Consider hiring Seth Pilcher, Kristin Fitzpatrick, Steve Evans, Jeremiah Thayer, Kyle Ford and Charles Kempe for the EMS Part-time call in list. (Jason Lewis)**

EMS Director Jason Lewis addressed the Board to request approval to hire for the part-time call in list.

On motion by Commissioner Escoe and second by Commissioner Bettis the Board voted to approve hiring Seth Pilcher, Kristin Fitzpatrick, Steve Evans, Jeremiah Thayer, Kyle Ford and Charles Kempe for the EMS Part-time call in list. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

**Item No. 8. Consider recognizing National EMS week, May 15<sup>th</sup> through May 21<sup>st</sup>. (Theresa Bettis)**

Commissioner Bettis stated that we have a great EMS staff, very knowledgeable, and asked that the National EMS Week be recognized and a proclamation be written.

On motion by Commissioner Bond and second by Commissioner Thomas the Board voted to recognize National EMS Week, May 15<sup>th</sup> through May 21<sup>st</sup>. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

**Item No. 9. Consider hiring Jack Story and Stephen Bailey for the Security Part-time call in list. (Chairman Dove)**

Chairman Dove stated that these applicants have already been called in to get ready for elections.

On motion by Commissioner Bettis and second by Commissioner Bond the Board voted to hire Jack Story and Stephen Bailey for the Security Part-time call in list. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

**Item No. 10. Consider going out for bid to replace carpet. (Chairman Dove)**

On motion by Commissioner Escoe and second by Commissioner Thomas the Board voted to go out for bid to replace the carpet in the Superior Courtroom and the 911 office. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

**Item No. 11. Consider going out for bid for roof on old gym. (Chairman Dove)**

On motion by Commissioner Escoe and second by Commissioner Bond the Board voted to go out for bid for a new roof and boxing on the old gym. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

**Item No. 12. Roads Update**

Chairman Dove advised the Board that the work on Hill Street should be finished this week. He also stated that a tractor is broke down and the road department is doing as much grass cutting as they can. Chairman Dove advised the Board that the road striping requests for the LMIG Safety Program have been sent in. Commissioner Bond inquired about Langford Carey Road. Commissioner Pethel inquired about the road bids.

**Item No. 13. Urgent Matters**

There were no urgent matters.

**Item No. 14. Review May 9, 2016 agenda for Regular Business Meeting.**

Mrs. Wooten read the May 9, 2016 agenda items.

**Item No. 15. Statements and Remarks from Citizens.**

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

**Item No. 16. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

There was no need for executive session.

**Item No. 17. Adjourn.**

On motion by Commissioner Bond and second by Commissioner Pethel, the Board unanimously agreed to adjourn at 7:15 pm.