

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

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

District 3 Commissioner Theresa Bettis

**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 6:02 p.m., led in the pledge to the American flag and gave the invocation.

**Item No. 1. Chairman's Report**

No report was given

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

1. Terry Seagraves is requesting to rezone his 8 acre property from A1 to RR to subdivide into two parcels for home sites. The property is located on Highway 106 South on Map 26 Parcel 7 in District 7.

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

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

Chairman Scarborough asked if anyone would like to speak in opposition to the rezone 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, Kirk and Doster voted YES.

2. Karen Barnett is requesting to rezone a 2.5 acre portion of her 10.61 acre property from A2 to RR for a home site for her mother. The property is located on Arrowhead Lane on Map 21 Parcel 40 in District 2.

Chairman Hughston explained the rezone request and stated that 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. Applicant Karen Barnett 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, Kirk and Doster voted YES.

3. Ronnie Martin is requesting to rezone 1.5 acres of his 31.15 acre parcel from A1 to B. The 1.5 acres has a building that was used for business several years ago. The property is located on Map 36 Parcel 50 on Highway 106 North in District 2.

Chairman Hughston stated that this rezone request has been withdrawn.

### **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.

Shiloh Fire Chief Butch McDuffie, representing the volunteer firefighters of Madison County, requested increased SPLOST funding for firefighting equipment, replacement of aging fire trucks and fire station buildings.

Senator Frank Ginn, representing the Industrial Development and Building Authority, requested increased SPLOST funding for water system improvements.

### **OLD BUSINESS:**

#### **Item No. 4. Discuss adopting a Nuisance Abatement Ordinance**

The Board reviewed an ordinance that was drafted last year. They shared interest in the concept, but had some concerns and requested additional information to clarify the procedures.

### **NEW BUSINESS:**

#### **Item No. 5. Discuss 2019/2020 health insurance policy**

Chairman Scarborough stated Cigna and Anthem Blue Cross Blue Shield submitted offers with similar plans and costs. He told the Board that MSI Benefits agent Matt Bidwell will attend the May 20, 2019 meeting to present the offers in more detail.

**Item No. 6. Discuss 2019 Beer & Wine License application for Bill's Barbeque**

The Board reviewed an application received from Bill's Barbeque, to be considered at the May 20, 2019 meeting.

**Item No. 7. Discuss SPLOST distribution for upcoming referendum**

Chairman Scarborough reiterated that the next SPLOST will replace the current SPLOST and that it is very, very important to have this revenue for capital outlay. The intergovernmental agreement with the cities should be available for vote at the June 24, 2019 meeting.

**Item No. 8. Discuss amending Section 50-45 (c)(6) regarding unused annual leave**

The Board discussed the amendment and asked questions concerning unbudgeted pay outs.

**Item No. 9. Discuss 2018 budget amendments**

The Board reviewed the 2018 budget amendments dated May 6, 2019.

**Item No. 10. Roads Update**

Chairman Scarborough said right-of-way signatures are being obtained for South Creek Drive.

Chairman Scarborough advised the Board of the inability to obtain all of the right-of-way signatures for Paradise Valley Road, one of the five private roads previously voted to be adopted. In place of Paradise Valley Road, he suggests Gosnell-Hutto Road be considered for adoption.

**Item No. 11. Urgent Matters**

There were no urgent matters.

**Item No. 12. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

There was no need for executive session.

**Item No. 13. Adjourn**

On motion by Commissioner Doster and second by Commissioner Kirk the Board unanimously agreed to adjourn at 7:16 p.m.