

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
JUNE 3, 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 5 Commissioner Derek Doster

MEMBERS ABSENT:

District 4 Commissioner Brian Kirk

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

No report given

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

1. Clayton Hendrix is representing his mother Floy Mae Hendrix in their request to rezone approximately 3.85 acres with an existing house from her 40.44 acre property. The request is to rezone from A2 to R1 to subdivide the 3.85 acre parcel for an additional home site for her son. The property is located at 2220 Dove Drake Road on Map 90 Parcel 36 in District 4.

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

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

- Michelle Stuchell is representing her mother Cheryl Stuchell in their request to rezone her 6.46 acre property from A2 to RR for an additional home site for her daughter. The property is located at 3363 Booger Hill Road on Map 27 Parcel 177 in District 2.

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

Chairman Scarborough asked if anyone would like to speak in favor of the rezone request. Michelle Stuchell spoke in favor of the request.

Chairman Scarborough asked if anyone would like to speak in opposition to the rezone request. Laura Carreira and Susan Benesh spoke in opposition to the request.

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

On motion by Commissioner Strickland and second by Commissioner Allen the Board voted to approve the rezone request. The vote was as follows: Commissioners Allen, Strickland, Bettis and Doster voted YES.

- Ronnie Martin is requesting to rezone approximately 1.25 acres of his 31.15 acre property from A1 to B to subdivide and sell with an existing old store. The property is located at 3756 Highway 106 North on Map 36 Parcel 50 in District 2.

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

Chairman Scarborough asked if anyone would like to speak in favor of the rezone request. Ronnie Martin spoke in favor of the request.

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

On motion by Commissioner Strickland and second by Commissioner Doster the Board voted to approve the rezone request. The vote was as follows: Commissioners Allen, Strickland, Bettis and Doster voted YES.

Item No. 3. Statements and Remarks from Citizens on an agenda item

Chairman Scarborough asked if there were any statements or remarks on an agenda item.

Adrienne Simmons addressed the Board regarding agenda item number eight and expressed concern about problems with the Little League program.

Bill Fleeman addressed the Board regarding agenda item number four and requested SPLOST consideration for a county park.

Valerie Fortson addressed the Board regarding agenda item number eight and expressed disappointment with the Little League program.

OLD BUSINESS:

Item No. 4. Discuss future county SPLOST projects

Chairman Scarborough stated that the projected revenue for a six year SPLOST is \$13,200,000. The Board discussed the project requests that have been submitted. Chairman Scarborough stated that the numbers will need to be firmed up in the next couple of weeks so that the allocations can be included in the 2020 SPLOST Intergovernmental Agreement and voted on at the June 24, 2019 meeting.

NEW BUSINESS:

Item No. 5. Discuss bids for cleaning service

The Board reviewed the only bid received for cleaning services. The bid was submitted by Mary Douglas with a total annual amount of \$27,360 to clean several county facilities on a weekly and/or monthly basis.

Item No. 6. Discuss resolution for Georgia Heritage grant program

The Board discussed a resolution authorizing the Chairman of the Board to submit a Georgia Heritage Grant Program application on behalf of Madison County for renovation of the historic Madison County Courthouse. Due to a July 1, 2019 deadline, Chairman Scarborough requested the Board to consider a vote on the resolution so that he can move forward with the grant application.

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve the resolution. The vote was as follows: Commissioners Allen, Strickland, Bettis and Doster voted YES.

Item No. 7. Discuss 2019/2020 agreement with the Public Defender's Office

The Board reviewed the Public Defender's proposed 2019/2020 budget.

Item No. 8. Discuss Recreation Department's Facilities Use Agreements

The Board discussed their concerns with the negative feedback that they are receiving regarding the Little League program. They exchanged views and measures to be taken to improve the situation.

Item No. 9. Roads Update

Chairman Scarborough stated that the Georgia Department of Transportation is resurfacing Old Highway 72. He also advised the Board that the delivery of the box culvert for Duncan Swindle Road has been delayed and scheduled to arrive on June 20th. Chairman Scarborough said that the cross drains for O'kelley Road and Short Seagraves Road will be installed tomorrow.

Commissioner Strickland asked about tree limb cutting.

Item No. 10. Urgent Matters

There were no urgent matters.

Item No. 11. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 12. Adjourn

On motion by Commissioner Strickland and second by Commissioner Doster the Board unanimously agreed to adjourn at 7:22 p.m.