

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
AGENDA SETTING MEETING  
JULY 1, 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 requested Vice-Chairman Allen to facilitate the meeting until his arrival. Vice-Chairman Allen called the meeting to order at 6:05 p.m., led in the pledge to the American flag and gave the invocation.

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

Vice-Chairman Allen read the Chairman's Report stating Sherrie Hines with Madison Oglethorpe Animal Shelter is requesting a meeting with the Madison County Board of Commissioners and the Oglethorpe County Board of Commissioners. A day and time will be forthcoming.

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

1. Dennis Moon is representing his mother, Reba Moon. She is requesting to rezone five acres of her 8.06 acre property from A1 to RR to subdivide into two parcels and to rezone the remaining three acres from A1 to A2 to combine with adjoining property. The property is located at the corner of Highway 72 and 172 on Map 71 Parcel 78 in District 5.

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

Vice-Chairman Allen asked if anyone would like to speak in favor of the rezone requests. Applicant Dennis Moon spoke in favor of the requests.

Vice-Chairman Allen asked if anyone would like to speak in opposition to the rezone requests. No one came forward.

Vice-Chairman Allen asked if anyone would like to speak in favor of the rezone requests. No one came forward.

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

2. Oscar and Maria Echeverria are requesting to rezone their 8.09 acre property from A2 to RR to give two acres to each of their two children. The property is located on Highway 98 West on Map 39 Parcel 117 in District 4.

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

Vice-Chairman Allen asked if anyone would like to speak in favor of the rezone request. Applicants Oscar and Maria Echeverria said they were in favor of the request.

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

Vice-Chairman Allen 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 Bettis the Board voted to approve the rezone request. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

3. John Ingram is representing his grandfather Elson Ingram. He is requesting to rezone two acres of his 28 acre property from A1 to RR for a home site for his grandson. The property is located on Reggie Ingram Road on Map 2 Parcel 32-01 in District 1.

*Zoning request number four was handled prior to this request.*

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 Strickland the Board voted to approve the rezone request. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

4. Kiersten Lurer with Verizon Wireless is representing Florence and Jimmy Hattaway. They are requesting a conditional use permit for a cell tower on their 6.14 acre property. The property is located at the corner of Highway 29 North and Wildcat Bridge Road on Map 66 Parcel 1-01 in District 2.

*Zoning request number three was handled after this request.*

Chairman Hughston explained the conditional use permit and stated that the Planning and Zoning Commission voted six to one to approve.

Vice-Chairman Allen asked if anyone would like to speak in favor of the request for a conditional use permit. Kiersten Lurer with Verizon Wireless spoke in favor of the request.

Vice-Chairman Allen asked if anyone would like to speak in opposition to the conditional use permit. No one came forward.

Vice-Chairman Allen asked if anyone would like to speak in favor of the request. No one came forward.

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

5. Wayne and Beth Holloway are requesting to rezone approximately two acres with an existing house on their 11.48 acre property from A1 to RR for resale. The property is located on Holloway Road on Map 50 Parcel 46 in District 4.

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 Beth Holloway spoke in favor of the request

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

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

On motion by Commissioner Kirk 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.

### **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. No one came forward.

#### **OLD BUSINESS:**

**None**

#### **NEW BUSINESS:**

### **Item No. 4. Discuss SPLOST 2020 Intergovernmental Agreement**

The Board reviewed the SPLOST 2020 Intergovernmental Agreement that is to be voted on at the July 29, 2019 business meeting. County Attorney Mike Pruett said that he will send a copy of the agreement to the cities for their July council meetings.

**Item No. 5. Consider \$10.00 per hour for Senior Center Activity Director and Kitchen Manager**

On motion by Commissioner Allen and second by Commissioner Kirk the Board agreed on a salary of \$10.00 per hour for the Senior Center Activity Director and Kitchen Manager. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

**Item No. 6. Roads Update**

Commissioner Allen and Commissioner Kirk both commented on the good work of the road department in putting in the new box culvert on Duncan Swindle Road.

Commissioner Kirk requested work to be done on Stagecoach Way due to storm damage.

Commissioner Doster requested the status of the work on Alberta Drive.

Commissioner Allen said that he has contacted Road Superintendent Derrick Horne regarding pot holes on Buffington Road and regarding brush on Nowhere Road.

Chairman Scarborough said that the resurfacing of Highway 72 is complete and the state workers will be back to perform the cutting.

Commissioner Strickland wanted to remind everyone that the tar and gravel work that is being done is just a base coat.

**Item No. 7. Urgent Matters**

There were no urgent matters.

**Item No. 8. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

On motion by Commissioner Allen and second by Commissioner Doster the Board voted to go into executive session at 6:33 p.m. to discuss the acquisition of real estate. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

The Board returned from executive session at 6:59 p.m.

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

**Item No. 9. Adjourn**

On motion by Commissioner Strickland and second by Commissioner Bettis the Board unanimously agreed to adjourn at 7:00 p.m.