

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
AUGUST 5, 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 6:03 p.m., led in the pledge to the American flag and gave the invocation.

Item No. 1. Chairman's Report

Chairman Scarborough said he would like the Board's permission to change the order of the agenda to facilitate a couple of guests. He requested that agenda items eight and nine be handled prior to agenda item number seven. The Board agreed.

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

There were no zoning matters.

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.

CONSENT AGENDA:

The following items were discussed at the July 29, 2019 meeting.

Item No. 4. Consider approving the 2020 Food Bank budget

Item No. 5. Consider approving the 2020 Law Library and Clerk's Deed budgets

Item No. 6. Consider approving the 2020 Sheriff's Office State Seizure account and Jail Commission budgets

On motion by Commissioner Allen and second by Commissioner Doster the Board voted to approve consent agenda items four through six. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

OLD BUSINESS:

Item No. 7. Consider approving the 2020 Madison County Budget Resolution

Agenda items number eight and nine were handled prior to this agenda item.

Chairman Scarborough presented recommended changes to the 2020 proposed budget. The Board discussed the changes and came to an agreement on a final 2020 approved budget.

On motion by Commissioner Strickland and second by Commissioner Kirk the Board voted to approve the 2020 Madison County Budget Resolution. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

NEW BUSINESS:

Item No. 8. Consider Property and Casualty Insurance Policy

This agenda item was handled prior to agenda item number seven.

Chastain & Associates Insurance agent Dan Horne addressed the Board regarding his recommendation to accept the \$207,541 proposal submitted by One Beacon Insurance for property and casualty insurance coverage. He said the coverage for one additional vehicle is not included in the quote and will be added prior to policy renewal. Mr. Horne provided a 10 year history of annual premiums showing the stability in rates for Madison County Government.

On motion by Commissioner Strickland and second by Commissioner Kirk the Board voted to approve the proposal submitted by One Beacon Insurance. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 9. Consider refunding \$12,640.10 to Capital Resource Management for correction of title

This agenda item was handled prior to agenda item number seven.

Tax Commissioner Lamar Dalton addressed the Board to explain his request of a \$12,640.10 refund to Capital Resource Management for correction of title.

On motion by Commissioner Kirk and second by Commissioner Allen the Board approved the \$12,640.10 refund request. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 10. Consider approving 2019 and 2020 Sheriff's Donation account budgets

On motion by Commissioner Allen and second by Commissioner Bettis the Board approved the 2019 and 2020 Sheriff's Donation account budgets. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 11. Discuss the 2019 millage rate

Chairman Scarborough advised the Board that there should be a fund balance of approximately \$500,000 if the millage rate remains the same. He did not recommend a millage rate increase.

Item No. 12. Discuss amending the noise ordinance

The Board agreed to add this to the August 26 Consent Agenda.

Item No. 13. Discuss approving a Beer & Wine License application for Hwy 29 Quick Stop Inc.

The Board agreed to add this to the August 26 Consent Agenda.

Item No. 14. Roads Update

Commissioner Allen said that he will be getting with Derrick Horne to ride Fairplay Church Road.

Commissioner Kirk inquired about issues on Van Manley Road.

Commissioner Doster addressed concerns with shoulder erosion on Crabapple Hollow Road.

Item No. 15. Urgent Matters

There were no urgent matters.

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