

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
SEPTEMBER 14, 2020
6:00 P.M.**

MEMBERS PRESENT:

Commission Chairman John Scarborough (In person)
District 1 Commissioner Lee Allen (Via live video)
District 2 Commissioner Tripp Strickland (In person)
District 3 Commissioner Theresa Bettis (Via live video)
District 4 Commissioner Brian Kirk (Via live video)
District 5 Commissioner Derek Doster (In person)

MEMBERS ABSENT:

None

MEDIA PRESENT:

Zach Mitcham, Madison County Journal (Via live video)

STAFF PRESENT:

Rhonda S. Wooten, County Clerk (In person)
Mike Pruett, County Attorney (Via live video)

Chairman Scarborough called the meeting to order at 6:05 p.m.

Item No. 1. Chairman's Report

Chairman Scarborough announced a total of 1.5 million was received in response to applications for CARES Act grant funding.

Chairman Scarborough presented a proclamation from the Elijah Clarke Chapter of the National Society, Daughters of the American Revolution, requesting September 17th through 23rd be proclaimed Constitution Week to recognize the Constitution of the United States of America.

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

Chairman Scarborough said this past week he spoke at length with commissioners and appointed officials in Franklin County to gain information regarding noise levels and abatement options.

Item No. 2. Hearings and Actions on Zoning Matters

None

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. Ruth Ann Tesanovich, Drago Tesanovich, Ashleigh Gabriel, Leigh Ann Jones, Lisa Stephens and John Hardy addressed the Board regarding agenda item number five with requests to revisit the noise ordinance.

NEW BUSINESS:

Item No. 4. Discuss approving a proclamation naming October 5-11, 2020 Mental Health Awareness Week

Chairman Scarborough advised the Board of a proclamation naming October 5-11, 2020 Mental Health Awareness Week to be presented for vote at the next meeting.

Item No. 5. Discuss noise ordinance

The Board discussed moving forward with a comprehensive plan to provide an unbiased base line for the drafting of a new noise ordinance. Discussion included the hiring of a consulting firm and efforts to create a county-wide ordinance with zoning classifications and enforceability in mind.

Item No. 6. Discuss 2021 LMIG projects

Chairman Scarborough stated the Georgia Department of Transportation's 2021 LMIG formula amount for Madison County, including the County's 30% match, is \$927,562. The Board discussed road projects to be listed in the application.

Item No. 7. Discuss amending section 50-34, 50-42 and 50-43 of the personnel policy

Chairman Scarborough stated due to public opinion and the Board's expressed interest in having more involvement in the hiring process, amendments to the personnel policy will be considered at the next meeting.

Item No. 8. Roads Update

Chairman Scarborough encouraged the Board to talk to Alan Lapczynski, who was present at the meeting, regarding any road matters.

Item No. 9. Urgent Matters

There were no urgent matters.

Item No. 10. Executive Session to discuss real estate acquisition, personnel matters and/or potential litigation

There was no need for executive session.

Item No. 11. Adjourn

On motion by Commissioner Strickland the meeting adjourned at 7:08 p.m.