

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
SEPTEMBER 24, 2018
6:00 PM**

MEMBERS PRESENT:

Commission Chairman John Scarborough
District 1 Commissioner Lee Allen
District 2 Commissioner Tripp Strickland
District 3 Commissioner Theresa Bettis
District 4 Commissioner John W. Pethel, Sr.
District 5 Commissioner Jim R. Escoe, Sr.

MEMBERS ABSENT:

None

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 6:00 p.m., led in the pledge to the American Flag and gave the invocation.

Item No. 1. Approval of minutes:

Minutes of the September 10, 2018 Regular Business Meeting. Minutes have been distributed.

On motion by Commissioner Strickland and second by Commissioner Allen the Board voted to approve the minutes of the September 10, 2018 Regular Business Meeting. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

Item No. 2. Business Involving Guests, Groups or Multiple Visitors.

None

Item No. 3. Chairman's Report

No report given

Item No. 4. 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.

Item No. 5. Consider realigning county departments. (Chairman Scarborough)

Chairman Scarborough stated that to optimize personnel and qualify for grant money, consideration is being given to moving the 9-1-1 Department under the Sheriff's Office and moving the Transfer Station under the Public Works and Road Department.

Commissioner Pethel asked Sandra Webb if she would like to speak. Mrs. Webb stated that she plans to retire in eight months and encouraged the Board to continue with the Keep Madison County Beautiful program.

On motion by Commissioner Allen and second by Commissioner Bettis the Board voted to move the Transfer Station under the Public Works and Road Department. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

Chairman Scarborough stated that he has received a request from the Fire Association to allow time for further discussion before voting on the 9-1-1 Office.

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to postpone the vote on the 9-1-1 Office.

Item No. 6. Consider additional donated time for Robbie Anglin. (Chairman Scarborough)

On motion by Commissioner Strickland and second by Commissioner Allen the Board voted to allow additional donated time for Robbie Anglin. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

Item No. 7. Roads Update

Chairman Scarborough said that a culvert will be going in at Cheek Pulliam Road tomorrow. He also asked for 2019 LMIG project requests.

Commissioner Allen said that the citizens of his district call and email stating their pleasure with the road work that is being done.

Commissioner Escoe said that he would like for Brickyard Road and Lem Edwards Road to be included in the 2019 LMIG projects.

Item No. 8. Urgent Matters

There were no urgent matters.

Item No. 9. Statements and Remarks from Citizens.

Chairman Scarborough asked if there were any statements or remarks. No one came forward.

Item No. 10. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 11. Adjourn.

On motion by Commissioner Pethel and second by Commissioner Strickland the Board unanimously agreed to adjourn at 6:25 p.m.

SIGNATURE PAGE FOR THE MINUTES OF THE
AGENDA SETTING MEETING
SEPTEMBER 24, 2018



JOHN D. SCARBOROUGH – CHAIRMAN



LEE ALLEN – COMMISSIONER DISTRICT 1



TRIPP STRICKLAND – COMMISSIONER DISTRICT 2



THERESA BETTIS – COMMISSIONER DISTRICT 3



JOHN W. PETHEL, SR. – COMMISSIONER DISTRICT 4

JIM R. ESCOE, SR. – COMMISSIONER DISTRICT 5



RHONDA S. WOOTEN – COUNTY CLERK