

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
SEPTEMBER 9, 2019
6:00 P.M.**

MEMBERS PRESENT:

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:

Commission Chairman John Scarborough

MEDIA PRESENT:

Zach Mitcham, Madison County Journal

STAFF PRESENT:

Rhonda S. Wooten, County Clerk
Mike Pruett, County Attorney

Vice-Chairman Allen called the meeting to order at 6:02 p.m., led in the pledge to the American flag and gave the invocation.

Item No. 1. Chairman's Report

Vice-Chairman Allen said there is a matter regarding an increased salary contribution for a particular County Extension Agent applicant. He said if the Board agrees, this topic will be brought up under urgent matters.

Item No. 2. Hearings and Actions on Rezone Matters, Special Use Permits, Etc.

1. Consider final plat for Kaydence Springs Subdivision

Zoning Administrator Linda Fortson and Developer Jay Pridgen presented the final plat for Kaydence Springs Subdivision and answered questions regarding an easement and driveway access.

On motion by Commissioner Doster and second by Commissioner Kirk the Board voted to approve the final plat for Kaydence Springs Subdivision with the provision of Lot 1 and Lot 16 being accessed from Faith Lane and Lot 17 being accessed from Diamond Hill Colbert Road. 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

Vice-Chairman Allen asked if there were any statements or remarks on an agenda item.

Chip Chandler, Dianne Satterfield, Conolus Scott, Cody Cross, Dave Ramsey, Lisa Mathis, Dena Chandler, Rebecca Scott, Laura Webster, Cynthia Fortson, Suzanne Hudgens and Jay Pridgen spoke in support of the funding needed to meet the 2020 election requirements, agenda item number four.

Cody Cross, Lisa Mathis and Jay Pridgen spoke in support of the position title for Rhonda Wooten, agenda item number five.

Sylvia Lowe requested information regarding the salary considerations for the County Extension Agent and the County Clerk and suggested the money be used for elections.

NEW BUSINESS:

Item No. 4. Discuss Board of Elections & Registration 2020 requirements

Board of Elections Chair Tracy Dean addressed the Board regarding the upcoming election requirements of new voting machines, storage needs and training for staff, poll workers and voters. Provision for the 2020 requirements will be considered at the September 30, 2019 meeting.

Item No. 5. Discuss changing Rhonda Wooten's position title to County Clerk/Administrator

Vice-Chairman Allen opened the floor for discussion. The Board discussed the current duties of the County Clerk and expressed their thoughts regarding the position title. This topic will be considered at the September 30, 2019 meeting.

Item No. 6. Roads Update

Commissioner Doster requested to have the intersection of Bullock Mill Road and Colbert Danielsville Road looked at to see if there are any preventative measures that can be put in place, such as rumble strips or shrub trimming, to allow better driver awareness.

Item No. 7. Urgent Matters

On motion by Commissioner Strickland and second by Commissioner Bettis the Board voted to add the additional salary contribution for the County Extension Agent as an agenda item. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

On motion by Commissioner Strickland and second by Commissioner Kirk the Board voted to approve a contribution of up to an additional \$1,500 to the County Extension Agent salary. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

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

There was no need for executive session.

Item No. 9. Adjourn

On motion by Commissioner Doster and second by Commissioner Bettis the Board unanimously agreed to adjourn at 7:35 p.m.