

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
BUDGET WORK SESSION
AUGUST 24, 2015
9:00 A.M.**

MEMBERS PRESENT:

Commission Chairman Anthony Dove
District 1 Commissioner Stanley Thomas
District 2 Commissioner Dewitt Bond
District 4 Commissioner John Pethel, Sr.
District 5 Commissioner Jim R. Escoe, Sr.

MEMBERS ABSENT:

None

MEDIA PRESENT:

Zach Mitcham, Madison County Journal

STAFF PRESENT:

Kathy Clark, Finance Director
Rhonda S. Wooten, County Clerk

The work session started at 9:10 am.

Item No. 1. Statements and Remarks from Citizens on an agenda item.

There were no statements or remarks.

Item No. 2. Budget Work Session to discuss 2016 budget.

County Extension Agent Adam Speir presented his proposed 2016 budget for facility 84. The Board thanked him for his presentation.

Finance Director Kathy Clark gave the Board the various 2016 totals for previously approved items such as health and property insurance, the total for all employees receiving a one percent salary increase and the total for additional budget requests.

The Board requested the County Clerk to contact the Board of Elections and Registration Chairperson Tracy Dean to see if she was available to discuss the number of voting machines that are needed. Mrs. Dean addressed the Board stating that four voting machines are needed and that she is working with Barrow County on an intergovernmental agreement for express machines.

There was discussion on possible tax revenue from auctions that Tax Commissioner Dalton will be conducting. There was discussion regarding the amount of SPLOST money that will be reimbursed to the general fund for purchases already made.

Item No. 3. Statements and Remarks from Citizens on any matter.

There were no statements or remarks.

Item No. 4. Adjourn

On motion by Commissioner Escoe and second by Commissioner Thomas the Board unanimously agreed to adjourn

At 10:28 am.