

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
AGENDA SETTING MEETING  
JANUARY 23, 2012  
6:30 P.M.**

**MEMBERS PRESENT:**

Commission Chairman Anthony Dove  
District 1 Commissioner Stanley Thomas  
District 2 Commissioner John Pethel, Sr.  
District 3 Commissioner Mike Youngblood  
District 4 Commissioner Dewitt Bond  
District 5 Commissioner Jim Escoe

**MEMBERS ABSENT:**

None

**MEDIA PRESENT:**

Zach Mitchem, Madison County Journal

**STAFF PRESENT**

Linda Cox, County Clerk

Chairman Dove called the meeting to order at 6:30 pm and led in the pledge to the American flag. He asked for a moment of silence regarding a tragedy involving a young man.

**Item No. 1. Chairman's Report.**

Chairman Dove recognized Grady Autry of the Recreation Dept. who presented a change order for an additional \$660.00 in order to purchase and install a laundry sink which is required by the Health Dept.

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved an additional \$660.00 for the laundry sink.

Mr. Autry also presented the following amendments for the new soccer complex.

A modification to the electrical wiring. The materials anticipated for the lighting project were underestimated and approximately \$2,500 more is needed to complete the initial installation.

The Board discussed and asked questions regarding the requests. The Board instructed Grady to get written quotes on a new pole, the length of wire needed, scoreboard wiring on labor and materials. Chairman Dove asked Grady to get the quotes as soon as possible in order to get the soccer fields completed and the Board would have a Special Called Meeting to consider the written quotes.

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

**Carol Phillips, Madison County Health Dept. Present the Rules and Regulations For Body Tattoo/Body Piercing for Establishments and Operators. This was approved by the Board of Health and needs the BOC's approval.**

Cathy Kelley presented the Rules and Regulations which has been approved by the Board of Health. The Board had previously received a copy several days before the meeting. This will establish the rules and guidelines if Madison County should have a business wanting to operate a body tattoo/body piercing.

On motion by Commissioner Escoe and second by Commissioner Bond, the Board unanimously approved the Rules and Regulations for Body Tattoo/Body Piercing for Establishments and Operators.

**Item No. 3. Report from IDA (Marvin White)**

Mr. White gave an update since the last Agenda Setting Meeting.

**Item No. 4. Statements and Remarks from Citizens on agenda items.**

There were none.

**Item No. 5. Consider tax refund for Marvin and Shirley Craig. (Robin Baker)**

Mr. Baker explained the tax refund for tax years 2008, 2009 and 2010 in the amount of \$121.60.

On motion by Commissioner Escoe and second by Commissioner Bond, the Board unanimously approved the refund.

**Item No. 6. Consider tax refund for Danny Lord. (Robin Baker)**

Mr. Baker explained the tax refund for tax years 2008, 2009 and 2010 in the amount of \$708.20.

On motion by Commissioner Escoe and second by Commissioner Youngblood, the Board unanimously approved the refund.

**Item No. 7. Consider tax refund for Mitchell and Sally S. Allen. (Robin Baker)**

Mr. Baker explained the tax refund for tax years 2008, 2009 and 2010 in the amount of \$1648.13.

On motion by Commissioner Thomas and second by Commissioner Youngblood, the Board unanimously approved the refund.

**Item No. 8. Consider changing March 26, 2012 Agenda Setting Meeting to Thursday, March 22, 2012. (Commissioner Bond)**

Commissioner Bond stated that he has a conflict for the meeting on March 26, 2012 and would like to change the date. The Board discussed several dates which all Board members would be available.

The Board unanimously agreed to change March 26, 2012 meeting date to **March 19, 2012.**

**Item No. 9. Consider signing agreement with DNR to keep park status at Watson Mill. (Chairman Dove)**

Chairman Dove informed the Board that Sheriff Thomas was unable to attend the meeting due to an incident in the county. Sheriff Thomas asked if this could be postponed in order for him to attend. The Board discussed the agreement regarding the five (5) year term proposed by DNR and the funding of \$26,760 by the county. Commissioner Escoe asked if the agreement could be automatic renewed with an option by the county to not renew.

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved for the county attorney to prepare an Agreement with automatic renewal to include the option to not renew.

Commissioner Youngblood stated he would like to schedule a Special Called Meeting soon to see if Sheriff Thomas will be able to contribute any funds.

**Item No. 10. Discuss moving the Food Bank to a new location. (Chairman Dove)**

Commissioner Pethel questioned the county's liability if someone were to get hurt going into the Food Bank. Also, the Food Bank has to share space with Action and all the shelves are packed with food and stacked under the tables. They need more space.

Commissioner Youngblood stated that the Recreation Dept. has an agreement with the city of Colbert to user their gym. The gym has bats and would like to see some the forestry building used for recreation department day camps.

Commissioner Escoe asked if the 4-H would have access to the Food Bank space once they move to the new location. Chairman Dove said he would inquire on what the 4-H needs.

On motion by Commissioner Escoe and second by Commissioner Thomas, the Board unanimously approved to move the Food Bank to the old Forestry Building.

**Item No. 11. Consider speed limit signs on Duncan Swindle Rd., County Road 130 and Tarpkins Rd. (Chairman Dove)**

On motion by Commissioner Bond and second by Commissioner Thomas, the Board unanimously approved to install speed limit signs of 45 mph on each road.

**Item No. 12. Consider allowing county surplus to be sold at the Sheriff's sale on February 25, 2012. (Chairman Dove)**

On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously approved to advertise and include the county's surplus at the Sheriff's sale.

**Item No. 13. Consider allowing the county Code Enforcement to enter into an intergovernmental agreement with the city of Carlton. (Chairman Dove)**

Chairman Dove informed the Board that there was nothing specific that the city of Carlton wanted. They will work with Jack Huff and Eddie Pritchett to determine what services the city would like. Ant fees for the work performed would be paid to the county.

**Item No. 14. Roads Update.**

Pittman Matthews Road is almost complete. The road needs some grassing. The DOT will install signs at Glenn Carrie and Fortson Store Rd. Chairman Dove took requests from the Board for maintenance on roads in their districts.

**Item No. 15. Urgent Matters.**

Commissioner Pethel asked if any decision on Proposal 1 with the changes for redistricting had been made. Chairman Dove stated that it was in the hands of the legislators.

**Item No. 16. Statements and Remarks from Citizens.**

There were none.

**Item No. 17. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

There was no need for executive session.

**Item No. 18. Adjourn.**

On motion by Commissioner Youngblood and second by Commissioner Pethel, the Board unanimously agreed to adjourn at 8:20 pm.

