

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
FEBRUARY 9, 2009
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 Bruce Scogin

MEMBERS ABSENT: None

MEDIA PRESENT:

Zach Mitcham, The Madison County Journal

STAFF PRESENT

Linda Cox, Acting County Clerk
Gary Venable, IT Director
Mike Pruett, County Attorney

AGENDA ITEM I: Call to order and the approval of the minutes of the Regular Business Meeting of January 26, 2009.

Chairman Dove led us in the pledge of allegiance to the American Flag. Chairman Dove asked Commissioner Pethel to give the invocation. Chairman Dove called the meeting to order and asked for a motion to approve the minutes of the Regular Business Meeting of January 26, 2009. Commissioner Scogin made a motion to approve. Commissioner Pethel seconded the motion. A roll call vote was recorded as follows: Commissioner Thomas, YES; Commissioner Pethel, YES; Commissioner Youngblood, YES; Commissioner Bond, YES; Commissioner Scogin, YES. The motion was approved five (5) YES votes to zero (0) NO votes.

AGENDA ITEM II: Chairman Anthony Dove – Chairman’s Report to the Board.

Chairman Dove announced the agenda item and gave the end of the month report for January 2009 from Building Inspections. Chairman Dove also gave a report on Splost revenue ending December 2008 and expenses ending January 2009.

OLD BUSINESS:

AGENDA ITEM III: Chairman Anthony Dove – Adopting 2009 General County Policy.

Chairman Dove announced the agenda item and asked if there was any discussion? There was no discussion on the agenda item. Chairman Dove asked for a motion to approve the changes made to the 2009 County Policy. Commissioner Scogin made a motion to approve the 2009 County Policy with the changes. Commissioner Bond seconded the motion. A roll call vote was recorded as follows: Commissioner Thomas, YES; Commissioner Pethel, YES; Commissioner Youngblood, YES; Commissioner Bond, YES; Commissioner Scogin, YES. The motion was approved five (5) YES votes to zero (0) NO votes.

NEW BUSINESS:

AGENDA ITEM IV: Sandra Webb – Transfer Station – Holiday Policy and Second Work Crew.

Chairman Dove announced the agenda item and recognized Sandra Webb. Sandra Webb furnished a copy of the operating hours and holiday schedule and discussed the changes. Sandra Webb requested a budget amendment for the Second Work crew until the current contract expires in June 2009. Commissioner Scogin made a motion to amend the budget thru June 2009. Commissioner Bond seconded the motion. Chairman Dove asked for any discussion. There was no further discussion. A roll call vote was recorded as follows: Commissioner Thomas, YES; Commissioner Pethel, YES; Commissioner Youngblood, YES; Commissioner Bond, YES; Commissioner Scogin, YES. The motion was approved five (5) YES votes to zero (0) NO votes.

AGENDA ITEM V: Chairman Anthony Dove – Application for Permit for Utility Facility Encroachment – Windstream Communications.

Chairman Dove announced the agenda item and asked for any discussion. Chairman Dove recognized County Attorney Mike Pruett. Attorney Pruett suggested a copy of the ordinances be sent to Windstream. Chairman Dove asked for a motion. Commissioner Youngblood made a motion to approve the application. Commissioner Scogin seconded the motion. A roll call vote was recorded as follows: Commissioner Thomas, YES; Commissioner Bond, YES; Commissioner Pethel, YES; Commissioner Youngblood, YES; Commissioner Scogin, YES. The motion was approved five (5) YES votes to zero (0) NO votes.

AGENDA ITEM VI: Chairman Anthony Dove – Renewal of Contract with Cummins Power South for maintenance on generators for E-911.

Chairman Dove announced the agenda item and recognized David Camp of E-911. Mr. Camp explained the contract and satisfaction with Cummins Power. Chairman Dove asked if there was any discussion. There was none. Chairman Dove asked for a motion to approve the renewal of the contract. Commissioner Scogin made a motion to approve. Commissioner Thomas seconded the motion. A roll call vote was recorded as follows: Commissioner Thomas, YES; Commissioner Pethel, YES; Commissioner Youngblood, YES; Commissioner Bond, YES; Commissioner Scogin, YES. The motion was approved five (5) YES votes to zero (0) NO votes.

AGENDA ITEM VII: Chairman Anthony Dove – Road Projects.

Chairman Dove announced the agenda item and gave a report of the activities of the Road Department from January 26, 2009 thru February 6, 2009.

AGENDA ITEM VIII: Urgent Matters

Chairman Dove announced the agenda item and asked if anyone had any urgent matters. There were none.

Commissioner Scogin made a motion to go into Executive Session. Commissioner Pethel seconded the motion. All in favor say aye. All ayes, the Board went into Executive Session.

AGENDA ITEM IX: Adjournment.

Chairman Dove asked for a motion to adjourn. Commissioner Pethel made a motion to adjourn. Commissioner Thomas seconded the motion. All in favor say aye. All ayes, the motion was approved. The meeting adjourned at 8:50 p.m.