

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
July 7, 2014
6:30 P.M.**

MEMBERS PRESENT:

District 1 Commissioner Stanley Thomas
District 2 Commissioner Dewitt Bond
District 5 Commissioner Jim R. Escoe, Sr.

MEMBERS ABSENT:

Commission Chairman Anthony Dove
District 3 Commissioner Mike Youngblood
District 4 Commissioner John Pethel, Sr.

MEDIA PRESENT:

None

STAFF PRESENT:

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

Vice-Commission Chairman Stanley Thomas called the meeting to order at 6:30 pm and announced that Chairman Dove was on vacation and that Commissioners Youngblood and Pethel were also unable to attend the meeting. Vice-Chairman Thomas led in the pledge to the American Flag and asked for a moment of silence to remember Billy Seagraves who is recovering from an accident and a stroke. Vice-Chairman Thomas also asked for consideration for the family of 35 year old Chrissy Caywood, daughter of Ila City Clerk Susan Steed, who died as a result of an automobile accident.

Item No. 1. Approval of Minutes:

Minutes of Agenda Setting Meeting of June 30, 2014. Minutes have been distributed.

Commissioner Bond was not present at the June 30, 2014 meeting and, therefore, was unable to vote regarding approval of the minutes.

On motion by Commissioner Escoe and second by Commissioner Bond the Board postponed this agenda item to the July 28, 2014 meeting. The vote was as follows: Commissioners Thomas, Bond and Escoe voted YES.

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

None

Item No. 3. Chairman's Report.

None

**Item No. 4. Hearings and Actions on Rezone Matters, Special Use Permits, Etc.
(Linda Fortson and Wayne Douglas)**

1. Dale Kenner is representing Michael Kenner. They are requesting to rezone 2.669 acres from A-1 to B. The property is located on Map 30 Parcel 136-01 on Billy Dillard Road in District 3.

Chairman Douglas explained the rezone request and stated that the Planning and Zoning Commission voted six (6) to zero (0) to approve.

Vice-Chairman Thomas asked if anyone would like to come forward to speak in favor of the request.
No one came forward.

Vice-Chairman Thomas asked if anyone would like to come forward to speak in opposition of the request.
No one came forward.

Vice-Chairman Thomas asked if anyone would like to come forward to speak in favor of the request.
No one came forward.

On motion by Commissioner Escoe and second by Commissioner Bond the Board voted to approve the request to rezone 2.669 acres on Map 30 Parcel 136-01 from A-1 to B. The vote was as follows: Commissioners Thomas, Bond and Escoe voted YES.

2. Gary Burdette is representing Stephen "Bo" Alewine. They are requesting to rezone to a 4.04 acre parcel from R1 to B. The property is located on Map 32 Parcel 24 on Highway 29 in Hull, in District 3.

Chairman Douglas explained the rezone request and stated that the Planning and Zoning Commission voted Six (6) to zero (0) to approve.

Vice-Chairman Thomas asked in anyone would like to come forward to speak in favor of the request.
No one came forward.

Vice-Chairman Thomas asked if anyone would like to come forward to speak in opposition of the request.
No one came forward.

Vice-Chairman Thomas asked if anyone would like to come forward to speak in favor of the request.
No one came forward.

On motion by Commissioner Escoe and second by Commissioner Bond the Board voted to approve the request to rezone 4.04 acres on Map 32 Parcel 24 from R1 to B. The vote was as follows: Commissioners Thomas, Bond and Escoe voted YES.

Item No. 5. Statements and Remarks from Citizens on agenda items.

Vice-Chairman Thomas asked if there were any statements or remarks on an agenda item. No one came forward.

OLD BUSINESS:

None

NEW BUSINESS:

None

Item No. 6. Roads Update

None

Item No. 7. Urgent Matters

There were no urgent matters.

Item No. 8. Statements and Remarks from Citizens.

Vice-Chairman Thomas asked if there were any statements or remarks. No one came forward.

**Item No. 9. Executive Session to discuss land acquisition, personnel matters and/or potential litigation
(if needed)**

There was no need for executive session.

Item No. 10. Adjourn

On motion by Commissioner Escoe and second by Commissioner Bond the Board unanimously agreed to adjourn at 6:37 pm.