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; led in the pledge to the American flag. Chairman Dove asked for a moment of silence for the victims in Wisconsin.

Item No. 1. Approval of Minutes:


Minutes have been distributed.

Chairman Dove asked for a motion to approve the minutes of July 2, 2012. On motion by Commissioner Escoe and second by Commissioner Thomas to approve the minutes of July 2, 2012, a roll call vote was as follows: Commissioner Thomas, YES; Commissioner Pethel, ABSTAIN; Commissioner Youngblood, ABSTAIN; Commissioner Bond, YES and Commissioner Escoe, YES. The minutes were approved by three (3) YES votes and two (2) ABSTAINS.

Chairman Dove asked for a motion to approve the minutes of July 16, 2012. On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously approved the minutes of July 16, 2012.
Chairman Dove asked for a motion to approve the minutes of July 20, 2012. On motion by Commissioner Youngblood and second by Commissioner Bond to approve the minutes of July 20, 2012, a roll call vote was as follows: Commissioner Thomas, ABSTAIN; Commissioner Pethel, YES; Commissioner Youngblood, YES; Commissioner Bond, YES and Commissioner Escoe, YES. The minutes were approved by four (4) YES votes and (1) one ABSTAIN.

Chairman Dove asked for a motion to approve the minutes of July 23, 2012. On motion by Commissioner Pethel and second by Commissioner Youngblood the Board unanimously approved the minutes of July 23, 2012.

Chairman Dove asked for a motion to approve the minutes of July 30, 2012. On motion by Commissioner Escoe and second by Commissioner Bond to approve the minutes of July 30, 2012 noting that the date is incorrect and to change the date to July 30, 2012, the Board unanimously approved the minutes with the notated date change.

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

There were none.

**Item No. 3. Chairman’s Report (Chairman Dove)**

Chairman Dove stated that the sod is down on the soccer fields at the Recreation Dept. and the top field looks good. Some reseeding will be done on some of the banks.

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

There were no hearings for this month.

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

There were no statements or remarks.

**Item No. 6. Consent Agenda:**

There were no items for the consent agenda.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**Item No. 7. Consider Coast2CoastRx card for Madison County citizens & employees thru ACCG (a discounted prescription card). (Donna Sisk)**
Chairman Dove stated that Donna Sisk, HR Director, and Mike Pruett, County Attorney, had some questions to ACCG and had not received the answers. There is no time limit on this and it will be brought before the Board when they receive answers to their questions.

**Item No. 8. Discuss and consider Property and Casualty Insurance policy. (Dan Horne)**

Mr. Horne stated that One Beacon, the current carrier, has offered an excellent renewal quote of $194,728. The difference of $9,207 above this time last year is due to the increase of adding $3,258,300 of property coverage. The library addition was the bulk of the values going up, plus there are 15 additional vehicles on this year’s auto policy. The majority of the additional units are the Humvees the county is using while the military does not need them. The Humvees are rated as a Road Truck with only liability coverage only at a rate of $220 each.

Chairman Dove asked for a motion.

On motion by Commissioner Bond and second by Commissioner Youngblood to accept the proposal of $194,728.00 or less from One Beacon, the Board unanimously approved the proposal.

**Item No. 9. Roads Update.**

The Board was given an update of work from the Road Dept. for July 2, 2012 through August 3, 2012.

Chairman Dove took requests from the Board for maintenance on roads in their districts.

**Item No. 10. Urgent Matters.**

There were no urgent matters.

**Item No. 11. Statements and Remarks from Citizens.**

There were none.

**Item No. 12. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

No need for executive session.

**Item No. 13. Adjourn.**

On motion by Commissioner Pethel and second by Commissioner Youngblood, the Board unanimously agreed to adjourn at 6:55 pm.