

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
REGULAR BUSINESS MEETING  
December 7, 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 Mitchem, Madison County Journal

**STAFF PRESENT**

Linda Cox, County Clerk  
Donna Sisk, HR Director  
Rhonda Wooten, B.O.C. Administrative Assistant  
Linda Fortson, Planning & Zoning

Chairman Dove called the meeting to order at 6:30 pm and led in the pledge of allegiance to the American Flag. Chairman Wayne Douglas of Planning and Zoning gave the invocation.

**Item No. 1. Approval of Minutes:**

Minutes of RBM November 2, 2009 and Budget Work Session of November 18, 2009.

On motion by Commissioner Thomas and second by Commissioner Youngblood, the Board unanimously approved the minutes before the Board for approval.

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

(a) **Consider Proclamation for Pamela G. Smith, Madison County Nurse Manager. (Commissioner Thomas)**

Commissioner Thomas read the proclamation recognizing Ms. Smith for the excellent work that she has done at the clinic and outside of the clinic. Chairman Dove and several commissioners expressed their appreciation for Ms. Smith's dedication to Health awareness and service in our community. On motion by Commissioner Thomas and second by Commissioner Bond the Board unanimously approved the proclamation.

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

Chairman Dove stated that the Building Inspection report shows volume is down.

Chairman Dove reminded County Attorney, Mike Pruett, to be ready for 2010 Personnel Policy changes to be discussed at the January 4, 2010 meeting. Also requested that Human Resource Manager, Donna Sisk, send an email to Department Heads to get recommended changes.

Chairman Dove was pleased with the quick response from the State Aid Coordinator of the Department of Transportation concerning the damages to Sims Kidd Road.

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

- 1) Danny Vaughn for his daughter, Toni Vaughn, request to rezone 8.492 ac from A-2 to RR to subdivide into 3 parcels. This property is located on Map 15 Parcel 102-01 on Sailors Road in District 1. The P&Z Board 4 to 0 to approve.

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

- 2) Chairman Wayne Douglas change to Section 9.1.3.1 of the Zoning Ordinance to be amended for medical hardship.
- 3) Chairman Wayne Douglas change to Section 9.1.3.6 of the Zoning Ordinance to be amended for medical hardship.

The amendment would allow manufactured homes that are more than 12 years old to be set up for this situation.

The P&Z Board took one vote on Items 2 and 3 above voting 4 to 0 to approve.

There was discussion on the manufactured home being removed when the hardship ceases to exist.

On motion by Commissioner Thomas and second by Commissioner Scogin, the Board unanimously approved to adopt the change with a modification that the manufactured home must be removed within 60 days after cessation of the hardship.

- 4) Chairman Wayne Douglas change to Section 7.12.7.2 of the Zoning Ordinance to be amended on stream and river setbacks. The P&Z Board voted 4 to 0 to approve.

On motion by Commissioner Pethel and second by Commissioner Scogin, the Board unanimously approved to adopt the change.

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

There were no statements or remarks from citizens.

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

There were no items for the consent agenda.

**OLD BUSINESS:**

**Item No. 7. Consider BOC/PZ meeting schedule calendars for 2010. (Donna Sisk)**

On motion by Commissioner Scogin and second by Commissioner Youngblood, the Board unanimously approved the 2010 BOC/PZ meeting schedule calendars.

**Item No. 8. Consider resolution regarding Danielsville Volunteer Fire Department new pumper truck. (Chairman Dove)**

County Attorney, Mike Pruett, explained that there are two options for the purchase of the new pumper truck for the Danielsville Volunteer Fire Department.

- 1) The county can buy the truck and allow the VFD use without any written agreement.
- 2) The Fire Department can finance directly with Leasing 2 Company and avoid sales tax if public hearings are held prior to the purchase.

Chairman Dove stated that Fire Chief, Marc Perry, will be contacting Mike Pruett for counsel in making the best decision.

## **NEW BUSINESS:**

### **Item No. 9. Consider renewal of 2010 Beer & Wine License for the following: (Chairman Dove)**

1. Adams Clover Farm
2. Apex Express
3. Boutier Winery
4. CVS Pharmacy
5. Diamond Hill Grocery
6. Food Mart
7. Golden Pantry #37
8. Ingles Markets, Inc. #450
9. Jai's Country Corner
10. Kwik Chek
11. Paoli Junction
12. Poci Grocery
13. Quick Pick
14. Strickland's Food Center
15. Tiny Town Minit Mart
16. Country Superette
17. Neese Grocery

The last three applicants were not listed on the agenda due to the newspaper deadline but were completed by the application deadline. On motion by Commissioner Youngblood and second by Commissioner Pethel the Board voted unanimously to add Tiny Town Minit Mart, Country Superette, and Neese Grocery to the agenda.

The Board then considered the seventeen Beer & Wine License requests in one vote. On motion by Commissioner Bond second by Commissioner Scogin, the Board unanimously approved the Beer and Wine License renewal.

### **Item No. 10. Roads Update. (Chairman Dove)**

Chairman Dove gave an update of work performed by the Road Department for the month of November. The Chairman took requests from the BOC on road repairs in their respective districts.

Commissioner Thomas: Norwood Circle

Commissioner Pethel: Eugene Hardeman Road

Commissioner Scogin: Shoal Creek Road, post 35 mph signs. Chairman Dove requested that this be placed on the next agenda.

### **Item No. 11. Urgent Matters.**

There were none.

### **Item No. 12. Statements and Remarks from Citizens.**

There were none.

**Item No. 13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

The Chairman and Commissioners went into Executive Session to discuss litigation at 7:25 and returned at 7:45.

**Item No. 14. Adjourn.**

On motion by Commissioner Pethel and second by Commissioner Thomas, the Board unanimously approved to adjourn at 7:45 pm.