

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
MAY 21, 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, The Madison County Journal

STAFF PRESENT

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

Chairman Dove called the meeting to order at 6:30 p.m. and led in the pledge of allegiance to the American Flag and gave the invocation.

Item No. 1. Chairman's Report (Chairman Dove)

Chairman Dove announced the agenda item and stated that David Camp, E911, has someone he would like to promote from Dispatcher I to Dispatcher II. Mr. Camp stated that Anne Harrison has completed all the necessary training for the promotion and is eligible to be promoted. The salary would increase from \$10.41 per hour to \$11.19 per hour and this amount was budgeted for this year. Chairman Dove stated the Board could consider this item or put it on the June 1, 2009, agenda. Commissioner Scogin made a motion to promote Ms. Harrison from Dispatcher I to Dispatcher II. Commissioner Bond seconded the motion. Chairman Dove asked if there was any discussion. There was none. 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.

Chairman Dove stated the next item was to consider opening bids for Cherokee Road on June 1, 2009. Commissioner Pethel made a motion to open the bids for Cherokee Road on June 1, 2009. Commissioner Scogin seconded the motion. Chairman Dove asked if there was any discussion. There was none. A roll call vote was recorded as follows: Commissioner Pethel, YES; Commissioner Youngblood, YES; Commissioner Bond, YES; Commissioner Scogin, YES; Commissioner Thomas, YES. The motion was approved five (5) YES votes to zero (0) NO votes.

Chairman Dove stated that Financial Director, Kathy Clark, was working on the 2010 budget and will be sending out forms for the departments to begin working on. Chairman Dove asked if there were any questions. There were none.

Item No. 2. Report from IDA. (Marvin White)

Chairman Dove announced the agenda item and recognized Marvin White. Mr. White gave his report on items handled through the IDA.

Item No. 3. Statements and Remarks from Citizens on agenda items.

Chairman Dove announced the agenda item and asked if anyone would like to speak on any agenda item. Mildred Baker came forward and spoke on the Occupation Tax/Business License. Chairman Dove asked if anyone else would like to speak on any agenda item. There were none. Chairman Dove closed the citizens remarks.

Item No. 4. Consider DFCS request for their 2010 budget.

Chairman Dove announced the agenda item and stated he had received Mr. Locke's resignation from DFCS and would like for the BOC to instruct the county attorney, Mike Pruett, to draw up a Resolution for Mr. Locke to be voted on at the next agenda. Commissioner Youngblood made a motion for attorney Mike Pruett to prepare the resolution. Commissioner Thomas seconded the motion. Chairman Dove asked if there was any discussion. There was none. A roll call vote was recorded as follows: Commissioner Youngblood, YES; Commissioner Bond, YES; Commissioner Scogin, YES; Commissioner Thomas, YES; Commissioner Pethel, YES. The motion was approved five (5) YES votes to zero (0) NO votes. Chairman Dove recognized Mr. Locke. Mr. Locke went over their budget for 2010. Chairman Dove stated that the Board could consider this item or put it on the next agenda. Commissioner Youngblood made a motion to put this item on the next agenda. Commissioner Bond seconded the motion. Chairman Dove asked if there was any discussion. There was none. A roll call vote was recorded as follows: Commissioner Bond, YES; Commissioner Scogin, YES; Commissioner Thomas, YES; Commissioner Pethel, YES; Commissioner Youngblood, YES. The motion was approved five (5) YES votes to zero (0) NO votes.

Item No. 5. Discuss personnel and vehicle issues for sheriff department. (Sheriff Thomas)

Chairman Dove announced the agenda item and stated that Sheriff Thomas had withdrawn this item and will be meeting individually with each BOC member.

Item No. 6. Consider hiring one (1) to three (3) employees for the Road Dept. (Tony Mattox)

Chairman Dove announced the agenda item and stated that this item will not be considered tonight. Some employees are retiring and some positions still have not been filled. This will be put on the June 1, 2009, agenda to consider the applicants that the Road Department brings forward. Commissioner Bond made a motion to put this item to consider on the June 1, 2009, agenda. Commissioner Youngblood seconded the motion. Chairman Dove asked if there was any discussion. There was none. A roll call vote was recorded as follows: Commissioner Scogin, YES; Commissioner Thomas, YES, Commissioner Pethel, YES; Commissioner Youngblood, YES; Commissioner Bond, YES. The motion was approved five (5) YES votes to zero (0) NO votes.

Item No. 7. Consider amendments to Occupation Tax/Business License. (Eddie Pritchett)

Chairman Dove announced the agenda item and recognized Eddie Pritchett. Mr. Pritchett explained the changes to the Occupation Tax/Business License. There were various questions and answers given. Commissioner Bond made a motion to put this item on the June 1, 2009, agenda. Commissioner Pethel seconded the motion. Chairman Dove asked if there was any discussion. There was some discussion among the Board members. A roll call vote was recorded as follows: Commissioner Pethel, YES; Commissioner Youngblood, YES; Commissioner Bond, YES; Commissioner Scogin, YES; Commissioner Thomas, YES. The motion was approved five (5) YES votes to zero (0) NO votes.

Item No. 8. Discuss Facilities Use Agreement for Madison County Little League and Facilities Use Agreement for Madison County Youth Association. (Chairman Dove)

Chairman Dove announce the agenda item and stated that this item would not be considered tonight but would like for it to be put on the June 1, 2009, agenda. Commissioner Youngblood made a motion to but this on the June 1, 2009, agenda. Commissioner Thomas seconded the motion. Chairman Dove asked if there was any discussion. There was none. A roll call vote was recorded as follows: Commissioner Pethel, YES; Commissioner Youngblood, YES; Commissioner Bond, YES; Commissioner Scogin, YES; Commissioner Thomas, YES. The motion was approved five (5) YES votes to zero (0) NO votes.

Item No. 9. Consider Right of Way Deed between Madison County IDA and Madison County – MADICO Industrial Park. (Chairman Dove)

Chairman Dove announced the agenda item and asked for a motion. Commissioner Scogin made a motion to accept the right of way deed. Commissioner Pethel seconded the motion. Chairman Dove asked if there was any discussion. There was none. A roll call vote was recorded as follows: Commissioner Youngblood, YES; Commissioner Bond, YES; Commissioner Scogin, YES; Commissioner Thomas, YES; Commissioner Pethel, YES. The motion was approved five (5) YES votes to zero (0) NO votes.

Item No. 10. Consider In-House Engineer. (Chairman Dove)

Chairman Dove announced the agenda item and stated they received two (2) proposals. The recommendation is for Phil Munro. His rate is a minimum of \$40.25 per hour and a maximum of \$78.00 per hour. This would be between the IDA and the county. The county would only use him when needed and he is needed at this time. In 2008 the county spent \$250,000 to \$300,000 on engineering services. Chairman Dove asked for a motion. Commissioner Scogin made a motion to enter into an agreement with Mr. Munro. Commissioner Bond seconded the motion. Chairman Dove asked if there was any discussion. Commissioner Scogin made a statement that the county has needed this for a long time and that the State has been passing the engineering costs to the counties. Chairman Dove asked if there was any other discussion. There was none. A roll call vote was recorded as follows: Commissioner Bond, YES; Commissioner Scogin, YES; Commissioner Thomas, YES; Commissioner Pethel, YES; Commissioner Youngblood, YES. The motion was approved five (5) YES votes to zero (0) NO votes.

Item No. 11. Roads Update. (Chairman Dove)

Chairman Dove announced the agenda and updated the BOC on various work completed by the road department. There were various questions and answers among the BOC pertaining to road projects.

Item No. 12. Urgent Matters.

There was none.

Item No. 13. Review June 1, 2009 agenda for Business Meeting.

Chairman Dove announced the agenda item and went over the agenda for the June 1, 2009, meeting. Chairman Dove asked if there were any questions. There was none.

Item No. 14. Statements and Remarks from Citizens.

Chairman Dove announced the agenda item and asked if anyone would like to speak. Chairman Dove recognized Marion Baker. Mr. Baker voiced his concerns with the Occupation Tax. Chairman Dove asked if there were any other comments from the citizens. There were none. Chairman Dove recognized Commissioner Thomas for a response to Mr. Baker's statements. Commissioner Thomas gave his statements.

15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

Chairman Dove announced the agenda item and asked if there was a need to go into executive session. There was none.

Item No. 16. Adjourn.

Chairman Dove asked for a motion to adjourn. Commissioner Pethel made a motion to adjourn. Commissioner Youngblood seconded the motion. All in favor say aye. All ayes, the motion was approved. The meeting adjourned at 7:50 pm.