

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
JUNE 1, 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. Commissioner Thomas gave the invocation.

Item No. 1. Approval of Minutes:

On motion by Commissioner Pethel and second by Commissioner Thomas, Minutes of the April 22, 2009 meeting were approved as distributed.

On motion by Commissioner Youngblood and second by Commissioner Bond, Minutes of the May 4, 2009 meeting were approved as distributed.

On motion by Commissioner Bond and second by Commissioner Youngblood, Minutes of the May 21, 2009 were approved as distributed.

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

There was no business involving Item No. 2

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

Chairman Dove stated that revenues were down in Building Inspections. Finance Director, Kathy Clark, has sent out budget work sheets for 2010 asking for a 5% cut from each department. A printout will be available at the end of June showing how each department stands on their budget and a projection at the end of the year. A decision will be made at the next Board meeting on the status of Beth Harmon of Animal Control.

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

Sub items 1, 2 and 3 for Carol Jordan was presented by Chairman Wayne Douglas for approval. Chairman Douglas stated that the P&Z Board voted to approve five (5) to zero (0). On motion by Commissioner Youngblood and second by Commissioner Scogin, the Board unanimously approved all three (3) items for Carol Jordan.

Sub item 4 for Joe and Betty Guest. Chairman Douglas stated that the P&Z Board voted to approve five (5) to zero (0). On motion by Commissioner Pethel and second by Commissioner Scogin, the Board unanimously approved.

Sub item 5 for David Peck. Chairman Douglas stated that the P&Z Board voted to approve five (5) to zero (0). On motion by Commissioner Scogin and second by Commissioner Bond the Board unanimously approved.

Sub item 6 for amendment to the Zoning Ordinance: Section 9.12 Outdoor Storage Yards. Chairman Douglas stated that the P&Z Board voted to approve five (5) to zero (0). On motion by Commissioner Pethel and second by Commissioner Thomas the Board unanimously approved.

Section 9.3.1.7 Manufactured mobile units. Chairman Douglas requested that his item be postponed since P& Z does not have sufficient information on this item.

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

There were none.

Item No. 6. Consent Agenda

There were no items to be voted on.

Item No. 7. Consider Proclamation for Gary Locke. (Chairman Dove)

On motion by Commissioner Scogin and second by Commissioner Pethel the Board unanimously approved.

Item No. 8. Consider request from DFCS for their 2010 budget. (Chairman Dove)

Chairman Locke of DFCS spoke on this item regarding their request for the 2010 budget. On motion by Commissioner Scogin and second by Commissioner Youngblood the Board unanimously approved.

Item No. 9. Consider hiring 1 to 3 employees for the Road Department. (Tony Mattox)

Mr. Mattox explained that one position will be a replacement and this is within the Road Department's budget. On motion by Commissioner Pethel and second by Commissioner Thomas the Board unanimously approved.

Item No. 10. Consider amendments to Occupation Tax/Business License. (Eddie Pritchett)

Several questions were presented to Mr. Pritchett and County Attorney, Mike Pruett and answered accordingly. Commissioner Youngblood made a motion to abolish the Occupation Tax/Business License. Commissioner Pethel seconded the motion. A roll call vote was recorded as follows: Commissioner Bond, YES; Commissioner Scogin, YES; Commissioner Thomas, NO; Commissioner Pethel, YES; Commissioner Youngblood, YES. The motion was approved to abolish the Occupation Tax/Business License by four (4) YES votes to zero (1) NO vote.

Item No. 11. Consider Facilities Use Agreement for Madison County Little League and Facilities Use Agreement for Madison County Youth Association. (Chairman Dove)

On motion by Commissioner Bond and second by Commissioner Youngblood the Board unanimously approved the agreements.

Item No. 12. Open Bids for Cherokee Road. (Chairman Dove)

Three bids were received: E.R. Snell - \$275,126.00; C.W. Matthews - \$359,011.18 and Allied Paving - \$309,717.45. On motion by Commissioner Pethel and second by Commissioner Scogin the Board unanimously approved the bid submitted by E. R. Snell for the amount of \$275,126.00.

Item No. 13. Roads Update. (Chairman Dove)

Chairman Dove gave a report on the work performed by the Road Department for the month of May.

Item No. 14. Urgent Matters. Commissioner Youngblood spoke on the matter of acquiring 5 gallon water coolers for the EMS stations and purchasing an ice machine for

EMS station No. 4. Chairman Dove will talk with Kathy Clark, Finance, on the budget for funds.

Item No. 15. Statements and Remarks from Citizens.

There were none.

Item No. 16. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

On motion by Commissioner Pethel and second by Commissioner Youngblood the Board unanimously approved to go into Executive Session to discuss land acquisition, personnel matters and/or potential litigation.

The Board went into Executive Session at 8:10 pm and returned at 8:35 pm.

Item No. 17. Adjourn.

On motion by Commissioner Scogin and second by Commissioner Youngblood the Board unanimously approved to adjourn.

The meeting adjourned at 8:37 pm.