

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
REGULAR BUSINESS MEETING  
October 5, 2015  
6:30 P.M.**

**MEMBERS PRESENT:**

Commission Chairman Anthony Dove  
District 1 Commissioner Stanley Thomas  
District 2 Commissioner Dewitt Bond  
District 3 Commissioner Theresa Bettis  
District 5 Commissioner Jim R. Escoe, Sr.

**MEMBERS ABSENT:**

District 4 Commissioner John Pethel, Sr.

**MEDIA PRESENT:**

Zach Mitcham, Madison County Journal

**STAFF PRESENT:**

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

Chairman Dove called the meeting to order at 6:30 pm, led in the pledge to the American Flag, asked for everyone to keep Commissioner Pethel in their thoughts and prayers and asked Wayne Douglas to give the invocation.

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

**Minutes of Agenda Setting Meeting of September 28, 2015. Minutes have been distributed.**

On motion by Commissioner Thomas and second by Commissioner Bond the Board approved the minutes of the September 28, 2015 Agenda Setting Meeting. The vote was as follows: Commissioners Thomas, Bond, Bettis and Escoe voted YES.

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

None

**Item No. 3. Chairman's Report.**

Chairman Dove discussed the recent severe weather conditions of heavy rain and wind. He stated that 62 calls were made to 911 concerning roads being blocked due to trees that had fallen. There were additional calls regarding power lines being down. Chairman Dove said the 911 dispatchers did a tremendous job handling the calls and directing D.O.T., fire departments, road department, deputies and power companies. He expressed his gratitude for everyone who worked together to take care of the varied situations.

Chairman Dove asked the Board to start getting their LMIG requests together.

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

1. Michelle Mason requests to rezone her 5 ac. parcel from A2 to a RR portion. She would like to rezone approx. 2 ac. to go with the house for sale. The property is located on Map 26 Parcel 44 on Rogers Mill Rd. in District 1.

Chairman Douglas explained the rezone request and stated that the Planning and Zoning Board voted five (5) to zero (0) to approve.

Chairman Dove asked if anyone would like to come forward to speak in favor of the request. Applicant Michelle Mason spoke in favor of the request.

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

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

On motion by Commissioner Thomas and second by Commissioner Bond the Board voted to approve the request. The vote was as follows: Commissioners Thomas, Bond, Bettis and Escoe voted YES.

2. Frazier Investments is requesting to rezone their 108.57 ac. parcel from A2 to A1 for resale. The property is located on Map 105 Parcel 7 on Paoli Rd. in District 4.

Chairman Douglas explained the rezone request and stated that the Planning and Zoning Board voted five (5) to zero (0) to approve.

Chairman Dove asked if anyone would like to come forward to speak in favor of the request. Applicant Jamie Frazier spoke in favor of the request.

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

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

On motion by Commissioner Bond and second by Commissioner Bettis the Board voted to approve the request. The vote was as follows: Commissioners Thomas, Bond, Bettis and Escoe voted YES.

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

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

**OLD BUSINESS:**

None

## **NEW BUSINESS:**

### **Item No. 6. Consider budget amendment for the Extension Office. (Adam Speir)**

Chairman Dove recognized County Extension Agent Adam Speir. Mr. Speir addressed the Board regarding a budget amendment request resulting from the need to replace their malfunctioning 20 year old copier.

On motion by Commissioner Thomas and second by Commissioner Escoe the Board voted to approve the budget amendment from cash reserves for a new copier for the Extension Office.

### **Item No. 7. Consider installing fiber-optic cable with new phone system. (Thomas Smallwood)**

This item was postponed until the October 26, 2015 meeting.

### **Item No. 8. Roads Update**

There were no road requests.

### **Item No. 9. Urgent Matters**

There were no urgent matters.

### **Item No. 10. Statements and Remarks from Citizens**

Chairman Dove asked if there were any statement or remarks.

Gina Dickens of 3074 Diamond Hill Colbert Road addressed the Board regarding a request to have a portion of Jones Matthews Road be name C&D Farm Road to eliminate confusion at the intersection of Diamond Hill Colbert Road. She said that she spoke with Chairman Dove and Commissioner Escoe and had received written permission from property owners. This request will be placed on the October 26, 2015 agenda.

### **Item No. 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)**

There was no need for executive session.

### **Item No. 16. Adjourn**

On motion by Commissioner Bond and second by Commissioner Bettis the Board unanimously agreed to adjourn at 6:50 pm.