

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
NOVEMBER 25, 2019
6:00 PM**

MEMBERS PRESENT:

Commission Chairman John Scarborough
District 1 Commissioner Lee Allen
District 2 Commissioner Tripp Strickland
District 3 Commissioner Theresa Bettis
District 4 Commissioner Brian Kirk
District 5 Commissioner Derek Doster

MEMBERS ABSENT:

None

MEDIA PRESENT:

Zach Mitcham, Madison County Journal

STAFF PRESENT:

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

Chairman Scarborough called the meeting to order at 6:00 p.m., led in the pledge to the American Flag and gave the invocation.

Item No. 1. Approval of minutes:

**Minutes of the October 28, 2019 Regular Business Meeting
Minutes of the November 4, 2019 Agenda Setting Meeting**

On motion by Commissioner Allen and second by Commissioner Doster the Board voted to approve the minutes of the October 28, 2019 Regular Business Meeting. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

On motion by Commissioner Doster and second by Commissioner Allen the Board voted to approve the minutes of the November 4, 2019 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Bettis, Kirk and Doster voted YES. Commissioner Strickland abstained.

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

Jennifer Ivey, Madison County Library Branch Manager

Ms. Ivey gave the 2019 Third Quarter Library Report. She stated there were 66 adult library programs, such as Senior Citizens' Day, computer classes, calligraphy and more with 986 in attendance. There were 92 youth

library programs, such as Madison County Schools Family Night, summer reading programs, Ice Cream Day and more with 2,957 in attendance.

Item No. 3. Chairman's Report

No report was given.

Item No. 4. Statements and Remarks from Citizens on agenda items

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

CONSENT AGENDA:

Item No. 5. Consider resolution for 2020 qualifying fees

Item No. 6. Consider pay differentials for Road Department

Item No. 7. Consider pay differentials for Recreation Department

On motion by Commissioner Allen and second by Commissioner Bettis the Board voted to approve Consent Agenda items five, six and seven in one vote. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

OLD BUSINESS:

Item No. 8. Consider filling an upcoming vacant position on the Board of Tax Assessors

On motion by Commissioner Doster and second by Commissioner Allen the Board voted to appoint Steve Singleton to the Board of Tax Assessors. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

NEW BUSINESS:

None

Item No. 9. Roads Update

Commissioner Allen stated there are a couple of spots on Martin Griffeth Road where the edges are crumbling off.

Commissioner Strickland said tree trimming remains an issue.

Commissioner Kirk said there are concerns regarding Moores Lane.

Item No. 10. Urgent Matters

There were no urgent matters.

Item No. 11. Statements and Remarks from Citizens

Chairman Scarborough asked if there were any statements or remarks. No one came forward.

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

There was no need for executive session.

Item No. 13. Adjourn.

On motion by Commissioner Strickland and second by Commissioner Kirk the Board unanimously agreed to adjourn at 6:17p.m.