

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
NOVEMBER 5, 2018
6:00 P.M.**

MEMBERS PRESENT:

Commission Chairman John Scarborough
District 1 Commissioner Lee Allen
District 2 Commissioner Tripp Strickland
District 3 Commissioner Theresa Bettis
District 4 Commissioner John W. Pethel, Sr.
District 5 Commissioner Jim R. Escoe, Sr.

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. He asked for everyone to remember Malcom West, our former health inspector, and employee Marshall Vaughn in prayer as they deal with critical health issues. Chairman Scarborough led in the pledge to the American flag and gave the invocation.

Item No. 1. Approval of Minutes:

Minutes of the October 29, 2018 Agenda Setting Meeting. Minutes have been distributed.

On motion by Commissioner Allen and second by Commissioner Bettis the Board voted to approve the minutes of the October 29, 2018 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

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

Jennifer Ivey, Madison County Library Branch Manager

Ms. Ivey gave the 2018 Third Quarter Library Report. Patron visits were up three percent since last quarter. There were 39 adult programs with 404 in attendance and 97 youth programs with 2,723 in attendance.

Item No. 3. Chairman's Report.

No report was given.

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

1. Consider preliminary plat submitted by Calwood Properties for new subdivision on Neese-Commerce Road.

Zoning Administrator Linda Fortson presented the plat and stated that the Planning and Zoning Commission voted six to one to approve.

On motion by Commissioner Allen and second by Commissioner Escoe the Board voted to approve the preliminary plat. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

Item No. 5. 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.

Item No. 6. Consider formal adoption of Stapler Road with a 50 foot right-of-way. (Chairman Scarborough)

Chairman Scarborough stated that years ago, a 50 foot right-of-way was recorded on the original Stapler Road subdivision plat for Grover Stapler.

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to adopt Stapler Road as a county road. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

Item No. 7. Consider moving our current accounts with First Citizens Bank to First Madison Bank. (Chairman Scarborough)

Chairman Scarborough said that he was not looking for a vote tonight, but did want to discuss the merits of reviewing information from various banking institutions to determine the best rates and plans available. He said that he should have more information at the end of the month.

Item No. 8. Consider 2019 LMIG Projects.

On motion by Commissioner Allen and second by Commissioner Escoe the Board voted to go out for bid to resurface Brickyard Road to the city limits, New Haven Church Road, Joe Graham Road, Piedmont Road, the triple surface portion of McGinnis Chandler Road, Mize Road and Crawford W. Long Street to the city limits. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

Item No. 9. Roads Update

Commissioner Allen expressed thanks for the speed limit signs that were put up on Martin Griffeth Road. Chairman Scarborough said that several roads were not listed as a 2019 LMIG project because they will be pursued as a 2019 Off System Safety project.

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. Conolus Scott extended an invitation to the Martin Luther King Jr. celebration being held on January 21, 2019 at 12:00 noon at Tabor's Chapel Church.

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 Pethel and second by Commissioner Strickland the Board unanimously agreed to adjourn at 6:30 p.m.