

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
REGULAR BUSINESS MEETING  
December 5, 2016  
6:30 P.M.**

**MEMBERS PRESENT:**

Commission Chairman Anthony Dove  
District 1 Commissioner Stanley Thomas  
District 2 Commissioner Dewitt "Pete" Bond  
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:**

Jackie Kesler, Deputy Clerk  
Mike Pruet, County Attorney

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

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

**Minutes of the November 14, 2016 Budget Session and Minutes of the November 28, 2016 Agenda Setting Meeting. Minutes have been distributed.**

On motion by Commissioner Thomas and second by Commissioner Escoe the Board voted to approve the minutes of the November 14, 2016 Budget Session. The vote was as follows: Commissioners Thomas, Pethel and Escoe voted YES. Commissioners Bond and Bettis ABSTAINED.

On motion by Commissioner Bond and second by Commissioner Pethel the Board voted to approve the minutes of the November 28, 2016 Agenda Setting Meeting. The vote was as follows: Commissioners Thomas, Bond, Bettis and Pethel voted YES. Commissioner Escoe ABSTAINED.

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

None

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

Chairman Dove informed the Board that Danielsville wants to build onto City Hall. They will need some additional land behind their current offices. Chairman Dove that County Attorney Mike Pruett add the additional land into the new lease he is preparing.

Chairman Dove had County Attorney Mike Pruett give a summary of prescriptive easements so the new commissioners could be informed because it is a topic that comes up on a regular basis.

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

There were no rezone requests.

**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 reappointment of Ralph McCay to the Board of Assessors. (Robin Baker)**

Chief Tax Appraiser Robin Baker recommended Ralph McCay to be reappointed to the Board of Assessors. On motion by Commissioner Bettis and second by Commissioner Bond the Board voted to reappoint Ralph McCay to the Board of Assessors. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

**Item No. 7. Consider reappointment of Duane Bruno to the Planning and Zoning Commission. (Theresa Bettis)**

District 3 Commissioner Theresa Bettis recommended Duane Bruno to the Planning and Zoning Commission. On motion by Commissioner Pethel and second by Commissioner Bond the Board voted to reappoint Duane Bruno to the Planning and Zoning Commission. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

**Item No. 8. Consider reappointment of Lamar Hughston to the Planning and Zoning Commission. (Jim Escoe)**

District 5 Commissioner Jim Escoe recommended Lamar Hughston to the Planning and Zoning Commission and stated he is eligible to be paid now. On motion by Commissioner Escoe and second by Commissioner Thomas the Board voted to reappoint Lamar Hughston to the Planning and Zoning Commission. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

**Item No. 9. Consider appointment of Josh Chandler to Industrial Development and Building Authority. (Marvin White)**

This agenda item is postponed until January.

**Item No. 10. Consider allowing Industrial Development and Building Authority to receive 2017 TAVT revenue. (Marvin White)**

Commissioner Bettis stated she suggests this vote should be postponed for the new board coming in January 2017.

On motion by Commissioner Bettis and second by Commissioner Bond the Board voted to postpone this vote for the new board in 2017. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

**Item No. 11. Consider 2017 Beer and Wine License applications. (Chairman Dove)**

Commissioner Bond made a motion to approve all of the 2017 Beer and Wine License applications. Commissioner Bettis seconded the motion.

After discussion Commissioner Escoe made a substitute motion to approve 16 of the 17 applications and defer the approval of Kwik Chek's license until a correct lease is provided at the December 19, 2016 meeting. The following 2017 Beer and Wine License applications were approved:

<u>Store Name</u>	<u>Applicant's Name</u>
1. Boutier Winery	Mary Jakupi-Boutier
2. CVS Pharmacy #7782	Daniel Bowers
3. Country Superette	Sara Sexton
4. Diamond Hill Grocery	Dipa Patel
5. Food Mart	Gurcharan Udhwani
6. Golden Farm Store and Gas	Xin Sen Zheng
7. Golden Pantry #37	Robert Griffith
8. Ingles Markets #450	Benjamin Stowers
9. Jai's Country Corner	Dipa Patel
10. Neese Grocery	Kasyapkumar Patel
11. Paoli Junction	Ishwarsingh Udhwani
12. Peach Pantry	Arif Hasnani
13. Poci Grocery	Kaushikbhai Patel
14. Quick Pick	Gurcharan Udhwani
15. Tiny Town Looney Mart	Deborah Crawford
16. Wing House Grill	Jack Land

Commissioner Thomas seconded the motion. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

The vote for the first motion made by Commissioner Bond was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted NO.

**Item No. 12. Road Update**

Commissioner Escoe informed the board that residents of Wagnors Grove Church Road were thankful for the road work. Commissioner Escoe requested the Sheriff's Department do more patrolling of that road.

**Item No. 13. Urgent Matters**

None

**Item No. 14. Statements and Remarks from citizens**

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

**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 Pethel and second by Commissioner Bond the Board unanimously agreed to adjourn at 7:04 p.m.