

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
MARCH 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 February 25, 2019 Regular Business Meeting

Minutes of the March 4, 2019 Agenda Setting Meeting. Minutes have been distributed.

On motion by Commissioner Allen and second by Commissioner Kirk the Board voted to approve the minutes of the February 25, 2019 Regular Business Meeting and the March 4, 2019 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

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

None

Item No. 3. Chairman's Report

Proclamation recognizing April 7-13, 2019 as National Library Week

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve a proclamation recognizing April 7-13, 2019 as National Library Week in Madison County. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

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.

OLD BUSINESS:

Item No. 5. Amend Stormwater Facilities Maintenance Agreement

On motion by Commissioner Doster and second by Commissioner Allen the Board voted to amend the Stormwater Facilities Maintenance Agreement, which included the previously requested changes. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 6. Consider approving a Beer & Wine License application for Dogsboro, LLC

Commissioner Strickland made a motion to deny a Beer & Wine License for Dogsboro, LLC d/b/a Kwik Chek. Commissioner Doster seconded the motion. Attorney Daniel Woodrum addressed the Board regarding his client, John Betts, applicant for Dogsboro, LLC. County Attorney Mike Pruett asked the Board if the denial was based on the same concerns that were identified in the last application. The Board confirmed that to be the case. The vote to deny was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

NEW BUSINESS:

None

Item No. 7. Roads Update

Commissioner Strickland said that he has been impressed with the Road Department staying in front of things. Chairman Scarborough said that LMIG bids were opened last Thursday and will be discussed at the next meeting.

Item No. 8. Urgent Matters

There were no urgent matters.

Item No. 9. Statements and Remarks from Citizens.

Chairman Scarborough asked if there were any statements or remarks. Jennifer Ivey said that she would like to thank the library staff and volunteers for their support.

Item No. 10. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 11. Adjourn.

On motion by Commissioner Doster and second by Commissioner Bettis the Board unanimously agreed to adjourn at 6:20 p.m.