

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
APRIL 22, 2019
6:00 PM**

MEMBERS PRESENT:

Commission Chairman John Scarborough
District 1 Commissioner Lee Allen
District 3 Commissioner Theresa Bettis
District 4 Commissioner Brian Kirk

MEMBERS ABSENT:

District 2 Commissioner Tripp Strickland
District 5 Commissioner Derek Doster

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 6:03 p.m., led in the pledge to the American Flag and gave the invocation.

Item No. 1. Approval of minutes:

Minutes of the March 25, 2019 Regular Business Meeting

Minutes of the April 1, 2019 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 March 25, 2019 Regular Business Meeting and the April 1, 2019 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Bettis and Kirk voted YES.

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

None

Item No. 3. Chairman's Report

Chairman Scarborough asked the Board to consider allowing Tom Harmon to receive additional donated time during his recovery from major surgery.

On motion by Commissioner Bettis and second by Commissioner Allen the Board voted to allow additional donated time for Tom Harmon. The vote was as follows: Commissioners Allen, Bettis and Kirk 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. Consider 2019 LMIG projects

On motion by Commissioner Allen and second by Commissioner Kirk the Board voted to accept the bid from Garrett Paving, with the county buying asphalt and paying sales tax, for the resurfacing of the following roads: Brickyard Road, New Haven Church Road, Joe Graham Road, Piedmont Road, McGinnis Chandler Road, Mize Road and Crawford W. Long Street. The vote was as follows: Commissioners Allen, Bettis and Kirk voted YES.

NEW BUSINESS:

None

Item No. 6. Roads Update

Chairman Scarborough gave a report of road work needed due to the heavy rains. He said that a concrete box culvert, which will cost between \$30,000 and \$50,000, will be installed at Duncan Swindle Road and lesser requirements will be needed for Short Seagraves Road and Aderhold Rogers Road.

Item No. 7. Urgent Matters

There were no urgent matters.

Item No. 8. Statements and Remarks from Citizens.

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

Item No. 9. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 10. Adjourn.

On motion by Commissioner Bettis and second by Commissioner Kirk the Board unanimously agreed to adjourn at 6:25 p.m.