

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
MAY 20, 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:

Tracy Patrick, Deputy Clerk
Mike Pruett, County Attorney

Chairman Scarborough called the meeting to order at 6:02 p.m., led in the pledge to the American Flag and gave the invocation.

Item No. 1. Approval of minutes:

Minutes of the April 22, 2019 Regular Business Meeting

Minutes of the May 6, 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 April 22, 2019 Regular Business Meeting. The vote was as follows: Commissioners Allen, Bettis and Kirk voted YES.

On motion by Commissioner Allen and second by Commissioner Doster the Board voted to approve the minutes of the May 6, 2019 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Strickland, Kirk and Doster voted YES.

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

Jennifer Ivey, Madison County Library Branch Manager

Ms. Ivey gave the 2019 First Quarter Library Report. Ms. Ivey advised the Board that there were 19,270 patron visits, 12,427 questions answered, and 61 library cards issued. She said that 736 citizens attended the adult programs and 2,574 attended the youth programs during the first quarter of this year.

Frank Ginn, Madison County Industrial Development & Building Authority

Senator Frank Ginn, Executive Director of the Industrial Development & Building Authority, gave the Board an update on the Department and discussed ongoing issues. He also stated that work is progressing on the Georgia Renewable Power plant in Colbert.

Item No. 3. Chairman's Report

Chairman Scarborough stated that the budget meetings are progressing. He said that we are on track to have all budget requests submitted for the Board's review prior to the Budget Work Session on Friday, June 14th.

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.

Ms. Whitney Watson spoke in favor of agenda item number ten.

Mr. Bill Fleeman spoke in regards to agenda item number eleven.

CONSENT AGENDA:

The following items were discussed at the May 6, 2019 Agenda Setting Meeting and were taken up as one vote:

Item No. 5. Approve 2018 budget amendments

Item No. 6. Approve 2019 Beer & Wine License application for Bill's Barbeque

Item No. 7. Approve amending Section 50-45(c)(6) regarding unused annual leave

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve consent agenda items five through seven. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

OLD BUSINESS:

Item No. 8. Approve 2019/2020 health insurance policy

MSI Benefits agent Matt Bidwell addressed the Board regarding health insurance premium quotes from Anthem Blue Cross Blue Shield and Cigna. On motion by Commissioner Doster and second by Commissioner Kirk the Board voted to approve the Cigna Renewal-Option plan. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 9. Consider adopting South Creek Drive

On motion by Commissioner Bettis and second by Commissioner Allen the Board voted to adopt South Creek Drive as a county maintained road. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 10. Consider initiating paperwork to adopt Gosnell-Hutto Road

On motion by Commissioner Strickland and second by Commissioner Allen the Board voted to initiate the paperwork to adopt Gosnell-Hutto Road as a county maintained road. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 11. Discuss future county SPLOST projects

Chairman Scarborough stated that he has received SPLOST requests from various departments and that a summary will be prepared and given to the Board soon.

NEW BUSINESS:

None

Item No. 12. Roads Update

Chairman Scarborough stated that the installation of a box culvert, to address the water issue on Duncan Swindle Road, will begin around the first week of June and will cost approximately \$45,000 - \$50,000.

Commissioner Allen was pleased to report that the raised pavement markers (reflectors) have been installed on Neese Commerce Road.

Commissioner Strickland asked about the cutting of low-hanging limbs on New Haven Church Road.

Item No. 13. Urgent Matters

There were no urgent matters.

Item No. 14. Statements and Remarks from Citizens

Chairman Scarborough asked if there were any statements or remarks.

Ms. Sylvia Lowe, of 11449 Wildcat Bridge Road, expressed concerns regarding the removal of trash that is being dumped near her driveway.

Mr. John McDowell, of 945 Lake Deerfield Road, expressed concerns regarding roads, water, and air quality.

Ms. Dianne Satterfield, of 2155 Arnold Park Drive, asked about obtaining copies of documents that are agenda items.

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 Strickland and second by Commissioner Doster the Board unanimously agreed to adjourn at 7:47 p.m.