

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
JUNE 24, 2019
6:00 PM**

MEMBERS PRESENT:

Commission Chairman John Scarborough
District 1 Commissioner Lee Allen
District 2 Commissioner Tripp Strickland
District 4 Commissioner Brian Kirk
District 5 Commissioner Derek Doster

MEMBERS ABSENT:

District 3 Commissioner Theresa Bettis

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. He asked everyone to remember Chris Bradberry and his family in prayer. Chairman Scarborough led in the pledge to the American Flag and gave the invocation.

Item No. 1. Approval of minutes:

Minutes of the May 22, 2019 Regular Business Meeting
Minutes of the June 3, 2019 Agenda Setting Meeting
Minutes of the June 14, 2019 Budget Work Session

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve the minutes of the May 22, 2019 Regular Business Meeting and the June 14, 2019 Budget Work Session. The vote was as follows: Commissioners Allen, Strickland, Kirk and Doster voted YES.

On motion by Commissioner Doster and second by Commissioner Allen the Board voted to approve the minutes of the June 3, 2019 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Strickland and Doster voted YES. Commissioner Kirk abstained.

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

None

Item No. 3. Chairman’s Report

Chairman Scarborough stated that the sheriff’s office is requesting to purchase a 2015 Dodge Durango demo for \$25,000. This vehicle will replace the 2015 Dodge Charger that was recently totaled.

On motion by Commissioner Allen and second by Commissioner Kirk the Board voted to approve the purchase of a 2015 Dodge Durango demo for \$25,000 with \$6,790 from SPLOST and after the insurance company has paid the total loss claim for the 2015 Dodge Charger, the remaining balance will be reimbursed to general fund from SPLOST. The vote was as follows: Commissioners Allen, Strickland, 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.

Shiloh Fire Chief Butch McDuffie addressed the Board regarding agenda item number seven and requested consideration of SPLOST funding for all volunteer fire departments.

CONSENT AGENDA:

Item No. 5. Approve resolution for 2019/2020 agreement with the Public Defender’s Office

Commissioner Doster stated that for public awareness, he would like for people to know that this resolution begins with WHEREAS, State and Federal law requires...

On motion by Commissioner Doster and second by Commissioner Allen the Board approved the resolution for the 2019/2020 agreement with the Public Defender’s Office. The vote was as follows: Commissioners Allen, Strickland, Kirk and Doster voted YES.

OLD BUSINESS:

Item No. 6. Consider approving bid from Mary Douglas for cleaning services

On motion by Commissioner Allen and second by Commissioner Doster the Board voted to approve the bid from Mary Douglas for cleaning services, contingent upon her providing a certificate of liability insurance. The vote was as follows: Commissioners Allen, Strickland, Kirk and Doster voted YES.

Item No. 7. Consider approving 2020 SPLOST projects

The Board of Commissioners previously submitted their respective recommendations on SPLOST projects. The amounts submitted for each project were totaled and divided by six to receive an average amount per project. After discussing the averaged amounts, the Board agreed on a few changes. Commissioner Kirk stated that he would like for folks to be aware that project requests totaled \$19,547,765 and the Board had an amount of \$11,700,000 as projected six year SPLOST revenue.

On motion by Commissioner Kirk and second by Commissioner Strickland the Board agreed on listing the following projects in the 2020 SPLOST Intergovernmental Agreement:

Firefighting	\$1,455,000
Sheriff	\$ 885,000
Recreation	\$ 365,000

E911	\$ 905,000
EMS	\$ 715,000
IDA	\$1,620,000
Old Courthouse	\$ 50,000
Roads	\$5,455,000
Coroner	\$ 60,000
Facilities acquisition & renovation	\$ 190,000

The vote was as follows: Commissioners Allen, Strickland, Kirk and Doster voted YES.

NEW BUSINESS:

None

Item No. 8. Roads Update

Commissioner Allen requested repair of potholes on Whitsel Road.

Item No. 9. Urgent Matters

There were no urgent matters.

Item No. 10. Statements and Remarks from Citizens

Chairman Scarborough asked if there were any statements or remarks.

Butch and Sherry McDuffie thanked the Board for their consideration in SPLOST funding for firefighting.

Bill Fleeman asked the Board if the county park received funding.

Item No. 11. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 12. Adjourn.

On motion by Commissioner Doster and second by Commissioner Strickland the Board unanimously agreed to adjourn at 7:05 p.m.