

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
REGULAR BUSINESS MEETING  
JUNE 4, 2018  
6:00 P.M.**

**MEMBERS PRESENT:**

Commission Chairman John Scarborough  
District 1 Commissioner Lee Allen  
District 2 Commissioner Tripp Strickland  
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:**

Rhonda S. Wooten, County Clerk  
Mike Pruet, 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 May 21, 2018 Agenda Setting Meeting and the May 31, 2018 Special Called Meeting. Minutes have been distributed.**

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve the minutes of the May 21, 2018 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

On motion by Commissioner Bettis and second by Commissioner Allen the Board voted to approve the minutes of the May 31, 2018 Special Called Meeting. The vote was as follows: Commissioners Allen, Strickland, Bettis and Escoe voted YES. Commissioner Pethel abstained.

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

**Adam Speir, County Extension Agent and Bradley Averill, Family and Consumer Sciences Agent**

Mr. Speir introduced newly hired Family and Consumer Sciences Agent Bradley Averill. Mr. Averill spoke of his plans for a lot of programming in the schools and the senior center.

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

No report given

**Item No. 4. Hearings and Actions on Rezone Matters, Special Use Permits, Etc. (Linda Fortson & Lamar Hughston)**

1. Conolus Scott Jr. is representing Charles Scott. He would like to rezone an existing home with two acres from his 32 acre property. He is requesting to rezone from A1 to RR portion. The property is located on Shiloh Fort Lamar Road on Map 35 Parcel 50 in District 2.

Chairman Hughston explained the rezone request and stated that the Planning and Zoning Commission voted five to zero to approve.

Chairman Scarborough asked if anyone would like to speak in favor of the request. No one came forward.

Chairman Scarborough asked if anyone would like to speak in opposition to the request. No one came forward.

Chairman Scarborough asked if anyone would like to speak in favor of the request. No one came forward.

On motion by Commissioner Strickland and second by Commissioner Allen the Board voted to approve the rezone request. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

2. Capital Resource Management LLC is requesting to amend a zoning condition on the lot size in the development on Diamond Hill Colbert Road on Map 58 Parcel 57 in District 5.

Chairman Scarborough asked if anyone would like to speak in favor of the request. Attorney Victor Johnson, on behalf of Capital Resource Management, spoke in favor of the request.

Chairman Scarborough asked if anyone would like to speak in opposition to the request. John King, Sue Stone, Adam Stewart, Clark Gulley, Patricia Adams, David Hazinski, Linda Hazinski, Carolyn Scoggins and Terry Adams spoke in opposition to the request.

Chairman Scarborough allowed Victor Johnson opportunity for rebuttal.

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to amend the minimum lot size zoning condition on Map 58 Parcel 57 from two acres to .875 acres. The Vote was as follows: Commissioners Allen, Strickland and Bettis voted YES. Commissioners Pethel and Escoe voted NO.

**Item No. 5. 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. 6. Consider approving a resolution to abandon a portion of Berkley Road. (Chairman Scarborough)**

On motion by Commissioner Pethel and second by Commissioner Strickland the Board voted to approve the resolution to abandon a portion of Berkley Road. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

## **NEW BUSINESS:**

### **Item No. 7. Consider Beer & Wine License application for Chevron 4272. (Chairman Scarborough)**

On motion by Commissioner Allen and second by Commissioner Bettis the Board voted to approve the Beer and Wine License application for Chevron 4272. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

### **Item No. 8. Roads Update**

Commissioner Allen requested replacement of two culverts on Chandler Farm Road.

Chairman Scarborough said that Cheek Pulliam Road was washed out and a number of roads had dislodged pipes due to the heavy rain.

Commissioner Bettis said that Dogwood Drive and Chaparral Court are still in need of repair.

### **Item No. 9. Urgent Matters**

Commissioner Escoe asked County Attorney Mike Pruett to explain the bond hearing that is to take place on Wednesday morning. Mr. Pruett said that bond hearings are part of the process needed to validate the bond's marketability.

### **Item No. 10. Statements and Remarks from Citizens.**

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

### **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 Strickland and second by Commissioner Pethel the Board unanimously agreed to adjourn at 7:10 p.m.