

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
REGULAR BUSINESS MEETING  
JUNE 5, 2017  
6:30 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 Pruett, County Attorney

Chairman Scarborough called the meeting to order at 6:30 p.m. and stated that he would like for us to remember Officer Larry McKay in our prayers. Chairman Scarborough led in the pledge to the American flag and gave the invocation.

**Item No. 1. Approval of Minutes:**

**Minutes of Agenda Setting Meeting of May 22, 2017 and Budget Work Sessions of May 31, 2017 and June 1, 2017. Minutes have been distributed.**

On motion by Commissioner Bettis and second by Commissioner Escoe the Board voted to approve the minutes of the May 22, 2017 Agenda Setting Meeting and May 31, 2017 and June 1, 2017 Budget Work Sessions. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

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

None

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

Chairman Scarborough stated that a tire amnesty event will be held at the Transfer Station on June 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup> and again on June 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup>.

Chairman Scarborough stated that our annual audit is in progress. He said that the Finance Director has been busy working on the 2016 audit, the 2017 accounting and the 2018 budget.

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

There were no zoning matters.

**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:**

None

**NEW BUSINESS:**

**Item No. 6. Consider proposal for preparation of Hazard Mitigation Strategy. (Bobby Smith)**

EMS/EMA Director Bobby Smith addressed the Board regarding a proposal that he obtained from Lux Mitigation and Planning Corporation to prepare an update to the Madison County Hazard Mitigation Plan. The Federal Emergency Management Agency has awarded a grant assistance of \$21,000 for this project.

On motion by Commissioner Bettis and second by Commissioner Allen the Board voted to approve the proposal from Lux Mitigation and Planning Corporation. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

**Item No. 7. Consider approving a resolution to initiate placing a Regional T-SPLOST on the voters' ballot. (Chairman Scarborough)**

Chairman Scarborough explained the process and benefits of a Regional Transportation Special Purpose Local Option Sales Tax. He stated that Madison County has an opportunity to be included as one of the 12 counties in our region to benefit for ten years from this overall sales tax.

On motion by Commissioner Escoe and second by Commissioner Allen the Board voted to approve the resolution to initiate placing a Regional T-SPLOST on the voters' ballot. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

**Item No. 8. Consider adopting resolution to rescind Section 6 of Related Laws. (Chairman Scarborough)**

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted on the final adoption of the resolution to rescind Section 6 of Related Laws. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

**Item No. 9. Roads Update**

None

**Item No. 10. Urgent Matters**

There were no urgent matters.

**Item No. 11. Statements and Remarks from Citizens.**

Chairman Scarborough asked if there were any statements or remarks.

Larry Stewart addressed the Board regarding the process of property evaluations.

John McDowell addressed the Board regarding the paving of Lake Deerfield Road and the tax assessment process.

**Item No. 12. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

There was no need for executive session.

**Item No. 13. Adjourn**

On motion by Commissioner Pethel and second by Commissioner Escoe the Board unanimously agreed to adjourn at 7:25 p.m.