

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
REGULAR BUSINESS MEETING  
JULY 29, 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:**

Rhonda S. Wooten, County Clerk  
Mike Pruett, 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 June 20, 2019 Special Called Meeting**  
**Minutes of the June 21, 2019 Budget Work Session**  
**Minutes of the June 24, 2019 Regular Business Meeting**  
**Minutes of the July 1, 2019 Agenda Setting Meeting**  
**Minutes of the July 9, 2019 Budget Work Session**

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve the minutes of the June 20, 2019 Special Called Meeting, the June 21, 2019 Budget Work Session and the June 24, 2019 Regular Business Meeting. The vote was as follows: Commissioners Allen, Strickland, Kirk and Doster voted YES. Commissioner Bettis abstained.

On motion by Commissioner Allen and second by Commissioner Kirk the Board voted to approve the minutes of the July 1, 2019 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

On motion by Commissioner Allen and second by Commissioner Bettis the Board voted to approve the minutes of the July 9, 2019 Budget Work Session. The vote was as follows: Commissioners Allen, Strickland, Bettis and Kirk voted YES. Commissioner Doster abstained.

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

**Jennifer Ivey, Madison County Library Branch Manager**

Ms. Ivey gave the 2019 Second Quarter Library Report. Ms. Ivey stated that there were 70 adult programs during April through June with 645 in attendance and 100 youth programs with 2,754 in attendance. She was happy to report that the Madison County Library was selected to host an early financial literacy interactive exhibit called "Thinking Money 4 Kids". The exhibit is scheduled for December 2020.

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

Chairman Scarborough stated that he would like for the Board to consider amending the agenda to postpone agenda item number six. The Board agreed to postpone the agenda item.

**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.

Harry Rice addressed the Board to request that line items not be reduced in the Sheriff's budgets or the Food Bank budget.

**CONSENT AGENDA:**

**Item No. 5. Consider approving SPLOST Intergovernmental Agreement**

On motion by Commissioner Allen and second by Commissioner Bettis the Board approved the 2020 SPLOST Intergovernmental Agreement. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

On motion by Commissioner Doster and second by Commissioner Allen the Board approved the SPLOST Referendum Resolution. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

**NEW BUSINESS:**

**Item No. 6. Consider Real Estate Option and Purchase Agreement for property located at 20 Albany Avenue in Danielsville**

This item was postponed.

**Item No. 7. Discuss 2020 Food Bank budget**

The Board reviewed the 2020 Food Bank budget.

**Item No. 8. Discuss 2020 Law Library and Clerk's Deed budgets**

The Board reviewed the 2020 Law Library and Clerk's Deed budgets.

**Item No. 9. Discuss 2020 Sheriff's Office State Seizure account and Jail Commission budgets**

The Board reviewed the 2020 Sheriff's Office State Seizure account and Jail Commission budgets.

**Item No. 10. Discuss 2020 Madison County Budget Resolution**

The Board reviewed the 2020 Madison County Budget Resolution and discussed a couple of minor changes that were recommended by the auditor.

**Item No. 11. Roads Update**

Commissioner Allen said Road Superintendent Derrick Horne has been working hard.

Chairman Scarborough said he has been approached about county roads that extend into the city and requested thoughts regarding roads that are posted as LMIG projects.

Commissioner Bettis stated that the student drop off and pick-up conditions on Highway 106 at Hull Sanford Elementary are unsafe.

**Item No. 12. Urgent Matters**

Chairman Scarborough asked if there were any urgent matters. Commissioner Doster said he was contacted by Comer Mayor Jody Blackmon regarding the city portion of Brickyard Road not getting paved when the county portion was paved. There was considerable discussion about ways to facilitate the communication and to look at safety issues when road work is being done on county roads that extend into the city limits.

**Item No. 13. Statements and Remarks from Citizens**

Chairman Scarborough asked if there were any statements or remarks.

Hoke Strickland addressed the Board regarding school bus traffic on Fortson Compton Road.

**Item No. 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to go into executive session at 7:07 p.m. to discuss the acquisition of real estate. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

The Board returned from executive session at 7:26 p.m.

On motion by Commissioner Bettis and second by Commissioner Allen the Board voted to approve the minutes of the executive session. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted yes.

**Item No. 15. Adjourn.**

On motion by Commissioner Strickland and second by Commissioner Doster the Board unanimously agreed to adjourn at 7:27 p.m.