

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
REGULAR BUSINESS MEETING  
AUGUST 1, 2016  
6:30 P.M.**

**MEMBERS PRESENT:**

Commission Chairman Anthony Dove  
District 1 Commissioner Stanley Thomas  
District 2 Commissioner Dewitt "Pete" Bond  
District 3 Commissioner Theresa Bettis  
District 4 Commissioner John 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 Dove called the meeting to order at 6:30 pm and led in the pledge to the American Flag. Commissioner Bond asked for a moment of silence for Kathy Fann who is in the hospital.

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

**Minutes of Agenda Setting Meeting of July 25, 2016. Minutes have been distributed.**

On motion by Commissioner Thomas and second by Commissioner Bond the Board voted to approve the minutes of the July 25, 2016 Agenda Setting Meeting. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

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

None

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

Chairman Dove stated that the 2016 Facilities Use Agreement with Madison County Youth Association is up for renewal.

On motion by Commissioner Escoe and second by Commissioner Bond the Board voted to approve the 2016 Madison County Youth Association agreement. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

Chairman Dove advised the Board that Madison County received a \$50,279 check from the ACCG-Group Self-Insurance Workers' Compensation Fund.

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

1. Robert and Kristine Woodward are requesting to rezone 2 acres of their 8.46 acre parcel from A2 to RR for an additional home site. The property is located on Map 30 Parcel 147 on Clark Circle in District 3.

Chairman Douglas explained the rezone request and stated that the Planning and Zoning Board voted seven (7) to zero (0) to approve the rezone request.

Chairman Dove asked if anyone would like to speak in favor of the request.

The applicant, Kristine Woodward, spoke in favor of the request and stated that the Planning and Zoning Board voted to rezone the entire 8.46 acres to RR. Chairman Douglas confirmed that to be true.

Chairman Dove asked if anyone would like to speak in opposition to the request.

No one came forward.

Chairman Dove asked if anyone would like to speak in favor of the request.

No one came forward.

On motion by Commissioner Bettis and second by Commissioner Thomas the Board voted to approve the request to rezone 8.46 acres on Map 30 Parcel 147 from A2 to RR. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

2. Randall Broome is requesting to rezone his 69.9 acre parcel from A2 to A1 for poultry houses. The property is located on Map 29 Parcel 9 on Highway 106 and Neese Commerce Road in District 1.

Chairman Douglas explained the rezone request and stated that the Planning and Zoning Board voted four (4) to three (3) to deny.

Chairman Dove asked if anyone would like to speak in favor of the request.

The applicant, Randall Broome, and Matt Whitehead spoke in favor of the request.

Chairman Dove asked if anyone would like to speak in opposition to the request.

John Norton, Gary Armour, Harriet Jenkins Gray, Steve Massey, Ralph Hudgens, Todd Tyner, Joe Costyn, Carolyn Fulcher, Ramona Booth and Stu Maxwell spoke in opposition to the request.

Chairman Dove asked if anyone would like to speak in favor of the request.

Applicant Randall Broome spoke in favor of the request.

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

**Item No. 5. Statements and Remarks from Citizens on agenda items.**

Chairman Dove asked if there were any statements or remarks on an agenda item.

Sybile Smith addressed the Board to request that the speed limit on Peach Orchard Road be 30 miles per hour.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Item No. 6. Consider bids for road striping for LMIG OFF-System Safety Program. (Alan Lapczynski)**

Public Works and Road Superintendent Alan Lapczynski addressed the Board regarding the only bid received for road striping. The bid was from Peek Pavement Marking, LLC in the amount of \$495.00 per linear mile.

On motion by Commissioner Escoe and second by Commissioner Thomas the Board voted to award Peek Pavement Marking, LLC the road striping projects for the LMIG Off-System Safety Program. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

**Item No. 7. Consider hiring for full time position at the Transfer Station. (Chairman Dove)**

Chairman Dove asked the Board to consider the application of Tommy Waldrup, submitted by Transfer Station Director Sandra Webb, to fill a vacant position at the Transfer Station.

On motion by Commissioner Escoe and second by Commissioner Bond the Board voted to hire Tommy Waldrup to fill the vacant position. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

**Item No. 8. Consider speed limit for Peach Orchard Road. (Pete Bond)**

Chairman Dove advised the Board that the Road Department recommended a 35 mile per hour speed limit for Peach Orchard Road.

On motion by Commissioner Bond and second by Commissioner Bettis the Board voted to make the speed limit on Peach Orchard Road 35 miles per hour. The vote was as follows: Commissioners Thomas, Bond, Bettis, Pethel and Escoe voted YES.

**Item No. 9. Roads Update**

Commissioner Pethel inquired about David's Home Church Road.

Commissioner Escoe said the gravel and tar on Smithonia Road is holding up good.

**Item No. 10. Urgent Matters**

There were no urgent matters.

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

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

**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 Bond the Board unanimously agreed to adjourn at 7:35 pm.