

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
September 27, 2021
6:00 PM**

MEMBERS PRESENT:

Commission Chairman Todd Higdon
District 1 Commissioner Dennis Adams
District 2 Commissioner Terry Chandler
District 4 Commissioner Brian Kirk
District 5 Commissioner Derek Doster

MEMBERS ABSENT:

None

MEDIA PRESENT:

Zach Mitcham, Madison County Journal

STAFF PRESENT:

Christina Baxter, County Clerk
Mike Pruett, County Attorney

Chairman Higdon called the meeting to order at 6:00 p.m.

Item No. 1. Approval of minutes:

Minutes of the August 30, 2021 Regular Business Meeting

Minutes of the September 13, 2021 Agenda Setting Work Session

On motion by Commissioner Chandler and second by Commissioner Adams the Board voted to approve the minutes of the August 30, 2021 Regular Business Meeting and the September 13, 2021 Agenda Setting Work Session. The vote was as follows: Commissioners Adams, Chandler, Kirk and Doster voted YES.

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

Jennifer Ivey, Madison County Library Branch Manager

Ms. Ivey gave the 2021 Second Quarter Library Report, and presented the name of Teri Floyd to fill a vacant position on the Library Board of Trustees.

On motion by Commissioner Chandler and second by Commissioner Kirk the Board voted to appoint Teri Floyd to the Library Board of Trustees. The vote was as follows: Commissioners Adams, Chandler, Kirk and Doster voted YES.

Item No. 3. Chairman's Report

Chairman Higdon announced the ID&BA has been awarded \$529,676 in CDBG (Community Development Block Grant) funds for water improvements to include the connection of the Mize Water system.

Chairman Higdon spoke to the board regarding the current status of the 2022 budget.

Item No. 4. Statements and Remarks from Citizens on agenda items

Chairman Higdon asked if there were any statements or remarks on agenda items. No one came forward.

OLD BUSINESS:

Item No. 5. Consider awarding sealed bid for County owned parcel #0093-044

Item No. 6. Consider awarding sealed bid for county owned parcel #D001-097

Item No 5 and 6 were taking as one vote. On motion by Commissioner Kirk and second by Commissioner Chandler the board voted to award the sale to the Collins Volunteer Fire Department in the amount of \$1 and the Danielsville Volunteer Fire Department in the amount of \$1. The vote was as follows: Commissioners Adams, Chandler, Kirk and Doster voted YES.

NEW BUSINESS:

Item No. 7. Consider approving a proclamation naming October 3-9, 2021 Mental Health Awareness Week

On motion by Commissioner Doster and Second by Commissioner Chandler the board approved a proclamation naming the week of October 3-9, 2021 as Mental Health Awareness week. The Vote was as follows: Commissioners Adams, Chandler, Kirk and Doster voted yes to approve.

Item No. 8. Roads Update

Chairman Higdon advised the board Roy Woods Road would be completed this week.

Item No. 9. Urgent Matters

There were no urgent matters.

Item No. 10. Statements and Remarks from citizens

Chairman Higdon asked if there were any statements or remarks.

Former Judge Harry Rice expressed his appreciation for the new water services provided on Rogers Mill Road.

Ray Inman expressed his concerns in the rise in crime in the community. Mr. Inman asked the board to consider assisting the Sheriff's Department with more patrol.

Item No. 11. Statements and Remarks from commissioners

Chairman Higdon asked if there were any statements or remarks.

The Board expressed appreciation to the Lions Club for hosting the Madison County Agricultural Fair. Commissioner Chandler also wanted to thank Jeremy Legg and Angie McGinnis for their efforts with the Agricultural Fair.

The Board thanked Ms. Jennifer Ivey for her presentation and service at the Library. Commissioner Adams encouraged all department heads to give quarterly reports. Commissioner Kirk thanked the Library board for their appreciation of Ms. Jennifer Ivey.

The Board agreed to have a Special Called Meeting with the ID&BA Board to discuss water and sewer improvement projects with State funding.

Chairman Higdon advised the Board of conversation with Sheriff Moore on the rise in crime regarding vandalism, Sheriff Moore was looking into those situations.

Chairman Higdon announced the Sheriff's Department and EMS are in the need of more employees.

Item No. 12. Executive Session to discuss real estate acquisition, personnel matters and /or potential litigation.

There was no need for executive session.

Item No. 13. Adjourn

On motion by Commissioner Chandler and second by Commissioner Doster the meeting adjourned at 6:44 p.m.