

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
SEPTEMBER 28, 2020
6:00 PM**

(In person meeting held in Public Meeting Room and also available remotely through Zoom)

MEMBERS PRESENT:

Commission Chairman John Scarborough (In person)
District 1 Commissioner Lee Allen (Via live video)
District 2 Commissioner Tripp Strickland (Via live video)
District 3 Commissioner Theresa Bettis (Via live video)
District 4 Commissioner Brian Kirk (Via live video)
District 5 Commissioner Derek Doster (In person)

MEMBERS ABSENT:

None

MEDIA PRESENT:

Zach Mitcham, Madison County Journal (Via live video)

STAFF PRESENT:

Rhonda S. Wooten, County Clerk (In person)
Mike Pruett, County Attorney (Via live video)

Chairman Scarborough called the meeting to order at 6:05 p.m.

Item No. 1. Approval of minutes:

**Minutes of the August 31, 2020 Regular Business Meeting
Minutes of the September 14, 2020 Agenda Setting Meeting**

On motion by Commissioner Doster and second by Commissioner Bettis the Board voted to approve the minutes of the August 31, 2020 Regular Business Meeting and the September 14, 2020 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

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

Jennifer Ivey, Madison County Library Branch Manager

Ms. Ivey provided information regarding second and third quarter library activities. She shared news about the innovative curbside library services and virtual library series. Ms. Ivey also requested approval to appoint Peggy Terrell to the Madison County Library Board of Trustees.

Item No. 3. Chairman's Report

Chairman Scarborough provided information regarding an upcoming Tire Amnesty Event to take place Wednesday through Friday at the Transfer Station during the month of October.

Chairman Scarborough provided information regarding an upcoming Recycling Event to take place on Saturday, November 7, 2020 at the Government Complex.

Chairman Scarborough asked the Board to consider Ms. Ivey's earlier request to appoint Peggy Terrell to the Madison County Library Board of Trustees. Board members serve five-year terms. On motion by Commissioner Strickland and second by Commissioner Bettis the Board voted to appoint Peggy Terrell to the Madison County Library Board of Trustees. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 4. Statements and Remarks from Citizens on an agenda item

Chairman Scarborough asked if there were any statements or remarks on an agenda item. There were no statements or remarks.

OLD BUSINESS:

Item No. 5. Consider approving a proclamation naming October 5-11, 2020 Mental Health Awareness Week

On motion by Commissioner Doster and second by Commissioner Allen the Board voted to approve a proclamation naming October 5-11, 2020 Mental Health Awareness Week. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 6. Consider 2021 LMIG projects

Chairman Scarborough advised the Board of a total estimated cost of \$3,000,000 for all roads listed and offered a numbered, prioritized road improvement list provided by the road superintendent and public works director.

1. Timberlane Drive
- 2/3. W. Kellogg Drive & Kellogg Drive
4. Swamp Guinea Road
5. Booger Hill Road
6. Bishop Carey Road
7. Old Ginn Road
8. Pine Valley Farm Road
9. Forest Lane
10. Adams Clarke Road
11. Neese Commerce Road
12. Lem Edwards Road
- 13/14. Russell Drive & Cooper Road
- 15/16. Aaron Brown Road & Fortson Compton Road

After discussion, Commissioner Allen made a motion to name roads numbered one through ten as the 2021 LMIG projects with an estimated cost of \$1,800,000. Commissioner Doster seconded the motion.

After further discussion, Commissioner Allen amended his motion to name roads numbered one through nine as the 2021 LMIG projects with an estimated cost of \$1,400,000. Commissioner Doster seconded the motion. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

NEW BUSINESS:

Item No. 7. Consider approving updated Speed Zone Ordinance

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve the On-System Roadways, List Number 0195-06-2020 and the Off-System Roadways, List Number 0195-09-2016, submitted by the Georgia Department of Transportation for the use of speed detection devices. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 8. Roads Update

Commissioner Allen asked the status of work to be done on Stapler Road. He also requested intersection improvement work be noted on a project list.

Chairman Scarborough said the new bridge on Old Wildcat Bridge Road is complete.

Item No. 9. Urgent Matters

Commissioner Bettis asked if there is going to be an interview process for the Recreation Department Director position. Chairman Scarborough said applicants have been contacted and interviews are scheduled this week.

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. Statements and Remarks from Commissioners

Commissioner Doster thanked the Board for their confidence in allowing him to go forward with a consulting firm in preparation of a more comprehensive noise ordinance. He advised the Board that work is being done on this endeavor.

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 Doster the meeting adjourned at 7:05 p.m.