

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
SPECIAL CALLED MEETING  
DECEMBER 17, 2015  
4:00 P.M.**

**MEMBERS PRESENT:**

Commission Chairman Anthony Dove  
District 1 Commissioner Stanley Thomas  
District 2 Commissioner Dewitt Bond  
District 3 Commissioner Theresa Bettis  
District 5 Commissioner Jim R. Escoe, Sr.

**MEMBERS ABSENT:**

District 4 Commissioner John Pethel, Sr.

**MEDIA PRESENT:**

Zach Mitcham, Madison County Journal

**STAFF PRESENT:**

Kathy Clark, Finance Director  
Rhonda S. Wooten, County Clerk

Chairman Dove called the meeting to order at 4:02 p.m.

**Item No. 1. Statements and Remarks from Citizens on an agenda item.**

Chairman Dove asked if anyone would like to speak regarding an agenda item. No one came forward.

**Item No. 2. Consider 2015 Budget Amendments.**

The Board and Finance Director Kathy Clark discussed the overage amounts for each facility.

On motion by Commissioner Escoe and second by Commissioner Bettis the Board approved a \$70,168 budget amendment for facility 14. The vote was as follows: Commissioners Thomas, Bond, Bettis and Escoe voted YES.

On motion by Commissioner Escoe and second by Commissioner Bond the Board approved an \$11,000 budget amendment for facility 22. The vote was as follows: Commissioners Thomas, Bond, Bettis and Escoe voted YES.

On motion by Commissioner Bond and second by Commissioner Thomas the Board approved a \$32,211 budget amendment for facility 30. The vote was as follows: Commissioners Thomas, Bond, Bettis and Escoe voted YES.

On motion by Commissioner Escoe and second by Commissioner Bond the Board approved a \$4,145 budget amendment for facility 40. The vote was as follows: Commissioners Thomas, Bond, Bettis and Escoe voted YES.

On motion by Commissioner Bond and second by Commissioner Bettis the Board approved a \$58,492.70 budget amendment for facility 50. The vote was as follows: Commissioners Thomas, Bond, Bettis and Escoe voted YES.

On motion by Commissioner Escoe and second by Commissioner Bond the Board approved a \$134,664 budget amendment for facility 51. The vote was as follows: Commissioners Thomas, Bond, Bettis and Escoe voted YES.

On motion by Commissioner Escoe and second by Commissioner Bond the Board approved a \$4,525 budget amendment for facility 57. The vote was as follows: Commissioners Thomas, Bond, Bettis and Escoe voted YES.

On motion by Commissioner Escoe and second by Commissioner Thomas the Board approved a budget amendment covering the LMIG road expenses in facility 65. The vote was as follows: Commissioners Thomas, Bond, Bettis and Escoe voted YES.

On motion by Commissioner Bettis and second by Commissioner Thomas the Board approved a \$1,067 budget amendment for facility 84. The vote was as follows: Commissioners Thomas, Bond, Bettis and Escoe voted YES. County Extension Agent Adam Speir addressed the Board to explain his previously submitted request for an increase in his 2016 budget.

On motion by Commissioner Escoe and second by Commissioner Bond the Board approved an \$11,783 budget amendment for legal fees and for facilities 7, 9, 56 and 79. The vote was as follows: Commissioners Thomas, Bond, Bettis and Escoe voted YES.

### **Item No. 3. Consider 2016 Budget.**

Board of Election and Registration Chairperson Tracy Dean addressed the Board regarding requested salary increases for her employees due to certifications and responsibilities. She also explained the reason for increases in various line items due to heavy elections next year.

Sheriff Thomas addressed the Board to request that the Resource Officer's wages be reflected in the 2016 budget and explained the reason for increases in various line items.

E911 Director David Camp addressed the Board regarding a Lease Agreement for a communications tower located at Sam Bruce Road. He advised the Board that the property owner is seeking a rental amount of \$600 per month rather than the previous agreement of \$100 per month. He stated that this is a fair price. He also advised the Board of a software change that he is making in his office that will be less costly and will help to offset the increase of the rental amount.

### **Item No. 4. Statements and Remarks from Citizens on any matter.**

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

### **Item No. 5. Adjourn**

On motion by Commissioner Escoe and second by Commissioner Thomas the Board unanimously agreed to adjourn at 6:21 pm.