

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
SPECIAL CALLED MEETING
FEBRUARY 15, 2017
4:00 P.M.**

MEMBERS PRESENT:

Commission Chairman John Scarborough
District 1 Commissioner Lee Allen
District 2 Commissioner Tripp Strickland
District 3 Commissioner Theresa Bettis
District 4 Commissioner John W. 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 Pruett, County Attorney

Chairman Scarborough called the meeting to order at 4:00 p.m.

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

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

Item No. 2. Consider purchase of vehicles for sheriff's office.

Chairman Scarborough stated that the total excess 2008 SPLOST funds that pertained to the jail expansion is \$72,848.63. He said that SPLOST funds are to be used for the designated SPLOST Project, returned to the General Fund for millage reduction or used for an underfunded 2008 project.

Commissioner Bettis made a motion to move the \$72,848.63 from the 2008 SPLOST account to the General Fund account. Commissioner Strickland seconded the motion.

After discussion, on substitute motion by Commissioner Escoe and second by Commissioner Allen the Board voted to purchase four 2017 Dodge Chargers, one 2017 Dodge Ram 1500 truck and patrol outfitting with \$72,848.63 to be paid out of the General Fund account and \$91,320.35 to be paid out of the 2014 SPLOST account designated for Sheriff's Office. The vote was as follows: Commissioners Allen, Strickland, Bettis and Escoe voted YES. Commissioner Pethel voted NO.

On motion by Commissioner Bettis and second by Commissioner Allen the Board voted to rescind the first motion. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

Item No. 3. Adjourn

On motion by Commissioner Allen and second by Commissioner Bettis the Board unanimously agreed to adjourn at 4:32 p.m.