

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
SPECIAL CALLED MEETING  
MAY 31, 2018  
6:30 P.M.**

**MEMBERS PRESENT:**

Commission Chairman John Scarborough  
District 1 Commissioner Lee Allen  
District 2 Commissioner Tripp Strickland  
District 3 Commissioner Theresa Bettis  
District 5 Commissioner Jim R. Escoe, Sr.

**MEMBERS ABSENT:**

District 4 Commissioner John W. Pethel, Sr.

**MEDIA PRESENT:**

None

**STAFF PRESENT:**

Rhonda S. Wooten, County Clerk

Chairman Scarborough called the meeting to order at 6:30 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 ID&BA Bond Resolution**

Bond Underwriter Andrew Tritt and Bond Attorney Jim Woodward explained the Supplemental Bond Resolution approving the final financing terms to consolidate eight ID&BA GEFA loans at an interest rate of 3.08 percent.

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve the Supplemental Bond Resolution as presented. The vote was as follows: Commissioners Allen, Strickland and Bettis voted YES. Commissioner Escoe voted NO.

**Item No. 3. Statements and Remarks from Citizens on any matter.**

There were no statements and remarks.

**Item No. 4. Adjourn**

On motion by Commissioner Allen and second by Commissioner Bettis the Board unanimously agreed to adjourn at 6:40 p.m.