

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
SPECIAL CALLED MEETING
AUGUST 13, 2018
5:30 P.M.**

MEMBERS PRESENT:

Commission Chairman John Scarborough
District 1 Commissioner Lee Allen
District 2 Commissioner Tripp Strickland
District 3 Commissioner Theresa Bettis
District 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:

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

Chairman Scarborough called the meeting to order at 5:30 p.m.

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

Chairman Scarborough asked if anyone would like to speak regarding the agenda items.

Shiloh Fire Chief Butch McDuffie and Danielsville Fire Chief Marc Perry addressed the Board regarding the amount of one mill, as provided in the Fire Protection and Emergency Rescue Services Agreement, be included in the 2019 budget.

Item No. 2. Consider approving the 2019 Food Bank budget.

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve the 2019 Food Bank budget. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

Item No. 3. Consider approving the 2019 Law Library and Clerk's Deed budgets.

On motion by Commissioner Bettis and second by Commissioner Allen the Board voted to approve the 2019 Law Library and Clerk's Deed budgets. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

Item No. 4. Consider approving the 2019 Sheriff's Office State Seizure account and Jail Commission budgets.

On motion by Commissioner Allen and second by commissioner Strickland the Board voted to approve the 2019 Sheriff's Office State Seizure account and Jail Commission budgets. The vote was as follows: Commissioners Allen, Strickland, Bettis and Escoe voted YES. Commissioner Pethel abstained.

Item No. 5. Consider approving the 2019 Madison County Budget Resolution.

On motion by Commissioner Strickland and second by Commissioner Allen the Board voted to amend the proposed 2019 budget by increasing the Volunteer Firefighters line item in Facility 56 to \$689,700. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

On motion by Commissioner Strickland and second by Commissioner Allen the Board voted to approve the 2019 Madison County Budget Resolution with the amended amount of \$689,700 for the Volunteer Fire Departments. The vote was as follows: Commissioners Allen, Strickland and Bettis voted YES. Commissioner Pethel voted NO. Commissioner Escoe abstained.

Item No. 6. Discuss 2018 millage rate.

Chairman Scarborough stated that there was no need to increase the millage to cover the budget.

Item No. 7. Consider sale of county property.

On motion by Commissioner Escoe and second by Commissioner Allen the Board voted to approve a contract for Purchase and Sale of Madison County property at the eastern end of Office Drive in Colbert, to the Madison County Industrial Development and Building Authority. The vote was as follows: Commissioners Allen, Strickland, Bettis, Pethel and Escoe voted YES.

Item No. 8. Statements and Remarks from Citizens on any matter.

Fire Chiefs Butch McDuffie and Marc Perry thanked the Board for their decision to maintain the current agreement with the Volunteer Fire Departments.

Item No. 9. Adjourn

On motion by Commissioner Pethel and second by Commissioner Strickland the Board unanimously agreed to adjourn at 6:03 p.m.