

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
WORK SESSION
JUNE 27, 2017
9:00 A.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:

Margie Richards, Madison County Journal

STAFF PRESENT:

Kathy Figueroa, Finance Director
Rhonda S. Wooten, County Clerk
Jackie Kesler, Deputy Clerk

The work session started at 9:00 a.m.

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

There were no statements or remarks.

Item No. 2. Discuss 2018 budget.

The Board discussed a few items in the 2018 budget that they wanted to reconsider or get clarification.

Item No. 3. Discuss 2017 millage rate.

Finance Director Kathy Figueroa provided millage rate options based on the projected tax digest and the 2018 budget. The Board discussed the amount needed to cover the 2018 budget.

Item No. 4. Discuss 2018 LMIG projects.

The Board discussed the \$729,215 LMIG formula amount for Madison County and the \$218,764 needed for the 30 percent match. There was discussion regarding traffic counts being performed and repairs that are needed on several roads.

Item No. 5. Discuss VFD SPLOST advances.

The Board discussed the mid-point totals of the six year SPLOST and noted that collections are less than expected. There are a few volunteer fire departments that have received up to 60 percent of the original projected six year total. The Board agreed to vote at the July 10, 2017 meeting on how to handle requests for SPLOST advances.

Item No. 6. Statements and Remarks from Citizens on any matter.

There were no statements or remarks.

Item No. 7. Adjourn

On motion by Commissioner Pethel and second by Commissioner Strickland the Board unanimously agreed to adjourn at 10:58 a.m.