

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
WORK SESSION
JULY 7, 2016
9:00 AM**

MEMBERS PRESENT:

Commission Chairman Anthony Dove
District 1 Commissioner Stanley Thomas
District 2 Commissioner Dewitt "Pete" Bond
District 3 Commissioner Theresa Bettis
District 4 Commissioner John 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
Mike Pruett, County Attorney

The work session started at 9:02 am.

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

There were no statements or remarks.

Item No. 2. Discuss leasing county property.

County Attorney Mike Pruett discussed three types of leasing options; to government entities, to non-profit organizations and to businesses. Mr. Pruett and the Board discussed various guidelines to be considered, which included similar restrictions to the ones listed in the Media Productions Resolution and the lease price to be at market rent.

Item No. 3. Discuss noise and potential amendment to County Code of Ordinances.

County Attorney Mike Pruett provided the Board with a draft ordinance prohibiting harassing noise. Sheriff Thomas and Deputy Chief Shawn Burns discussed the ordinance with the Board and Mr. Pruett.

Item No. 4. Discuss 2017 budget.

Sheriff Thomas discussed the procedure for collecting fees from the cities for housing inmates. Sheriff Thomas advised the Board that he is still working on his 2017 budget.

911 Director David Camp, Board of Elections and Registration Chairperson Tracy Dean, Recreation Department Director Robin Pendleton, EMS Director Jason Lewis, Chief Tax Appraiser Robin Baker and Tax Commissioner Lamar Dalton each explained their 2017 budget requests and answered questions from the Board.

Superior Court Clerk Michelle Strickland provided the Board with printed information on drug court.

Chairman Dove, Finance Director Kathy Figueroa and the Board discussed recommendations on the 2017 budget requests and the need to obtain additional information and calculations prior to the July 28, 2016 budget session.

Item No. 5. Statements and Remarks from Citizens on any matter.

There were no statements or remarks.

Item No. 6. Adjourn

On motion by Commissioner Pethel and second by Commissioner Thomas the Board unanimously agreed to adjourn at 12:28 pm.