

Tuesday, 26 April 2016

Madison County Board of Supervisors met in regular session on 26 April 2016 at 09:02 in the Board office. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Supervisors reported on their boards. Notices included the End of DCAT Contract Letter.

Brenda Hollingsworth gave a presentation on the Plaque Program that the Madison County Historic Preservation Commission is implementing. Property owners that qualify to display a plaque will pay approximately 125.00. She will get a price quote for a larger plaque for the courthouse as it is the anchor of the historic district.

Price moved, Duff seconded, to approve Liquor License Renewal for Madison County Livestock and Fair Association; motion carried unanimously.

Motion to approve moving forward with OPN on Courthouse ADA was tabled until the Board knows where the funding will come from.

#### Resolutions Approved Unanimously

**Duff moved, Price seconded, SPV-042616A** Fixing Date for a Meeting on the Proposition to Issue Not to Exceed 825,000.00 General Obligation Local Option Sales and Service Tax Refunding Capital Loan Notes. **Price moved, Duff seconded, SPV-042616B** Appoint Kirk Freeman as Commissioner of Madison County Historic Preservation Commission.

Brenda Hollingsworth stated that the Madison Co Historic Preservation Commission needs space to store historic records. As courthouse has no available space, they wish to store the records at the Madison Co. Historical Society in exchange for some grant writing. That Commission also is interested in working with Madison County Courthouse Preservation Fund to find funding resources for ADA accessibility to courthouse.

Glen Anderson attended to express concerns over the collision of two Secondary Roads trucks. He inquired as to whether either of the drivers was disciplined. He also stated that he has seen no improvement in the ditching or the roads. A tentative date of 29 April has been set for Aaron Price and Todd Hagan to ride with Glen to see the problems. He stated the problem was the supervision, not the drivers. Anderson also wondered about the status of the low water crossing, which hoops the county has to jump through to obtain the proper permits, as well as why secondary roads employees are not rebuilding graders to save money from buying a new one every year. He also requested a copy of the union contract.

Dave Braga questioned if the cost of a new road grader could be split between two fiscal years, with half being paid in June and half being paid in July.

Meeting adjourned at 9:48

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$291,201.39 (TOTAL)