

Tuesday, 24 May 2016

Madison County Board of Supervisors met in regular session on 24 May 2016 at 9:00 AM in the Board office. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously. Supervisors reported on their boards.

Duff moved, Price seconded, to approve extension of current PC maintenance contract with Mainstay Systems Inc; motion carried unanimously.

Duff moved, Price seconded, to acknowledge Notification of Assignment and Assumption of Land Lease Agreement and Notification of Exercise of Land Lease Agreement between Madison Co and SBA Towers IX LLC and to approve the commencement date of 1 MAY 16; motion carried unanimously.

Resolutions Approved Unanimously

**Duff moved, Price seconded, SR-052416** Approve second extension to license agreement between Madison Co and Martin Marietta Materials Inc.; **SPV-052416A** Schedule public hearing for FYE2016 budget second amendment for 9:00AM on 14 JUN 16; **Price moved, Duff seconded, SPV-052416B** Appoint Auditor Burhans and Chairman Clifton, respectively, as primary and alternate contacts to represent Madison County's membership in ICAP.

Glen Anderson inquired if there are any alternatives at the county level in taxing rock purchases so as to generate more revenue for County road maintenance and repairs. He also asked how pothole repair is progressing and which ones specifically had been repaired. Another ride-along with Supervisors and Secondary Roads employees was tentatively scheduled for in the next two to three weeks after more road repair has been completed. Dave Braga asked if any department heads had, as of yet, asked to use 100% of their budget. Harry Pettit inquired where the County is on the union contract and where the funds from FEMA are that were to be used for the low level water crossing project.

Meeting adjourned at 9:37.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$246,229.29 (TOTAL)