

# MADISON COUNTY BOARD OF SUPERVISORS MEETING

Date: 3:00PM — Tuesday, February 2nd, 2023

Location: Admin. Building Auditorium, 414 N. Main Street

## MEETING #05 — February 2nd

At a Budget Workshop (#1) of the Board of Supervisors on Thursday, February 2nd at 3:00PM in the Admin. Building Auditorium:

PRESENT: R. Clay Jackson, Chair  
Carty Yowell, Vice-Chair  
Charlotte Hoffman, Member  
Dustin Dawson, Member  
James Jewett, Member  
Jonathon Weakley, County Administrator  
Kimberly Turner, Deputy Clerk

ABSENT: Sean Gregg, County Attorney

### CALL TO ORDER, PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

---

Chairman Jackson called the Board to order.

Chairman Jackson called for people to use their moment of silence in remembrance of the late Mrs. Carpenter who was one of the previous Registrars.

### DETERMINE PRESENCE OF A QUORUM/ADOPTION OF AGENDA

---

Chairman Jackson advised that a quorum was present.

The County Administrator advised to remove financial policies from the agenda and move it to March 2<sup>nd</sup>.

Alteration:

- 1. Review of FY23 YTD Figures, CIP, FY24 Priority Issues, Goals & Strategies.*

Supervisor Hoffman made a motion to approve the agenda as amended, seconded by Supervisor Dawson. **Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).**

### PUBLIC COMMENT

---

Chairman Jackson opened the floor to public comment. With there being no public comment brought forth, the public comment opportunity was closed.

## **FY 24 BUDGET WORKSESSION**

---

The County Administrator started by introducing two of the newest Madison County employees and one newly promoted employee.

- Jennifer Warren, Director of the Finance Department
- Kimberly Turner, Deputy Clerk
- Alan Berry, promoted to System Administrator I

The County Administrator established the Board would review the FY23 YTD figures, go over the FY24 priorities and goals, and review the CIP report.

The Director of the Finance Department reviewed the FY23 YTD.

- Supervisor Yowell followed up by asking if the YTD percentage was accurate due to fluctuating expenditures by month.

The Director of the Finance Department stated that yes, it was accurate.

- Chairman Jackson mentioned that he would like to look at the spreadsheet more in depth.

The Director of the Finance Department encouraged The Board of Supervisors to reach out with any questions they may have once they are able to look at the spreadsheet more in depth.

The County Administrator reviewed the policies and goals starting with ongoing projects.

1. Improve access to broadband services.
  2. Complete major capital projects.
  3. Complete a facilities inventory and needs assessment.
- Supervisor Dawson followed up by asking if the County would be joining the school's computer maintenance management software (CMMS) program, as discussed in the past. Supervisor Dawson also inquired about the cost if the County had to purchase their own CMMS.

The County Administrator responded that the County is still exploring it, but either way there would still be some cost.

- Chairman Jackson clarified with the Supervisors to confirm that they wanted to make it a priority to start working on implementing a CMMS program.

The County Administrator requested direction for the EMS building renovation project.

- The Supervisors decided to renovate the newly purchased Rescue Squad Building rather than create a public safety campus.

The County Administration inquired about the surplus properties.

- The Supervisors decided the Criglersville property was not a high priority at this time and they will come back to it at a later date.
  4. Establish and maintain an ongoing CIP.
  5. Negotiate an optimal exit of Greene County from RSA and review and discuss future RSA plans and policies.
  6. Increase human resource support and employee assistance.
  7. Comprehensive Plan Update.
- Chairman Jackson asked The County Administrator if they would be looking back at the Goals and priorities.

The County Administrator agreed that they would come back and discuss them again.

The County Administrator went over the CIP Report and the board discussed department requests.

- Chairman Jackson proposed finding more cost-effective HVAC systems so they could reduce the amount of HVAC systems for the animal shelter and the other supervisors agreed.
- Chairman Jackson inquired about the price of the sink from the Animal Shelter.
- The Supervisors discussed and agreed to explore selling the Madison Arcade. They plan to come back to it later.
- Chairman Jackson inquired about the pricing for replacing the Circuit Court windows.

The County Administrator clarified what was requested under the CIP projections.

- The Supervisors agreed to not move forward with building an addition for the Sheriff Department at this time.
- The Supervisors inquired about security camera prices and needs at various locations.

The County Administrator explained that they were still pricing different options.

- The Supervisors agreed to do repairs to the transfer station, but that it did not need all of the items requested.

The County Administrator asked the Supervisors what they wanted to do with the Red Barn for PRA.

- The Supervisors agreed to not spend the asking amount of money on fixing the barn at this time.

- Supervisor Dawson proposed refilling fire extinguishers rather than buying new ones for the facilities.

The County Administrator agreed to look into this possibility.

- The Supervisors agreed to remove the playground equipment at the Criglerville school due to safety concerns.
- Supervisor Yowell expressed that he would like to focus on the Madison County School CIP items and circle back to many items discussed during the meeting.
- Chairman Jackson feels they will know more information for school funding needs with plenty of time to finish the rest of the CIP reports. Chairman Jackson also went over his notes of the schools' building needs.
- The Supervisors agreed that they would like to contribute money to the PRA Outdoor Recreation Center, but it is too early to decide a total or timeframe.
- The Supervisors approved the Sheriffs request for 4 new vehicles. The Supervisors will talk more about the TASER request. The Supervisors also decided to agree to half of the AED request. The Supervisors are not pursuing the drone request.
- The Supervisors agreed that they will follow through with the last two phases of implementing the Tyler-Munis Project.
- The Supervisors agreed to purchase the water fountain for the Court House.
- The Supervisors went over a summary of their decisions before finishing the CIP discussion.

## **PUBLIC COMMENT**

---

**Kim Smith:** Mrs. Smith asked if the Budget Meeting agenda packets will be available on the County website for future Budget Meetings.

The County Administrator responded that it would in fact be available on the county website.

**Jim Smith:** Mr. Smith inquired what the Electoral Board should provide to the Board and County Administrator regarding their budget. Mr. Smith stated that he had a list of items from the Electoral Board prepared and asked if it would be helpful.

The Director of the Finance Department responded that the list would be helpful.

## **CLOSED SESSION**

---

**ADJOURN**

---

With there being no further business to conduct, Supervisor Yowell made a motion to adjourn, seconded by Supervisor Hoffman. **Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).**