

Abbreviated Minutes: Complete Set Of Minutes Are On File In Clerk's Office

Madison County Commissioners		
Meeting Minutes		
AUGUST 16, 2013	12:00 NOON	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir	

AGENDA TOPICS

Commissioner Ricks recessed Commissioners' meeting. Commissioner Smith seconded and voting was unanimous.

BOE Matters:

Board of Equalization was reconvened at 1:15 p.m. by Commissioner Ricks.

Twin Pines exemption

Commissioner Weber made a motion to grant the exemption for Twin Pines. Commissioner Smith seconded and voting was unanimous. This property operated by EICAP is a low income property and in the past have had exemptions. The exemption was approved and passed at the July 8, 2013 meeting, but was mistakenly left out of the previous minutes.

Brent Saurey, Assessor, requested an extension for personal property for businesses over the \$100,000 exemption. With the help of the State Tax Commission, they finished up the job that was not complete before the final tax roll was released. Some businesses with multiple parcels had three exemptions, and the state combined them into one owner so they would receive only one exemption. When parcels are combined, it puts them over the \$100,000 limit and some would be completely exempt. Correcting this situation will prevent the need for many cancellations later in the year.

The Board of Equalization was adjourned for the year of 2013 by Commissioner Ricks.

Board of County Commissioners was reconvened at 1:15 p.m.

Commissioner Weber made a motion to accept the 28 parcel exemptions on personal property as submitted by the Assessor's Office. (The list of parcels is on file in the Clerk's Office). Commissioner Smith seconded and voting was unanimous.

Commissioners affirmed that fleet management needs to be under Brent McFadden. It was confirmed that only he is authorized to purchase vehicles and make other fleet management decisions.

County Business:

Rudey Ballard came by and was asked questions about the HRA, FSA and the impact Obamacare would have on these benefits. Rudey stated that our program is streamlined, and Dawn does a great job administering the benefits and that our HRA and FSA are fine to be offered to our

employees. Commissioner Ricks suggested that before we come up against a deadline next year, we need to spend a good work session learning more about how Obamacare will affect county employees. Rudey will schedule a meeting in October to improve understanding.

Pat Huish gave an update on the Centennial Memorial wall. Matt is under contract to install the bronze sculptures and will have them in place by the dedication date of September 21, 2013. Pat presented drawings of the plaque that will be placed below the sculptures on the front of the wall. Powder coated steel letters will be used across the top of the monument that read "Madison County Centennial".

Kirk Mace gave an update on the County Party on August 22nd. There have been many cash donations and items to auction off for Shop with a Cop at the party. Commissioner Smith and his family and Commissioner Ricks and some of his grandchildren will ride on the float at the parade Saturday morning.

Christine Campbell gave an update on the tent dance tonight and the concert tomorrow night. Handling of funds and security were discussed and other last minute details were ironed out.

Commissioner Weber moved to adjourn the meeting at 1:45 p.m. Commissioner Ricks seconded and voting was unanimous.

Approved:

Kimber Ricks, Commission Chairman
Jon Weber, Commissioner
Todd Smith, Commissioner