

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

**Madison County  
Commissioner Meeting Minutes  
October 1, 2018  
Special Meeting and Public Hearing**



The special meeting and public hearing was held at the Clerk's Office at 9:00 a.m.

**Attendees:**

**Jon Weber, Chairman - Telephonically**  
**Todd Smith, Commissioner - Telephonically**  
**Brent Mendenhall, Commissioner**  
**Troy Evans, Deputy Prosecuting Attorney**  
**Kim Muir, County Clerk**  
**Troyse Miskin, Ambulance District**

Commissioner Weber made a motion to open the public hearing to review the Ambulance District budget and use the forgone amount of \$29,989, at 9:07 a.m. Commissioner Mendenhall seconded and voting was unanimous.

This public hearing to use the forgone amount is held later than normal due to the State Tax Commission's timing of getting the market value numbers out to all the Counties late. Also, the market values had increased higher than expected. Hence, the dates to certify the levies were moved per the State Tax Commission.

Troyse Miskin, with the Ambulance was the only person to speak regarding this matter, and spoke in favor of Resolution #429. Troyse commented that the forgone will be helpful not only this year but in the future. The Commissioners then closed the public hearing and discussed the matter and the proposed resolution.

Resolution #489 certifies that the County will budget a portion of its forgone tax levy amount of \$29,989 for the 2018-2019 fiscal year to be used by the Ambulance District for expenditures and revenue in its budget.

After discussion and review, Commissioner Smith made a motion to sign approve Resolution # 429 to approve the Ambulance District using a portion of their forgone amount. Commissioner Mendenhall seconded and voting was unanimous.

***County Business : Action Items***

Review and sign: Claims

After review and discussion, Commissioner Mendenhall made a motion to approve the claims presented by the Clerk in the amount of \$96,683.14, with \$46,728.26 coming from the general fund. Commissioner Smith seconded and voting was unanimous.

There were no Personnel Actions to approve.

The meeting was adjourned at 9:30 a.m.

Approved:

Jon O. Weber, Commission Chairman  
Todd Smith, Commissioner  
Brent Mendenhall, Commissioner

Attest:  
Kim Muir, Clerk