1. Approval of Minutes:
   Minutes of the January 7, 2019 Regular Business Meeting. Minutes have been distributed.

2. Business Involving Guests, Groups or Multiple Visitors.
   Jennifer Ivey, Madison County Library Branch Manager

3. Chairman’s Report

4. Statements and Remarks from citizens on an agenda item.

5. Consider parcels for the insolvent list. (Tax Commissioner Dalton)

6. Consider Michael Baker for the vacant position on the Board of Assessors. (Ralph McKay)

7. Consider a resolution relating to state cable and video service franchises. (Chairman Scarborough)

8. Roads Update

9. Urgent Matters

10. Statements and Remarks from citizens.

11. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

12. Adjourn
AGENDA ITEM # 1
1-28-19

MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
JANUARY 7, 2019
6:00 P.M.

MEMBERS PRESENT:
Commission Chairman John Scarborough
District 1 Commissioner Lee Allen
District 2 Commissioner Tripp Strickland
District 3 Commissioner Theresa Bettis
District 4 Commissioner Brian Kirk
District 5 Commissioner Derek Doster

MEMBERS ABSENT:
None

MEDIA PRESENT:
Zach Mitcham, Madison County Journal

STAFF PRESENT:
Rhonda S. Wooten, County Clerk
Mike Pruett, County Attorney

Chairman Scarborough called the meeting to order at 6:00 p.m., led in the pledge to the American flag and gave the invocation.

Item No. 1. Approval of Minutes:
Minutes of the December 17, 2018 Agenda Setting Meeting. Minutes have been distributed.

On motion by Commissioner Allen and second by Commissioner Bettis the Board voted to approve the minutes of the December 17, 2018 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Strickland and Bettis voted YES. Commissioners Kirk and Doster abstained.

Item No. 2. Business Involving Guests, Groups or Multiple Visitors.
None

Item No. 3. Chairman’s Report.

No report given
Item No. 4. Hearings and Actions on Rezone Matters, Special Use Permits, Etc. (Linda Fortson & Lamar Hughston)

1. Grady and Rebecca Poole are requesting to rezone a two acre portion of their property from A2 to RR. The property is located on Map 47 Parcel 73-X on Lem Edwards Road in District 5.

Chairman Hughston explained the rezone request and stated that the Planning and Zoning Commission voted seven to zero to approve.

Chairman Scarborough asked if anyone would like to speak in favor of the request. Victor Johnson, representing Grady and Rebecca Poole, spoke in favor of the request.

Chairman Scarborough asked if anyone would like to speak in opposition to the request. No one came forward.

On motion by Commissioner Bettis and second by Commissioner Allen, the Board voted to approve the rezone request. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

2. Amendment to the Madison County Zoning Ordinance ARTICLE VIII, R-1 lot size.

Chairman Hughston explained the amendment and stated that the Planning and Zoning Commission voted seven to zero to approve.

Chairman Scarborough asked if anyone would like to speak in opposition to the request. No one came forward.

On motion by Commissioner Allen and second by Commissioner Strickland, the Board voted to approve the amendment. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 5. Statements and Remarks from Citizens on agenda items.

Chairman Scarborough asked if there were any statements or remarks on an agenda item. No one came forward.

Item No. 6. Consider selecting a 2019 vice-chairman. (Chairman Scarborough)

On motion by Commissioner Bettis and second by Commissioner Kirk, the Board voted to name Commissioner Lee Allen as their 2019 vice-chairman. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 7. Discuss amending section 2-2 of Administration Ordinance to reflect two business meetings. (Chairman Scarborough)

After discussion, the Board agreed to leave section 2-2 of the Administration Ordinance as is to allow for an agenda setting meeting.
Item No. 8. Consider salary adjustments. (Chairman Scarborough)

Chairman Scarborough explained the realignment of several departments and the reasoning for proposed salary adjustments.

Commissioner Bettis made a motion to approve the presented salary adjustments. Commissioner Allen seconded the motion.

After discussion, Commissioner Allen made a substitute motion to make $4727.01 the additional supplement amount for the coroner. The motion failed for lack of a second.

On original motion by Commissioner Bettis and second by Commissioner Allen the Board voted to approve the salary adjustments as presented. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 9. Consider filling a vacant ID&BA position. (Chairman Scarborough)

Chairman Scarborough stated that Bruce Gandy, Patricia Mahoney, Butch McDuffie, Marc Perry and Phil Munro have all expressed interest in serving on the Industrial Development and Building Authority Board. He was pleased to have a selection of qualified people willing to serve in this capacity.

Commissioner Strickland made a motion to appoint Marc Perry. Commissioner Kirk seconded the motion.

Commissioner Doster made a substitute motion to appoint Patricia Mahoney. Commissioner Allen seconded the motion. The vote to appoint Patricia Mahoney was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 10. Consider reappointment of Bob Fowler to the P&Z Commission. (Brian Kirk)

On motion by Commissioner Kirk and second by Commissioner Allen the Board voted to reappoint Bob Fowler to the Planning and Zoning Commission. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 11. Consider reappointment of Reginald Hunter to the Advantage Behavioral Health Systems Board. (Chairman Scarborough)

On motion by Commissioner Allen and second by Commissioner Bettis the Board voted to reappoint Reginald Hunter to the Advantage Behavioral Health Systems Board. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 12. Roads Update

Commissioner Allen said that he road with Alan and met with folks in his district to talk about their roads. He said that they noted six STOP signs were missing.

Commissioner Bettis said the cracks in the roads in Spratlin Mill Subdivision need to be repaired.
Chairman Scarborough said that the rain has caused difficulty with dirt roads and that the road department is working on putting a crown on some of the roads to help with drainage. He also said that work is being done on H V Chandler Road, Waggoners Grove Church Road and Osley Mill Road.

Item No. 13. Urgent Matters

There were no urgent matters.


Chairman Scarborough asked if there were any statements or remarks. No one came forward.

Item No. 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 16. Adjourn

On motion by Commissioner Strickland and second by Commissioner Allen the Board unanimously agreed to adjourn at 7:25 p.m.
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<th>YEAR/BILL/ACCOUNT #</th>
<th>NAME</th>
<th>MAP/PARCEL</th>
<th>ORG. AMT</th>
<th>ADJMNTS.</th>
<th>PENALTY</th>
<th>INT.</th>
<th>TOTAL COST</th>
<th>* TOTAL DUE</th>
<th>** TOT. LESS AMS</th>
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<td>WHITEHEAD JOHNNIE</td>
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<td>HANLEY MARION</td>
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8 TOTAL

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* INCLUDES AMS COLLECTION FEES
** ACTUAL LOSS IN DIGEST VALUE
COST INCLUDE LEVY, PRE-LEVY FEES PAID TO AMS, FIFA AND ADVERTISING FEES PAID TO THE TAXING ENTITIES.
2010 INSOLVENT LIST INFORMATION

1. CA01/069 IS A .25 AC. PARCEL THAT HAS WENT UP FOR TAX SALE TWICE WITH NO BIDS. NO INTEREST FROM CONTIGUOUS OWNERS. PREVIOUSLY ADJUSTED.

2. CA02/022 IS A .50 AC. PARCEL THAT HAS WENT UP REPEATEDLY WITH NO BIDS. THIS WAS COMBINED WITH CONTIGUOUS PARCELS WITH NO BIDDERS DUE TO LAY OF LAND AND DEMOLITION REQUIRED ON IMPROVEMENTS ON PARCEL.

3. CA02/029 .99 AC. SAME AS ABOVE

4. CO04/006 .88 AC. PARCEL WENT UP TWICE NO BIDS. NO INTEREST FROM FAMILY OR CONTIGUOUS OWNERS

5. 25658 P-BOAT - SOLD WITH BILL OWED TO COUNTY. NOTHING TO TAX SALE. FIFA REMAINS

6. 022/005 2.73 AC. LAND LOCKED PARCEL UP TWICE NO BID. HAD QUESTIONS FROM CONTIGUOUS OWNER WHO DID NOT SHOW UP FOR SALE.

7. 0032B/011.41 AC. PARCEL WET GROUND NO SALE TWICE NO INTEREST FROM CONTIGUOUS OWNERS.

8. 0032B/031 054 AC. PARCEL SAME AS ABOVE.
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<tr>
<td>Taxing District</td>
<td>CARLTON</td>
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<td>CARLTON</td>
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<tr>
<td>Acres</td>
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(Note: Not to be used on legal documents)

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<th>WHITEHEAD JOHNNIE</th>
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<td>Last 2 Sales</td>
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<td>Date</td>
<td>1/1/1900</td>
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<td>0</td>
</tr>
<tr>
<td>Reason</td>
<td>NM</td>
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<td>THIRD AVENUE</td>
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Last Data Uploaded: 1/9/2019 9:06:18 AM

Developed by Schneider Geospatial
AGENDA ITEM #5, pg 4 of 9
1-28-19

qPublic.net Madison County, GA

Parcel ID: CA02022
Class Code: Residential
Taxing District: CARLTON
Acres: 0.5
(Note: Not to be used on legal documents)

Owner: PATMAN, THERESA & WILLIE
Physical Address: P.O. BOX 158
CARLTON GA 30627

Assessed Value: Value $11563

Last 2 Sales:
Date: 5/3/1996
Price: 0
Reason: NM
Qual: U

Date created: 1/9/2019
Last Data Uploaded: 1/9/2019 9:06:18 AM

Developed by Schneider Geospatial
Parcel ID: CA02 029
Class Code: Residential
Taxing District: CARLTON
Acres: 0.99

Owner: MAILEY DEFFIE
Physical Address: HWY 72 EAST
Assessed Value: Value $7348

Last 2 Sales:
Date: 8/10/2001
Price: 0
Reason: NM
Qual: U

Date created: 1/9/2019
Last Data Uploaded: 1/9/2019 9:06:18 AM

Developed by Schneider Geospatial
Parcel ID: CO04 006
Class Code: Residential
Taxing District: COMER
Acreage: 0.88

Owner: LONG GEORGE JR
Physical Address: 409 SPRING CIRCLE
Assessed Value: Value $24946

Last 2 Sales
- Date: 1/1/1900
- Price: 0
- Reason: NM
- Quality: U
- Date: n/a
- Price: 0
- Reason: n/a
- Quality: n/a

(Note: Not to be used on legal documents)
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(Note: Not to be used on legal documents)

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<td>Assessed Value</td>
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Date created: 1/9/2019
Last Data Uploaded: 1/9/2019 9:06:18 AM

Developed by Schneider GEOSPATIAL
Michael Baker  
PO Box 802  
Danielsville, GA. 30633

Please accept this brief introduction of myself and my history.

My wife and I own a little over 40 acres in Madison County just outside of Danielsville. I have lived in Madison county my entire life with exception to the time I was enlisted in the US Airforce. I am a graduate of Madison County High School.

I am currently the CEO/founder of Ekim Global LLC, DBA Ekim International LLC. Established in 2001. We are an engineering and consumer products design company with offices in Georgia and China.

I served the good citizens of Madison County on the Board of Equalization from May 2009 until October 2017. And if chosen, I look forward to serving again.

Best Regards,  
Michael Baker
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
MADISON COUNTY, GEORGIA
RELATING TO
STATE CABLE AND VIDEO SERVICE FRANCHISES

WHEREAS, Act No. 368, otherwise known as the Consumer Choice for Television Act, was passed by the Georgia General Assembly in its 2007 Session and codified at Chapter 76 of Title 36 of the Official Code of Georgia Annotated; and

WHEREAS, the Consumer Choice for Television Act authorizes a statewide franchising option for cable service providers and video service providers providing cable and video services as defined therein; and

WHEREAS, the Act further authorizes cable service providers and video service providers to obtain a state franchise to serve all or parts of the unincorporated areas of Madison County; and

WHEREAS, in the event any cable service provider or video service provider operating within Madison County, Georgia elects, after January 1, 2008, to obtain a state franchise to serve all or parts of the unincorporated areas of Madison County, it is the intention of the Board of Commissioners of Madison County that such cable service providers or video service providers be subject to any franchise fees authorized by law; and

WHEREAS, Madison County is authorized by law to collect a franchise fee at a rate up to and including 5% of each cable or video service provider’s gross revenues generated within the unincorporated areas of the county or the maximum amount established by federal and state law, and

WHEREAS, Madison County currently collects a franchise fee of 5% of annual gross revenues generated within the unincorporated area of the County pursuant to existing franchise agreements and intends to collect that same amount on gross revenues generated pursuant to any state franchise or the maximum that may subsequently be allowed by law;

NOW, THEREFORE, BE IT RESOLVED that Madison County, Georgia, by and through its Board of Commissioners, shall hereby require collection of franchise fees at the rate of 5% of annual gross revenues generated by any cable or video service provider providing cable or video services within the unincorporated areas of Madison County pursuant to a state franchise or the maximum that may be subsequently allowed by law.

BE IT FURTHER RESOLVED that the County Clerk is herewith directed to forward a certified copy of this Resolution to the Georgia Secretary of State and to each applicant for or holder of a state franchise with a service area located within the unincorporated area of Madison County.
Approved by the Madison County Board of Commissioners on the 28th day of January, 2019, to be effective immediately.

By: _____________________________________________
Hon. John Scarborough, Chairman, Board of Commissioners

Attest: ___________________________________________
Rhonda Wooten, Clerk, Madison County Board of Commissioners