1. Approval of Minutes:
   Minutes of the September 30, 2019 Regular Business Meeting
   Minutes of the October 7, 2019 Agenda Setting Meeting

2. Business involving Guests, Groups or Multiple Visitors
   Susan Goldman, County Extension Agent and 4-H Teams

3. Chairman’s Report

4. Statements and Remarks from citizens on an agenda item

CONSENT AGENDA:

5. Consider accepting the Republican Party nominee, Ralph Hudgens, to fill a vacant position on the Board of Elections

6. Consider 2019 budget amendments dated October 7, 2019

OLD BUSINESS:

7. Consider 2020 LMIG projects

8. Consider filling a vacant ID&BA position

NEW BUSINESS:
None

9. Roads Update

10. Urgent Matters

11. Statements and Remarks from citizens

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

13. Adjourn
AGENDA ITEM # 1

MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
SEPTEMBER 30, 2019
6:00 PM

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 August 26, 2019 Public Hearing
Minutes of the August 26, 2019 Regular Business Meeting
Minutes of the September 9, 2019 Agenda Setting Meeting

On motion by Commissioner Doster and second by Commissioner Strickland the Board voted to approve the minutes of the August 26, 2019 Public Hearing and Regular Business Meeting. The vote was as follows: Commissioners Strickland, Bettis, Kirk and Doster voted YES. Commissioner Allen abstained.

On motion by Commissioner Allen and second by Commissioner Bettis the Board voted to approve the minutes of the September 9, 2019 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 2. Business Involving Guests, Groups or Multiple Visitors
None
Item No. 3. Chairman’s Report

Chairman Scarborough read a proclamation naming October 6 through October 12 Mental Health Awareness Week. He also made mention of a Candlelight Vigil to be held on Sunday, October 6 at 7:00 p.m. at Madison County’s Memorial Park in recognition of Mental Health Awareness Week.

On motion by Commissioner Allen and second by Commissioner Kirk the Board voted to approve the proclamation naming October 6 through October 12 Mental Health Awareness Week. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Chairman Scarborough said he followed up with the Commissioners and Board of Elections Chair Tracy Dean on the concerns regarding elections that were presented at the September 9, 2019 meeting. He stated the idea of reducing polling locations had been dispelled prior to that meeting. He clarified that the Board has been looking at locations to store the new voting machines and the equipment will be stored in a safe climate controlled facility. He also stated that based on the last two presidential elections, the amount requested for poll workers’ wages was reduced, however, if additional funds are needed it will be taken care of through a budget amendment.

Item No. 4. 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.

OLD BUSINESS:

Item No. 5. Consider changing Rhonda Wooten’s position to County Clerk/Administrator

Chairman Scarborough explained the reasoning behind the new job description and additional latitude when working with department heads to resolve areas of concern.

On motion by Commissioner Doster and second by Commissioner Kirk the Board voted to approve the new job description as written with an amendment to have the title to remain county clerk. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

NEW BUSINESS:
None

Item No. 6. Roads Update

Chairman Scarborough advised the commissioners that at the next meeting they will receive 2020 LMIG Project recommendations submitted by Public Works Director Alan Lapczynski and Road Superintendent Derrick Horne.

Commissioner Allen asked if the road department is still understaffed. Chairman Scarborough confirmed that to be true.

Commissioner Strickland said people are bragging on the road crew.
Item No. 7. Urgent Matters

There were no urgent matters.

Item No. 8. Statements and Remarks from Citizens

Chairman Scarborough asked if there were any statements or remarks.

Board of Elections Chair Tracy Dean approached the Board with several comments and questions regarding clarification on the needs to fulfill 2020 election requirements.

Dave Ramsey and Dianne Satterfield approached the Board with requests to provide what is needed to fulfill 2020 election requirements.

Chip Chandler approached the Board to encourage communication and provision for the public to speak.

Chairman Scarborough, Commissioner Kirk, Commissioner Strickland, Commissioner Bettis and Elections Chair Tracy Dean engaged in conversation.

Item No. 9. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 10. Adjourn.

On motion by Commissioner Strickland and second by Commissioner Bettis the Board unanimously agreed to adjourn at 6:55 p.m.
MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
OCTOBER 7, 2019
6:00 P.M.

MEMBERS PRESENT:
District 1 Commissioner Lee Allen
District 3 Commissioner Theresa Bettis
District 4 Commissioner Brian Kirk
District 5 Commissioner Derek Doster

MEMBERS ABSENT:
Commission Chairman John Scarborough
District 2 Commissioner Tripp Strickland

MEDIA PRESENT:
Zach Mitcham, Madison County Journal

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

Vice-Chairman Allen 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. Chairman’s Report
No report was given.

Item No. 2. Hearings and Actions on Rezone Matters, Special Use Permits, Etc.

1. Janet Ayers is requesting a conditional use permit for a dog kennel on her 6.4 acre parcel on Map 72 Parcel 22-10A and 5.89 acre parcel on Map 72 Parcel 22-11A. Both parcels are zoned A2 and are located on Waggoners Grove Church Road in District 5.

Chairman Hughston explained the rezone request and stated the Planning and Zoning Commission voted five to one to postpone this request until a site plan was provided.

2. Ralph Hudgens is requesting to rezone his 6.131 acre parcel from A2 to RR to subdivide into three parcels, allowing an additional home site. The property is located on Map 15 Parcel 166 on Neese Commerce Road in District 1.

Chairman Hughston explained the rezone request and stated the Planning and Zoning Commission voted six to zero to approve.
Vice-Chairman Allen asked if anyone would like to speak in favor of the request. Applicant Ralph Hudgens spoke in favor of the request.

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

Vice-Chairman Allen asked if anyone would like to speak in favor of the request. No one came forward.

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

3. Julia Echols is requesting to rezone her 5.98 acre parcel from A2 to RR to subdivide for the two home sites that already exist on her property. The property is located on Map 10 Parcel 144 on Blacks Creek Church Road in District 1.

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

Vice-Chairman Allen asked if anyone would like to speak in favor of the request. No one came forward.

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

Vice-Chairman Allen asked if anyone would like to speak in favor of the request. No one came forward.

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

The following zoning amendments were taken up as one vote by the Planning and Zoning Commission and by the Board of Commissioners.

4. Zoning Amendment to Section 3.1, Definition, Accessory Buildings.
5. Zoning Amendment to Section 7.3.1.3, Permitted Uses, Accessory Buildings.
6. Zoning Amendment to Section 7.1.1.7, Permitted Uses, Accessory Buildings to Agricultural Structures.
7. Zoning Amendment to Section 7.2.1.5, Permitted Uses, Accessory Buildings to Agricultural Structures.

Chairman Hughston explained the amendments and stated the Planning and Zoning Commission voted six to zero to approve.

Vice-Chairman Allen asked if there were any comments regarding the amendments. No one came forward.

On motion by Commissioner Kirk and second by Commissioner Bettis the Board took the four zoning amendments up as one vote and voted to approve. The vote was as follows: Commissioners Allen, Bettis, Kirk and Doster voted YES.

Item No. 3. Statements and Remarks from Citizens on agenda items

Vice-Chairman Allen asked if there were any statements or remarks on an agenda item. No one came forward.
Item No. 4. Discuss accepting the Republican Party’s nominee, Ralph Hudgens, to fill a vacant position on the Board of Elections

The Board reviewed a letter from the Madison County Republican Party regarding their recommendation of Ralph Hudgens as a member of the Madison County Board of Elections and Registration.

Item No. 5. Discuss 2020 LMIG projects

Public Works Director Alan Lapczynski addressed the Board to discuss the 2020 LMIG project list.

Item No. 6. Discuss filling a vacant ID&BA position

Vice-Chairman Allen stated that the vacant position on the Industrial Development and Building Authority is due to Bruce Azevedo’s resignation.

Item No. 7. Discuss 2019 budget amendments

The Board reviewed budget amendments dated 10-7-19 to be considered at the 10-28-19 meeting.

Item No. 8. Roads Update

Vice-Chairman Allen said he has been contacted about the speed limit on Sanford Road being reduced from 50 miles per hour to 45 miles per hour. He also stated that there is brush in the curve of the road at the Sanford Community Center. He gave a big thank you to the road crew for the work that they are doing.

Commissioner Doster said that from a safety standpoint, he would like to look at adding a permitting process that requires the road department to sign off on new driveway requirements.

Item No. 9. Urgent Matters

There were no urgent matters.

Item No. 10. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 11. Adjourn

On motion by Commissioner Doster and second by Commissioner Bettis the Board unanimously agreed to adjourn at 6:34 p.m.
PROCLAMATION

Madison County 4-H "Cowboys and Angels" Equestrian Drill and Horse Quiz Bowl Teams

WHEREAS, one of the many points of pride for Madison County 4-H is the knowledge that many students have gained from earning national and regional awards through participation in Horse competitions. The Equestrian Drill Team, consisting of an eight-member group of riders and Horse Quiz Bowl High Scorer, consisting of one individual, and

WHEREAS, this past year, the equestrian drill team was named Southeast Mounted Drill Team Association (SEMDTA) Region Champions in 4-H and Open competitions and placed 1st in the State competition in Quad 4-H, Quad Theme, and Theme 4-H competitions, and

WHEREAS, the equestrian drill team was named 2019 SEMDTA Freestyle Open, 4-H Theme, and 4-H Quad Theme National Champions and were also 4-H/FFA and Open National Division Champions as a result of cumulative high scores throughout the entire season, and

WHEREAS, the Madison County 4-H Cowboys and Angels Drill Team members are Rhianna Adams, Katy Griffin, Averi Hardwick, Lindley Hawks, Samantha Holsten, Taylor Lester, McKinsey Seagraves, and Kadence Wright, and

WHEREAS, Team Coaches are Meredith Hawks, and Scott Hawks, and

WHEREAS, this past year, after winning at the State 4-H Horse Quiz Bowl and placing 2nd at the Regional Horse Quiz Bowl contest, the Horse Quiz Bowl team competed at the National Western Round-up Horse Quiz Bowl contest in Denver, Colorado, and

WHEREAS, Horse Quiz Bowl team members, Tess Branyon, Tori Branyon, Bethany Lance, and Sophia Merka won 2nd at the National Western Round-up Horse Quiz Bowl contest in Denver, Colorado, and

WHEREAS, the team was led by Team Coach, Shannon McBride, and captain Sophia Merka, and

WHEREAS, Sophie Merka was named as the High Individual out of all the National Horse Quiz Bowl competitors, and

WHEREAS, these outstanding accomplishments befit Madison County's rank as one of Georgia's top agricultural counties and continues its proud tradition of excellence in youth achievement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Madison County hereby congratulates these dedicated team members, coaches and expresses its sincere appreciation for their hard work and commitment.

So resolved by the Madison County Board of Commissioners on this the 28th day October, 2019.

Honorable John D. Scarborough, Chairman, Madison County Board of Commissioners

ATTEST:

Rhonda S. Wooten, , Madison County Board of Commissioners
September 24, 2019

Madison County Republican Party
P.O. Box 92
Comer, GA 30629

Madison County Board of Commissioner
91 Albany Avenue
Danielsville, GA 30633

Dear Commissioners,

The Madison County Republican Party wishes to recommend Ralph Hudgens as a member of the Madison County Board of Elections and Registration to replace Mike Mathis who has resigned.

Best Regards,

Dianne Satterfield
Madison County Republican Party
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<tr>
<th>Facility</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>35</td>
<td>Judges' Supplement</td>
<td>2,499.00</td>
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<tr>
<td></td>
<td>Judge Watson began mid Aug 2018</td>
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<tr>
<td></td>
<td>was not included in 2019 budget</td>
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<tr>
<td>80</td>
<td>Senior Center Rec Activity</td>
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<td></td>
<td>Revenue collected in previous years; rolled into fund balance</td>
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<tr>
<td>87</td>
<td>Recreation Building &amp; Grounds</td>
<td>1,820.00</td>
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<td></td>
<td>Funds were remaining in 2018</td>
<td></td>
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<tr>
<td></td>
<td>line item for payment</td>
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<td>01</td>
<td>Legal &amp; Prof - Audit</td>
<td>9,000.00</td>
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<td></td>
<td>Services budgeted in 2018 but not performed until 2019</td>
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<td>Funds were remaining in 2018</td>
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<tr>
<td></td>
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<td>65</td>
<td>2019 LMIG-Exp</td>
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<td>Funds received 2018 will be expended beginning in 2019</td>
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<tr>
<td>64</td>
<td>Road Striping</td>
<td>1,660.70</td>
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<td>Balance of grant funds received in a previous year</td>
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Request to Increase Revenue and Expenditure by unbudgeted funds received:
1st qtr

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<tr>
<th>Description</th>
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<tr>
<td>Board of Education reimbursement for three SROs</td>
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<td>EMS grants</td>
<td>7,491.03</td>
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<td>Wellness grant</td>
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<td>contributions received by the Senior Center</td>
<td>3,085.00</td>
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<td>contributions received for Rec Dept Special Events</td>
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<td>Description</td>
<td>Amount</td>
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<td>wellness grant</td>
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<td>contributions received by the Senior Center</td>
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<td>EMS donation</td>
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<td>reimbursements received for fire truck payments</td>
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<td>contributions received by the recreation department</td>
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<td>tire amnesty grant</td>
<td>13,560.53</td>
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Requests for transfers between facilities

from sheriff's office to jail:

wages-regular  960.00
social security  60.00
medicare  14.00

decrease admin position in sheriff's office to p/t
and increase salary of admin position in jail
# 2020 LMIG PROJECT LIST

SEALING, LEVELING AND RESURFACING OF THE FOLLOWING ROADS – PRICE BASED OFF OF 2019

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<th>CR#</th>
<th>Road Name</th>
<th>Length</th>
<th>Cost</th>
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<td>62</td>
<td>JONES CHAPEL SHILOH RD</td>
<td>2.17 MILES</td>
<td>249,500</td>
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<td>152</td>
<td>ROGERS MILL RD</td>
<td>3.60 MILES</td>
<td>414,000</td>
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<tr>
<td>320</td>
<td>BULLOCKS MILL RD</td>
<td>3.09 MILES</td>
<td>355,350</td>
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ROCKING OF THE FOLLOWING DIRT ROADS WE ARE WORKING ON NOW

ARNOLDS BOTTOM RD, H.V. CHANDLER RD, WAGGONERS GROVE CH RD, B GAULDING RUSSELL LN, ZETTA LEE JOHNSON RD

ESTIMATED TOTAL

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LMIG 2020 APPLICATION

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30% COUNTY MATCH

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TOTAL WE MUST SPEND JULY 2019 TO JUNE 2020

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