1. Approval of Minutes:
   Minutes of the November 25, 2019 Regular Business Meeting
   Minutes of the December 2, 2019 Agenda Setting Meeting

2. Business involving Guests, Groups or Multiple Visitors
   Proclamation recognizing Mrs. Jewellene Morris Johnson’s 90th birthday
   Recognition of Clayton Adams and Donovan Nelson’s 4-H achievements

3. Chairman’s Report

4. Statements and Remarks from citizens on an agenda item

CONSENT AGENDA:

5. Consider reappointment of Conolus Scott to the Planning and Zoning Commission

6. Consider reappointment of Terry Chandler to the Planning and Zoning Commission

7. Consider 2019 budget amendments dated December 2, 2019

8. Consider dates for 2020 holidays

9. Consider 2020 New Beer & Wine License application

10. Consider 2020 Renewal Beer & Wine License applications

OLD BUSINESS:

11. Consider dates for 2020 Board of Commissioners meetings

12. Consider selecting a 2020 vice-chairman

13. Consider a 3% COLA effective 1-5-20 for full-time and regularly scheduled part-time employees

14. Consider additional salary increases for facilities effective 1-5-20

NEW BUSINESS:

15. Consider Intergovernmental Agreement with ID&BA for payroll administration for ID&BA employees

16. Consider Memorandum of Understanding with ID&BA, Board of Education and Chamber of Commerce for payroll administration for Chamber of Commerce Director
17. Roads Update

18. Urgent Matters

19. Statements and Remarks from citizens

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

21. Adjourn
MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
NOVEMBER 25, 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 October 28, 2019 Regular Business Meeting
Minutes of the November 4, 2019 Agenda Setting Meeting

On motion by Commissioner Allen and second by Commissioner Doster the Board voted to approve the minutes of the October 28, 2019 Regular Business Meeting. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

On motion by Commissioner Doster and second by Commissioner Allen the Board voted to approve the minutes of the November 4, 2019 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Bettis, Kirk and Doster voted YES. Commissioner Strickland abstained.

Item No. 2. Business Involving Guests, Groups or Multiple Visitors

Jennifer Ivey, Madison County Library Branch Manager

Ms. Ivey gave the 2019 Third Quarter Library Report. She stated there were 66 adult library programs, such as Senior Citizens’ Day, computer classes, calligraphy and more with 986 in attendance. There were 92 youth
library programs, such as Madison County Schools Family Night, summer reading programs, Ice Cream Day and more with 2,957 in attendance.

Item No. 3. Chairman’s Report
No report was given.

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.

CONSENT AGENDA:

Item No. 5. Consider resolution for 2020 qualifying fees

Item No. 6. Consider pay differentials for Road Department

Item No. 7. Consider pay differentials for Recreation Department

On motion by Commissioner Allen and second by Commissioner Bettis the Board voted to approve Consent Agenda items five, six and seven in one vote. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

OLD BUSINESS:

Item No. 8. Consider filling an upcoming vacant position on the Board of Tax Assessors

On motion by Commissioner Doster and second by Commissioner Allen the Board voted to appoint Steve Singleton to the Board of Tax Assessors. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

NEW BUSINESS:
None

Item No. 9. Roads Update

Commissioner Allen stated there are a couple of spots on Martin Griffeth Road where the edges are crumbling off.

Commissioner Strickland said tree trimming remains an issue.

Commissioner Kirk said there are concerns regarding Moores Lane.

Item No. 10. Urgent Matters

There were no urgent matters.
Item No. 11. Statements and Remarks from Citizens

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

Item No. 12. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 13. Adjourn.

On motion by Commissioner Strickland and second by Commissioner Kirk the Board unanimously agreed to adjourn at 6:17p.m.
MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
DECEMBER 2, 2020
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. Chairman’s Report

Chairman Scarborough advised the Board that more time is needed to complete revisions to the purchasing policy. The Board agreed to postpone agenda item number seven.

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

1. Seth Cape is representing Mike Alewine in his request to rezone 4.81 acres from A1 to RR for two home sites. The property is located on House Holloway Road on Map 64 Parcel 61A in District 4.

Chairman Hughston explained the rezone request and stated the Planning and Zoning Commission voted four to three to approve.

Chairman Scarborough asked if anyone would like to speak in favor of the request. Seth Cape spoke in favor of the request.
Chairman Scarborough asked if anyone would like to speak in opposition to the request. Linda Ray spoke in opposition to the request.

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

Commissioner Allen made a motion to approve the rezone request. Commissioner Bettis seconded the motion. After discussion, the vote to approve the request was as follows: Commissioner Allen voted Yes. Commissioners Strickland, Bettis, Kirk and Doster voted No. The rezone request was denied.

2. Joyce Raines is representing her mother, Bessie Hill, in her request to rezone two acres of her 20.18 acre tract from A2 to RR to give to her daughter. The property is located on Farm Road on Map 71 Parcel 105 in District 5.

Chairman Hughston explained the rezone request and stated 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. Joyce Raines spoke in favor of the request.

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

Chairman Scarborough 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 Allen the Board voted to approve the rezone request. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

3. Nickole Bloom is requesting to rezone approximately 2 acres of her 5 acre property from A2 to RR. The property is located on Hardman Morris Road on Map 59 Parcel 96L in District 5.

Chairman Hughston explained the rezone request and stated 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. Nickole Bloom spoke in favor of the request and explained her desire to sell the remaining three acres to her neighbor.

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

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

Commissioner Doster made a motion to approve the rezone request. Commissioner Allen seconded the motion. After discussion, Commissioner Doster amended his motion to include a condition that the remaining three acres of the property that is not being rezoned be adjoined with the neighboring property. The Board voted to approve the rezone request with the condition presented in Commissioner Doster’s amended motion. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.
4. 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 her 5.89 acre parcel on Map 72 Parcel 22-11A. Both parcels are zoned A2 and located on Waggoners Grove Church Road in District 5.

Chairman Hughston explained the Conditional Use request and stated the Planning and Zoning Commission voted four to three to deny.

Chairman Scarborough asked if anyone would like to speak in favor of the request. Keith Ayers spoke in favor of the request.

Chairman Scarborough asked if anyone would like to speak in opposition to the request. Danny Tatangelo, Belinda Ogle, Richard Ward and Gina Ward spoke in opposition to the request.

Chairman Scarborough asked if anyone would like to speak in favor of the request. Keith Ayers spoke in favor of the request.

Commissioner Allen made a motion to approve the Conditional Use with two conditions: 1) the Conditional Use expires if ownership of the property changes and 2) feeding must take place between 9:00 AM and 9:00 PM. Commissioner Strickland seconded the motion. After discussion, the vote was as follows: Commissioner Allen voted YES. Commissioners Strickland, Bettis, Kirk and Doster voted NO. The rezone request was denied.

5. Victor Johnson is representing Minish Girls LLC. The request is to have a 40.44 acre parcel rezoned from A2 to A1. The property is located on Map 2 Parcel 11 on Loop Road in District 1.

Chairman Hughston explained the rezone request and stated the Planning and Zoning Commission voted four to three to approve with the following conditions: 1) No more than six poultry houses and one stack house. 2) Required to keep the 500’ buffer to the east of the property. 3) The poultry houses are to sit west to east.

Chairman Scarborough asked if anyone would like to speak in favor of the request. Victor Johnson, representing Minish Girls LLC, spoke in favor of the request.

Chairman Scarborough asked if anyone would like to speak in opposition to the request. Donna Wood, Ricky Tucker, Cynthia Fortson and Conolus Scott spoke in opposition to the request.

Chairman Scarborough asked if anyone would like to speak in favor of the request. Terry Chandler, Elizabeth Minish Cunningham and Victor Johnson spoke in favor of the request.

Commissioner Allen made a motion to deny the rezone request. Commissioner Bettis seconded the motion. The vote was as follows: Commissioners Allen and Bettis voted YES to deny the request. Commissioners Strickland, Kirk and Doster voted NO.

Commissioner Doster made a motion to approve the rezone request with the three conditions set by the Planning and Zoning Board and with clarity that the 500’ buffer is to be an undisturbed natural buffer. The three conditions for rezone approval are: 1) No more than six poultry houses and one stack house. 2) Required to keep the 500’ undisturbed natural buffer to the east of the property. 3) The poultry houses are to sit west to east. The vote was as follows: Commissioners Allen and Bettis voted NO. Commissioners Strickland, Kirk and Doster voted YES to approve.
Item No. 3. Statements and Remarks from Citizens on agenda items

Chairman Scarborough asked if there were any statements or remarks on an agenda item.

Lamar Hughston spoke regarding agenda item number five. He expressed his support of the reappointment of Conolus Scott and advised the Board that Terry Chandler’s term is also due to expire at the end of this year and he would like to see him reappointed.

Cynthia Fortson spoke regarding agenda item number five, supporting the reappointment of Conolus Scott. Ms. Fortson also spoke regarding agenda item number 15, roads, and requested safety measures for the Highway 72 and Hardman Morris intersection.

Tax Commissioner Lamar Dalton spoke in support of agenda items 13 and 14.

Probate Court Judge Cody Cross spoke in support of agenda items 13 and 14.

NEW BUSINESS:

*All matters to be discussed were included on the agenda, however, the numbering was off. Item No. 4 was inadvertently omitted from the agenda template.*

**Item No. 5. Discuss reappointment of Conolus Scott to the Planning and Zoning Commission**

The Board discussed the reappointment of Conolus Scott and Terry Chandler.

**Item No. 6. Discuss 2019 budget amendments dated December 2, 2019**

The Board reviewed the budget amendments.

**Item No. 7. Discuss resolution to amend section 2-247 of the purchasing policy**

The Board agreed at the beginning of the meeting to postpone this agenda item.

**Item No. 8. Discuss selecting a 2020 vice-chairman**

The Board discussed the selection of next year’s vice-chairman.

**Item No. 9. Discuss dates for 2020 holidays**

The Board reviewed the dates presented for 2020 holidays.

**Item No. 10. Discuss dates for 2020 Board of Commissioners meetings**

The Board reviewed the dates presented for 2020 Board of Commissioners meetings.
Item No. 11. Discuss 2020 New Beer & Wine License application

The Board reviewed the new owner application for a 2020 Beer & Wine License for Danielsville Grocery.

Item No. 12. Discuss 2020 Renewal Beer & Wine License applications

The Board reviewed the list of renewal applications for a 2020 Beer & Wine License.

Item No. 13. Discuss a 3% COLA effective 1-5-20 for full-time and regularly scheduled part-time employees

The Board discussed approving a 3% COLA for full-time and regularly scheduled part-time employees.

Item No. 14. Discuss additional salary increases for facilities effective 1-5-20

The Board discussed additional salary increases for facilities.

Item No. 15. Roads Update

Chairman Scarborough stated that there were two tragic accidents at Highway 72 and Hardman Morris. Chairman Scarborough stated that the intersection of Highway 106 and Neese Commerce is in need of attention. Commissioner Doster said that he would like to receive crash data for the intersections. Commissioner Allen stated Georgia House Rules Chairman, Jay Powell, passed away today. He said that he was an advocate for rural Georgia and will be greatly missed.

Item No. 16. Urgent Matters

Chairman Scarborough asked if there were any topics to be discussed.

Commissioner Strickland asked if the Board would consider moving the meeting time to an earlier time next year.

Commissioner Kirk said he would like to have a resolution drawn up to congratulate the academic and extracurricular activity achievements of the Madison County High School.

Commissioner Doster said he had three things: 1) Contact be made with The Department of Transportation regarding the recent fatalities due to auto accidents. 2) Board of Elections storage space needs for new voting equipment. 3) GRP plant concerns; air quality, noise and water run-off.

Item No. 17. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 18. Adjourn

On motion by Commissioner Doster and second by Commissioner Allen the Board unanimously agreed to adjourn at 8:15 p.m.
Request to increase revenue and expenditure by unbudgeted funds received:

State of Georgia, grant for tire disposal Transfer Station
tire disposal invoices and personnel costs $3,981.87

Contributions/fees received Senior Center
senior center recreation activities $160.00

Atlanta Hawks Grant Recreation Dept
athletic equipment $1,400

Contributions received Recreation Dept
athletic equipment $324

Contributions received Recreation Dept
special events $1,250

Request to increase line items where increased activity resulted in increased expenditure:

Revenue: Conservation Use Valuation Assessment fee $1,532
Expenditure: Filing Fee $1,532

Revenue: Rec Program Fees $1,232
Expenditure: Day Camp Supplies $1,232

Request to transfer to fund balance:

911 wireless line costs $9,991.90
Madison County Government will be closed in observance of the following 2020 Holidays

New Year’s Holiday: Wednesday, January 1

Martin Luther King Jr. Day: Monday, January 20

Good Friday: Friday, April 10

Memorial Day: Monday, May 25

Independence Day: Friday, July 3

Labor Day: Monday, September 7

Veterans’ Day: Wednesday, November 11

Thanksgiving Holidays: Thursday, November 26 and Friday, November 27

Christmas Holidays: Thursday, December 24 and Friday, December 25
2020 Madison County New Beer & Wine License Application
12-2-19 B.O.C. Meeting

Danielsville Grocery  (Same store name, new owner/manager)
Aysha Rani
1741 Highway 29 North
Danielsville, GA  30633
2020 Madison County Beer & Wine License Applications
12-2-19 B.O.C. Meeting
The following applications have been submitted for renewal.
All paperwork is complete and satisfactory.

Bill’s Barbeque
John Means
10010 Fortson Store Rd.
Hull, GA 30646

Boutier Winery & Inn
Victor Boutier
4506 Hudson River Church Rd.
Danielsville, GA 30633

CVS Pharmacy #7782
Daniel Bowers
8895 Highway 29 South
Hull, GA 30646

Charles Grocery & Gas (Same owner, name of store changed from Golden Farm Store & Gas)
Xin Sen Zheng
9628 Wildcat Bridge Rd.
Danielsville, GA 30633

Chevron 4272
Brijesh Shah
4272 Old Danielsville Rd.
Athens, GA 30601

Country Superette
Sara Sexton
7841 Highway 29 North
Danielsville, GA 30633

Diamond Hill Grocery
Dipa Patel
5609 Highway 29 South
Hull, GA 30646

Food Mart
Gurcharansingh Udhwani
9523 Highway 98 West
Commerce, GA 30530

Golden Pantry #37
Robert Griffith
1150 Golden Way
Watkinsville, GA 30677
Ingles Markets #450
Benjamin Stowers
9161 Highway 29 South
Hull, GA  30646

Jai’s Country Corner
Dipa Patel
3936 Highway 106 South
Hull, GA  30646

Neese Grocery
Kishor Jagad
6790 Highway 106 South
Hull, GA  30646

Paoli Junction
Ishwarsingh Udhwani
5106 Highway 98 East
Comer, GA  30629

Poci Grocery
Kaushikbhai Patel
870 Poca Rd.
Danielsville, GA  30633

Quick Pick
Gurcharansingh Udwani
7066 Highway 72 West
Colbert, GA  30628

Tiny Town Looney Mart
Deborah Crawford
7217 Highway 72 East
Carlton, GA  30627

Wing House Grill
Jack Land
8727 Highway 29 South
Hull, GA  30646
2020 Board of Commissioners Meetings
Meeting Time 6:00 PM
Enter Through Back Door Security

January 6
January 27

February 3
February 24

March 2
March 30

April 6
April 20  (Monday, April 27 is ACCG Conference)

May 4
May 18  (Monday, May 25 is Memorial Day)

June 1
June 29

July 6
July 27

August 3
August 31

September 14  (Monday, September 7 is Labor Day)
September 28

October 5
October 26

November 2
November 30

December 7
December 28
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$90,068

+230,000 3% COLA estimate based on shift work & historical data

$320,068

In addition to 3% COLA

AGENDA ITEM #: 14
INTERGOVERNMENTAL AGREEMENT

This Agreement is made as of the date below written between the Board of Commissioners of Madison County, Georgia ("County") and the Madison County Industrial Development and Building Authority (hereinafter the "Authority"), a public corporation created by the provisions of 1965 Ga. L. 718 et seq.

1. County. The address of the County is P.O. Box 147, Danielsville, Georgia 30633, its business telephone number is 706-795-5668, and its contact person is John Scarborough, Chairman, Madison County Board of Commissioners.

2. Authority. Authority is a a public corporation created by the provisions of 1965 Ga. L. 718, et seq., with power to contract with County as granted therein. Its business address is P. O. Box 381, Danielsville, GA 30633, and its telephone number is (706) 795-3473, and contact person is Frank Ginn, Executive Director.

3. Services to be Provided.
   a. County agrees to act as Section 3504 Agent for Authority for purposes of remitting payroll taxes and filing returns for all of Authority’s employees. The parties will cooperate in execution and filing of IRS Form 2678 and/or 8655, and County shall begin acting as Section 3504 Agent upon receipt of notice the IRS has approved said Form(s). Authority shall remit to County in a timely fashion all information and funds necessary for payroll deposits/withholdings and reporting for Authority employees.
   b. County agrees to cooperate with Authority in obtaining health insurance coverage for Authority employees under County’s health insurance plan. Authority shall bear the employer portion of all costs of such coverage and shall promptly remit payment for same to County on a regular basis, upon Authority’s receipt from County of notice of said amounts. County makes no representation that obtaining such coverage is possible, such determination being in the discretion of County’s health insurance provider, but rather hereby agrees to cooperate in facilitating such coverage if and to the extent possible.

4. Terms of Payment. The parties intend that Authority reimburse the County for all costs and expenses incurred by County in the performance of the Services. County will submit invoices to Authority for such costs on a periodic basis, and the Authority will reimburse the County within 30 days of each invoice.

5. Term of Agreement. This Agreement shall begin on the date signed and executed by both parties and shall terminate on the date that is fifty (50) years therefrom, unless sooner terminated as provided herein.
6. **Termination Without Cause.** Without cause, either party may terminate this Agreement after giving 90 days written notice to the other of intent to terminate without cause. The parties shall deal with each other in good faith during the 90 day period after any notice of intent to terminate without cause has been given. In the event of termination by Authority, Authority shall indemnify and hold harmless County with respect to any and all claims or causes of action asserted by any employee who suffers an adverse employment action as a result of such termination.

7. **Termination with Cause.** With reasonable cause, either party may terminate this Agreement effective 30 days after giving written notice of termination with cause to the other party. Reasonable cause shall include material violation of this Agreement or any act exposing the other party to liability to others for personal injury or property damage. Provided, however, should the offending party within 30 days of receipt of written notice remedy the problem identified as cause for termination, then the agreement will not be terminated with cause. In the event of termination by Authority, Authority shall indemnify and hold harmless County with respect to any and all claims or causes of action asserted by any employee who suffers an adverse employment action as a result of such termination.

8. **Non-Waiver.** The failure of either party to exercise any of their rights under this Agreement or breach thereof shall not be deemed to be a waiver of such rights or a waiver of any subsequent breach.

9. **No Authority to Bind County.** Authority has no authority to enter into contracts or agreements on behalf of County. This Agreement does not create a partnership, joint venture or employment arrangement between parties.

10. **Notices.** Any notice given in connection with this Agreement shall be given in writing and shall be delivered either by hand to the party or by certified mail, return receipt requested, to the party, at the party's address stated herein. Any party may change its address stated herein by giving notice of the change in accordance with this paragraph.

11. **Choice of Law.** Any dispute under this Agreement or related to this Agreement shall be decided in accordance with the laws of the State of Georgia.

12. **Entire Agreement.** This is the entire agreement of the parties and cannot be changed or modified orally. This Agreement may be supplemented, amended or revised only in writing by agreement of the parties.
Approved by the Madison County Board of Commissioners on the ___ day of______________, 20___, and executed this the____ day of______________, 20__, in witness whereof the parties hereto have set their hands, affixed their seals, and delivered these presents.

By: ____________________________________________
John Scarborough, Chairman

Attest: ____________________________________________
Rhonda Wooten, Clerk
(SEAL)

Approved by the Madison County Industrial Development and Building Authority on the ___ day of___, 20___, and executed this the____ day of______________, 20__, in witness whereof the parties hereto have set their hands, affixed their seals, and delivered these presents.

By: ____________________________________________
Joshua R. Chandler, Acting Chairman

Attest: ____________________________________________
Frank Ginn, Executive Director
(SEAL)