1. Approval of Minutes:
   Minutes of Regular Business Meeting of March 25, 2019
   Minutes of the Agenda Setting Meeting of April 1, 2019

2. Business Involving Guests, Groups or Multiple Visitors

3. Chairman's Report

4. Statements and Remarks from citizens on an agenda item

OLD BUSINESS:

5. Consider 2019 LMIG projects

NEW BUSINESS:
None

6. Roads Update

7. Urgent Matters

8. Statements and Remarks from citizens

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

10. Adjourn
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 February 25, 2019 Regular Business Meeting
Minutes of the March 4, 2019 Agenda Setting Meeting. Minutes have been distributed.

On motion by Commissioner Allen and second by Commissioner Kirk the Board voted to approve the minutes of the February 25, 2019 Regular Business Meeting and the March 4, 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

Proclamation recognizing April 7-13, 2019 as National Library Week

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve a proclamation recognizing April 7-13, 2019 as National Library Week in Madison County. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.
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.  Amend Stormwater Facilities Maintenance Agreement

On motion by Commissioner Doster and second by Commissioner Allen the Board voted to amend the Stormwater Facilities Maintenance Agreement, which included the previously requested changes. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No.  6.  Consider approving a Beer & Wine License application for Dogsboro, LLC

Commissioner Strickland made a motion to deny a Beer & Wine License for Dogsboro, LLC d/b/a Kwik Chek. Commissioner Doster seconded the motion. Attorney Daniel Woodrum addressed the Board regarding his client, John Betts, applicant for Dogsboro, LLC. County Attorney Mike Pruett asked the Board if the denial was based on the same concerns that were identified in the last application. The Board confirmed that to be the case. The vote to deny was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

NEW BUSINESS:

None

Item No.  7.  Roads Update

Commissioner Strickland said that he has been impressed with the Road Department staying in front of things. Chairman Scarborough said that LMIG bids were opened last Thursday and will be discussed at the next meeting.

Item No.  8.  Urgent Matters

There were no urgent matters.

Item No.  9.  Statements and Remarks from Citizens.

Chairman Scarborough asked if there were any statements or remarks. Jennifer Ivey said that she would like to thank the library staff and volunteers for their support.

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 6:20 p.m.
MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
APRIL 1, 2019
6:00 P.M.

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

MEMBERS ABSENT:
District 2 Commissioner Tripp Strickland

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

Proclamation recognizing April as Donate Life month

On motion by Commissioner Allen and second by Commissioner Kirk the Board voted to approve a proclamation naming April, 2019 as Donate Life month in Madison County, Georgia. The vote was as follows: Commissioners Allen, Bettis, Kirk and Doster voted YES.

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

Irene Cheyne – Georgia Department of Behavioral Health & Development Disabilities

Ms. Cheyne addressed the Board to encourage residents of Madison County to participate in an important survey to improve the lives of people with mental illnesses, addictive diseases and intellectual/developmental disabilities who live in the community. She stated that we need at least 25 completed surveys from Madison County in order to provide an analysis of county responses. The link to the online survey is www.surveymonkey.com/r/GeorgiaNeeds
Item No. 3. Hearings and Actions on Rezone Matters, Special Use Permits, Etc. (Linda Fortson & Lamar Hughston)

1. Terry and Genell Powers are requesting to rezone their 8.28 acre property from A2 to RR to give 2 acres to their daughter for a home site. The property is located on Colbert Danielsville Road on Map 70 Parcel 5 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 rezone request. Applicants Terry and Genell Powers spoke in favor of the request.

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

On motion by Commissioner Doster 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.

2. Roger and Starla Fleeman are requesting to rezone their 3.95 acre property from A2 to R1 to give 1.5 acres to their daughter for a home site. The property is located on Human Road on Map 91 Parcel 27 in District 4.

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 rezone request. The applicants Roger and Starla Fleeman spoke in favor of the request.

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

On motion by Commissioner Kirk and second by Commissioner Allen the Board voted to approve the rezone request. The vote was as follows: Commissioners Allen, Bettis, Kirk and Doster voted YES.
3. Wesley Anglin is requesting to rezone a portion of his 1.13 acre property from RR to A2. The A2 portion will be combined with adjoining property. The property is located on Paoli Road on Map 110 Parcel 9 in District 4.

4. Wesley Anglin is requesting to rezone a portion of his 13.67 acre property from A2 to RR to be combined with his adjoining property. The property is located on Paoli Road on Map 110 Parcel 8 in District 4.

Chairman Hughston explained the rezone requests and stated that the Planning and Zoning Commission took both of these rezone requests up as one vote and voted seven to zero to approve.

The Board also took rezone requests numbered three and four up as one vote.

Chairman Scarborough asked if anyone would like to speak in favor of the rezone requests. Applicant Wesley Anglin spoke in favor of the requests.

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

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

5. Tom Munro is requesting to rezone approximately 10 acres of his 13.77 acre property from B to R2 for future duplexes. The property is located on Mill Creek Drive on Map 46 Parcel 52-G in District 3.

Zoning Administrator Linda Fortson explained the rezone request and stated that the Planning and Zoning Commission voted six to one to deny the request. Mr. Munro asked for the Board to postpone their vote.

Jennel McCain spoke in opposition to the request.

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

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:
None
NEW BUSINESS:

Item No. 5. Discuss 2019 LMIG bids

Public Works and Road Superintendent Alan Lapczynski addressed the Board regarding the bid received from Garrett Paving Company for the 2019 LMIG projects. The Board reviewed the information and discussed the list of roads and pricing with Mr. Lapczynski.

Item No. 6. Roads Update

Commissioner Kirk asked if the dirt roads are in better shape.

Item No. 7. Urgent Matters

There were no urgent matters.

Item No. 8. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 9. Adjourn

On motion by Commissioner Allen and second by Commissioner Bettis the Board unanimously agreed to adjourn at 7:04 p.m.
Sealed Bids for 2019 LMIG Resurfacing Road Projects
Advertisement in Madison County Journal February 28, 2019 and March 7, 2019

Submission deadline March 21, 2019 at 11:00 a.m.
Opening date March 21, 2019 at 11:05 a.m. in Public Meeting Room

In attendance
Alan Lapczynski, Public Works & Road Superintendent
Rhonda Wooten, County Clerk

April 1, 2019 B.O.C. Agenda Setting Meeting
April 22, 2019 B.O.C. Regular Business Meeting

Vendor: Garrett Paving Company
Date & Time received: 3-21-19 at 10:40 a.m.
E-Verify Affidavit included with bid: Yes
10% Bid Bond included with bid: Yes

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