MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
REGULAR BUSINESS MEETING
JUNE 24, 2019
6:00 P.M.

1. Approval of Minutes:
   Minutes of the May 22, 2019 Regular Business Meeting
   Minutes of the June 3, 2019 Agenda Setting Meeting
   Minutes of the June 14, 2019 Budget Work Session

2. Business Involving Guests, Groups or Multiple Visitors

3. Chairman’s Report

4. Statements and Remarks from citizens on an agenda item

CONSENT AGENDA:

5. Approve resolution for 2019/2020 agreement with the Public Defender’s Office

OLD BUSINESS:

6. Consider approving bid from Mary Douglas for cleaning services

7. Consider approving 2020 SPLOST projects

NEW BUSINESS:
None

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
MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
MAY 20, 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:
Tracy Patrick, Deputy Clerk
Mike Pruett, County Attorney

Chairman Scarborough called the meeting to order at 6:02 p.m., led in the pledge to the American Flag and gave the invocation.

Item No. 1. Approval of minutes:
Minutes of the April 22, 2019 Regular Business Meeting
Minutes of the May 6, 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 April 22, 2019 Regular Business Meeting. The vote was as follows: Commissioners Allen, Bettis and Kirk voted YES.

On motion by Commissioner Allen and second by Commissioner Doster the Board voted to approve the minutes of the May 6, 2019 Agenda Setting Meeting. The vote was as follows: Commissioners Allen, Strickland, Kirk and Doster voted YES.

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

Jennifer Ivey, Madison County Library Branch Manager

Ms. Ivey gave the 2019 First Quarter Library Report. Ms. Ivey advised the Board that there were 19,270 patron visits, 12,427 questions answered, and 61 library cards issued. She said that 736 citizens attended the adult programs and 2,574 attended the youth programs during the first quarter of this year.
Frank Ginn, Madison County Industrial Development & Building Authority

Senator Frank Ginn, Executive Director of the Industrial Development & Building Authority, gave the Board an update on the Department and discussed ongoing issues. He also stated that work is progressing on the Georgia Renewable Power plant in Colbert.

Item No. 3. Chairman’s Report

Chairman Scarborough stated that the budget meetings are progressing. He said that we are on track to have all budget requests submitted for the Board’s review prior to the Budget Work Session on Friday, June 14th.

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.

Ms. Whitney Watson spoke in favor of agenda item number ten.

Mr. Bill Fleeman spoke in regards to agenda item number eleven.

CONSENT AGENDA:

The following items were discussed at the May 6, 2019 Agenda Setting Meeting and were taken up as one vote:

Item No. 5. Approve 2018 budget amendments

Item No. 6. Approve 2019 Beer & Wine License application for Bill’s Barbeque

Item No. 7. Approve amending Section 50-45(c)(6) regarding unused annual leave

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve consent agenda items five through seven. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

OLD BUSINESS:

Item No. 8. Approve 2019/2020 health insurance policy

MSI Benefits agent Matt Bidwell addressed the Board regarding health insurance premium quotes from Anthem Blue Cross Blue Shield and Cigna. On motion by Commissioner Doster and second by Commissioner Kirk the Board voted to approve the Cigna Renewal-Option plan. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.
Item No. 9. Consider adopting South Creek Drive

On motion by Commissioner Bettis and second by Commissioner Allen the Board voted to adopt South Creek Drive as a county maintained road. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 10. Consider initiating paperwork to adopt Gosnell-Hutto Road

On motion by Commissioner Strickland and second by Commissioner Allen the Board voted to initiate the paperwork to adopt Gosnell-Hutto Road as a county maintained road. The vote was as follows: Commissioners Allen, Strickland, Bettis, Kirk and Doster voted YES.

Item No. 11. Discuss future county SPLOST projects

Chairman Scarborough stated that he has received SPLOST requests from various departments and that a summary will be prepared and given to the Board soon.

NEW BUSINESS:
None

Item No. 12. Roads Update

Chairman Scarborough stated that the installation of a box culvert, to address the water issue on Duncan Swindle Road, will begin around the first week of June and will cost approximately $45,000 - $50,000.

Commissioner Allen was pleased to report that the raised pavement markers (reflectors) have been installed on Neese Commerce Road.

Commissioner Strickland asked about the cutting of low-hanging limbs on New Haven Church Road.

Item No. 13. Urgent Matters

There were no urgent matters.

Item No. 14. Statements and Remarks from Citizens

Chairman Scarborough asked if there were any statements or remarks.

Ms. Sylvia Lowe, of 11449 Wildcat Bridge Road, expressed concerns regarding the removal of trash that is being dumped near her driveway.

Mr. John McDowell, of 945 Lake Deerfield Road, expressed concerns regarding roads, water, and air quality.

Ms. Dianne Satterfield, of 2155 Arnold Park Drive, asked about obtaining copies of documents that are agenda items.
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 Doster the Board unanimously agreed to adjourn at 7:47 p.m.
MEMBERS PRESENT:
Commission Chairman John Scarborough
District 1 Commissioner Lee Allen
District 2 Commissioner Tripp Strickland
District 3 Commissioner Theresa Bettis
District 5 Commissioner Derek Doster

MEMBERS ABSENT:
District 4 Commissioner Brian Kirk

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
No report given

Item No. 2. Hearings and Actions on Rezone Matters, Special Use Permits, Etc. (Linda Fortson & Lamar Hughston)

1. Clayton Hendrix is representing his mother Floy Mae Hendrix in their request to rezone approximately 3.85 acres with an existing house from her 40.44 acre property. The request is to rezone from A2 to R1 to subdivide the 3.85 acre parcel for an additional home site for her son. The property is located at 2220 Dove Drake Road on Map 90 Parcel 36 in District 4.
Chairman Hughston explained the rezone request and stated that the Planning and Zoning Commission voted five to zero to approve.

Chairman Scarborough asked if anyone would like to speak in favor of the rezone request. Clayton Hendrix 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 Allen and second by Commissioner Bettis the Board voted to approve the rezone request. The vote was as follows: Commissioners Allen, Strickland, Bettis and Doster voted YES.
2. Michelle Stuchell is representing her mother Cheryl Stuchell in their request to rezone her 6.46 acre property from A2 to RR for an additional home site for her daughter. The property is located at 3363 Booger Hill Road on Map 27 Parcel 177 in District 2.

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

Chairman Scarborough asked if anyone would like to speak in favor of the rezone request. Michelle Stuchell spoke in favor of the request.

Chairman Scarborough asked if anyone would like to speak in opposition to the rezone request. Laura Carreira and Susan Benesh spoke in opposition to the request.

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

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

3. Ronnie Martin is requesting to rezone approximately 1.25 acres of his 31.15 acre property from A1 to B to subdivide and sell with an existing old store. The property is located at 3756 Highway 106 North on Map 36 Parcel 50 in District 2.

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

Chairman Scarborough asked if anyone would like to speak in favor of the rezone request. Ronnie Martin 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 Strickland and second by Commissioner Doster the Board voted to approve the rezone request. The vote was as follows: Commissioners Allen, Strickland, Bettis and Doster voted YES.

Item No. 3. Statements and Remarks from Citizens on an agenda item

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

Adrienne Simmons addressed the Board regarding agenda item number eight and expressed concern about problems with the Little League program.

Bill Fleeman addressed the Board regarding agenda item number four and requested SPLOST consideration for a county park.

Valerie Fortson addressed the Board regarding agenda item number eight and expressed disappointment with the Little League program.
OLD BUSINESS:

Item No. 4. Discuss future county SPLOST projects

Chairman Scarborough stated that the projected revenue for a six year SPLOST is $13,200,000. The Board discussed the project requests that have been submitted. Chairman Scarborough stated that the numbers will need to be firmed up in the next couple of weeks so that the allocations can be included in the 2020 SPLOST Intergovernmental Agreement and voted on at the June 24, 2019 meeting.

NEW BUSINESS:

Item No. 5. Discuss bids for cleaning service

The Board reviewed the only bid received for cleaning services. The bid was submitted by Mary Douglas with a total annual amount of $27,360 to clean several county facilities on a weekly and/or monthly basis.

Item No. 6. Discuss resolution for Georgia Heritage grant program

The Board discussed a resolution authorizing the Chairman of the Board to submit a Georgia Heritage Grant Program application on behalf of Madison County for renovation of the historic Madison County Courthouse. Due to a July 1, 2019 deadline, Chairman Scarborough requested the Board to consider a vote on the resolution so that he can move forward with the grant application.

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

Item No. 7. Discuss 2019/2020 agreement with the Public Defender’s Office

The Board reviewed the Public Defender’s proposed 2019/2020 budget.

Item No. 8. Discuss Recreation Department’s Facilities Use Agreements

The Board discussed their concerns with the negative feedback that they are receiving regarding the Little League program. They exchanged views and measures to be taken to improve the situation.

Item No. 9. Roads Update

Chairman Scarborough stated that the Georgia Department of Transportation is resurfacing Old Highway 72. He also advised the Board that the delivery of the box culvert for Duncan Swindle Road has been delayed and scheduled to arrive on June 20th. Chairman Scarborough said that the cross drains for O'kelley Road and Short Seagraves Road will be installed tomorrow.

Commissioner Strickland asked about tree limb cutting.

Item No. 10. Urgent Matters

There were no urgent matters.
Item No. 11. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 12. Adjourn

On motion by Commissioner Strickland and second by Commissioner Doster the Board unanimously agreed to adjourn at 7:22 p.m.
MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
BUDGET WORK SESSION
JUNE 14, 2019
8:30 AM

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

STAFF PRESENT:
Kathy Figueroa, Finance Director
Rhonda S. Wooten, County Clerk

The work session started at 8:35 a.m.

Item No. 1. Statements and Remarks from Citizens on an agenda item.

Chairman Scarborough asked if there were any statements or remarks from citizens. Danielsville City Clerk Susan Payne addressed the Board to request a separate SPLOST line item for sewer structure. She requested $300,000 to $400,000 be allotted for the Danielsville sewer pond.

Item No. 2. Budget Work Session to discuss 2020 budget.

The proposed 2020 budgets for the following departments/facilities were reviewed and discussed:

Board of Equalization #28, Superior Court #35, Clerk of Superior Court #36, Juvenile Court #40, Building & Zoning #95, Magistrate Court #38, Tax Commissioner #25, Food Bank #78, Probate Court #39, Extension Office #83 & #84, Senior Center #80, Recreation Department #87, EMS #55

Recessed for lunch at 12:10 p.m. and resumed budget session at 1:10 p.m. to review and discuss the following departments/facilities:

District Attorney’s Office #37, Buildings & Grounds #30, Vehicle Repair #64, Road Department #65, Solid Waste Disposal #70, Solid Waste Recyclables #71, Keep Madison County Beautiful #72, Tax Assessors’ Office #27, Coroner’s Office #57, Library #89, General Government #01.

Item No. 4. Adjourn

On motion by Commissioner Strickland and second by Commissioner Bettis the Board unanimously agreed to adjourn at 3:35 p.m.
A RESOLUTION
OF THE
BOARD OF COMMISSIONERS OF MADISON COUNTY
APPROVING AND ADOPTING THE INDIGENT DEFENSE AGREEMENT FOR
THE NORTHERN JUDICIAL CIRCUIT FOR FISCAL YEAR 2019-2020

WHEREAS, State and Federal law requires that legal representation be provided to indigent persons who are accused or charged with violating the criminal laws of this State; and

WHEREAS, the five counties which comprise the Northern Judicial Circuit have concluded that the provision of indigent defense can best be accomplished through a combined program which serves all five counties and which is funded by all five counties; and

WHEREAS, details of said program are embodied in an Indigent Defense Agreement by and between the counties and the Circuit Public Defender, a copy of which is attached hereto and incorporated herein by reference;

NOW THEREFORE, BE IT RESOLVED that the attached Agreement is hereby adopted and approved as written, and the Chairperson of the Board of Commissioners is authorized and directed to affix his signature thereupon and the County Clerk is authorized and directed to attest the same and to affix the official county seal thereupon.

SO RESOLVED this _____ day of June, 2019, in session for official county purposes,

BOARD OF COMMISSIONERS OF
MADISON COUNTY, GEORGIA

By:
John D. Scarborough, Chairman

Attest:
Rhonda S. Wooten, County Clerk
May 21, 2019

Dear County Counsel:

RE: Public Defender Budget – FY2019-20

Attached is the Northern Circuit Public Defender’s proposed $413,359.00 budget for FY2019-20. It contains a very modest 1.1% increase ($4,619.00) over last year’s $408,740.00 budget. The increase stems from a 2% pay raise my state funded assistants will be receiving and my desire to do the same for my county funded assistants. We did receive this fiscal year a $10,000.00 refund from the State stemming from some payroll corrections in FY2017-18. I also expect a similar refund at the conclusion of this fiscal year as one of my attorneys went on unpaid FMLA for approximately three months.

Case filings for 2018 were as follows:

Elbert 227 criminal; 137 juvenile
Franklin 543 criminal; 120 juvenile
Hart 373 criminal; 92 juvenile
Madison 522 criminal; 164 juvenile
Oglethorpe 352 criminal; 62 juvenile

Based on the five year averaging formula, each county’s respective share and financial obligation is as follows:

<table>
<thead>
<tr>
<th>County</th>
<th>%</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elbert</td>
<td>.135%</td>
<td>$55,804.00</td>
</tr>
<tr>
<td>Franklin</td>
<td>.243%</td>
<td>$100,447.00</td>
</tr>
<tr>
<td>Hart</td>
<td>.200%</td>
<td>$82,672.00</td>
</tr>
<tr>
<td>Madison</td>
<td>.290%</td>
<td>$119,875.00</td>
</tr>
<tr>
<td>Oglethorpe</td>
<td>.132%</td>
<td>$54,564.00</td>
</tr>
</tbody>
</table>

I will have the agreement to you one day next week. In that regard, please advise whether Elbert or some other county will be responsible for handling the finances.

I am of course available to discuss the budget in greater detail.

Respectfully submitted,

Harvey Wasserman
Sealed Bids for Cleaning Services
Advertisement in Madison County Journal April 25, 2019 and May 2, 2019

Submission deadline May 22, 2019 at 10:00 a.m.

Opening date May 22, 2019 at 2:30 p.m. in Public Meeting Room

In attendance
Alan Lapczynski, Public Works Director
Rhonda Wooten, County Clerk

Recommended at June 3, 2019 B.O.C. Meeting

Vendor: Mary Douglas
Date & Time received: May 21, 2019 at 3:40 p.m.
E-Verify Affidavit included with bid: N/A No employees
Bid price: See attached weekly and monthly breakdown by location

Vendor:
Date & Time received:
E-Verify Affidavit included with bid:
Bid price:

Vendor:
Date & Time received:
E-Verify Affidavit included with bid:
Bid price:

Vendor:
Date & Time received:
E-Verify Affidavit included with bid:
Bid price:
Mary W. Douglas
1191 East Paoli Rd
Carlton, GA 30627
706-224-4941

Date: 05/21/2019

Government Complex
Monday, Wednesday and Friday $130.00 Each Day

Offices and Courtroom
Sweep, Dust, Mop, Trash and Vacuum
(Clean Once a week, 1/3 of the Offices and Courtrooms completed each day, schedule to be determined)

Hallways
Sweep and Mop Each Day

Restrooms
Clean and Mop Each Day

Old Courthouse
One Time Per Month $60.00 Per Month

Clean Restrooms, Dust, Sweep, Mop, Vacuum in offices and hallways, collect trash in building

EMS Danielsville
One Time Per Month $80.00 Per Month

Clean Restrooms, Dust, Sweep, Mop, Vacuum in offices and hallways, collect trash in building

EMS Comer
One Time Per Month $80.00 Per Month

Clean Restrooms, Dust, Sweep, Mop, Vacuum in offices and hallways, collect trash in building

EMS Ila
One Time Per Month $80.00 Per Month

Clean Restrooms, Dust, Sweep, Mop, Vacuum in offices and hallways, collect trash in building

EMS Hull
One Time Per Month $60.00 Per Month

Clean Restrooms, Dust, Sweep, Mop, Vacuum in offices and hallways, collect trash in building
Senior Center  One Time Per Month  $100.00 Per Month
Clean Restrooms, Dust, Sweep, Mop, Vacuum in offices and hallways, collect trash in building

County Extension Office  One Time Per Month  $70.00 Per Month
Clean Restrooms, Dust, Sweep, Mop, Vacuum in offices and hallways, collect trash in building

Food Bank  One Time Per Month  $60.00 Per Month
Clean Restrooms, Dust, Sweep, Mop, Vacuum in offices and hallways, collect trash in building

Proof of Insurance will be provided once Bid is accepted.
Cleaning scheduled for each location will be discussed and agreed upon once Bid is accepted.

Thank You
Mary W. Douglas