

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
AGENDA SETTING MEETING  
APRIL 30, 2018  
6:00 PM**

**MEMBERS PRESENT:**

Commission Chairman John Scarborough  
District 1 Commissioner Lee Allen  
District 2 Commissioner Tripp Strickland  
District 4 Commissioner John W. Pethel, Sr.  
District 5 Commissioner Jim R. Escoe, Sr.

**MEMBERS ABSENT:**

District 3 Commissioner Theresa Bettis

**MEDIA PRESENT:**

Zach Mitcham, Madison County Journal

**STAFF PRESENT:**

Rhonda S. Wooten, County Clerk  
Mike Pruettt, 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 April 2, 2018 Regular Business Meeting. Minutes have been distributed.**

On motion by Commissioner Escoe and second by Commissioner Allen the Board voted to approve the minutes of the April 2, 2018 Regular Business Meeting. The vote was as follows: Commissioners Allen, Strickland, Pethel and Escoe voted YES.

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

**Proclamation recognizing Jerry Bonds**

Mr. Jerry Bonds, a charter member of the Madison County Rotary Club, was recognized for his leadership in the ramp-building program and for other achievements. Chairman Scarborough read a proclamation highlighting Mr. Bonds' contributions to our county. On motion by Commissioner Pethel and second by Commissioner Allen the Board voted to approve the proclamation. The vote was as follows: Commissioners Allen, Strickland, Pethel and Escoe voted YES. Chairman Scarborough stated that Senator Ginn was instrumental in receiving from Governor Deal, the appointment of Jerry Bonds as Lieutenant Colonel, Aide De Camp Governor's Staff. The audience stood and applauded.

## **Proclamation recognizing the 700<sup>th</sup> Rotary handicap ramp**

The Rotary Club of Madison County was recognized for its contribution to our county in the building of 700 handicap ramps. Chairman Scarborough read a proclamation identifying the history of the ramp building program going back to 1995. On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve the proclamation. The vote was as follows: Commissioners Allen, Strickland, Pethel and Escoe voted YES.

Mr. Jerry Bonds and Mr. Roy Gandy, leaders in the ramp building program, were photographed.

### **Item No. 3. Chairman's Report**

Chairman Scarborough asked Judge Cross if he was planning to postpone agenda item number five. Judge Cross said that was correct.

### **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. Stanley Thomas addressed the Board regarding agenda item number eight. He requested that Beck Road be considered with the 2018 LMIG resurfacing projects.

### **Item No. 5. Consider a \$10.00 technology fee for the filing of each civil action and as a surcharge upon each fine. (Judge Cross)**

This item was postponed.

### **Item No. 6. Consider approving a resolution to cap vital records fees retained by the Judge of Probate Court. (Chairman Scarborough)**

Chairman Scarborough recognized Judge Cross. Judge Cross explained the resolution to the Board regarding a \$7,500 cap on vital records fees retained by the Judge of Probate Court.

On motion by Commissioner Allen and second by Commissioner Pethel the Board voted to approve a resolution to enact a limitation of \$7,500 on the amount of fees retained by the Probate Judge, as custodian of vital records.

The vote was as follows: Commissioners Allen, Strickland, Pethel and Escoe voted YES.

### **Item No. 7. Consider 2018/2019 health insurance policy. (Chairman Scarborough)**

MSI Benefits agent Matt Bidwell addressed the Board regarding health insurance premium quotes. Mr. Bidwell advised the Board that the total paid claim loss ratio was down from 93.89% to 78.63% and that Cigna provided a quote with no premium increase.

On motion by Commissioner Allen and second by Commissioner Escoe the Board voted to renew with Cigna. The vote was as follows: Commissioners Allen, Strickland, Pethel and Escoe voted YES.

**Item No. 8. Consider bid recommendation for 2018 LMIG resurfacing projects. (Alan Lapczynski)**

Road Superintendent Alan Lapczynski addressed the Board regarding the bids that were received for the 2018 LMIG resurfacing projects. The bid amounts include the amount that the county would incur in buying asphalt. The bid sheet is included and made a part of the minutes.

On motion by Commissioner Allen and second by Commissioner Escoe the Board voted to accept the bid from Garrett Paving for the resurfacing of the following roads: Irvin Kirk, Poca, Clements, Erastus Church, Hunt, Still O'Kelley, Valley, Beck and Ed Coile. The vote was as follows: Commissioners Allen, Strickland, Pethel and Escoe voted YES.

**Item No. 9. Consider selling county owned property identified as map 0010 parcel 049 on Jot Em Down Road. (Chairman Scarborough)**

On motion by Commissioner Strickland and second by Commissioner Allen the Board voted to advertise for a minimum sealed bid price of \$20,000 for the county owned property located at 1189 Jot Em Down Road. The vote was as follows: Commissioners Allen, Strickland, Pethel and Escoe voted YES.

**Item No. 10. Consider appointing Talmadge Moon to fill a vacant position on the Madison County Board of Family and Children Services. (Chairman Scarborough)**

The Board reviewed a letter received from Kristy Daniels, County Director of Family and Children Services, to Chairman Scarborough recommending the appointment of Talmadge Moon to fill a vacant position on the Madison County Board of Family and Children Services.

On motion by Commissioner Allen and second by Commissioner Strickland the Board voted to approve the appointment of Talmadge Moon. The vote was as follows: Commissioners Allen, Strickland, Pethel and Escoe voted YES.

**Item No. 11. Roads Update**

Commissioner Pethel discussed the widening of Jones Chapel Shiloh Road.

Commissioner Escoe discussed the condition of Brickyard Road.

Chairman Scarborough said that there was a D.O.T. meeting regarding the new roundabout. He also stated that Old Highway 72 will need to be renamed.

**Item No. 12. Urgent Matters**

There were no urgent matters.

**Item No. 13. Statements and Remarks from Citizens.**

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

**Item No. 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

There was no need for executive session.

**Item No. 15. Adjourn.**

On motion by Commissioner Pethel and second by Commissioner Strickland the Board unanimously agreed to adjourn at 7:08 p.m.

**Sealed Bids for 2018 LMIG Resurfacing Projects**

Advertisement in Madison County Journal March 8, 2018 and March 15, 2018

Submission deadline March 29, 2018 at 11:00 a.m.

Opening date March 29, 2018 at 11:00 a.m. in Public Meeting Room

In attendance

Alan Lapczynski, Public Works and Road Superintendent

Rhonda Wooten, County Clerk

Recommended at April 30, 2018 B.O.C. Meeting

Vendor: Allied Paving Contractors

Date & Time received: 3-29-18 at 8:02 a.m.

E-Verify Affidavit included with bid: Yes

10% Bid Bond included with bid: Yes

Vendor: Garrett Paving Company

Date & Time received: 3-29-18 at 9:20 a.m.

E-Verify Affidavit included with bid: Yes

10% Bid Bond included with bid: Yes

Vendor: C&H Paving

Date & Time received: 3-29-18 at 10:45 a.m.

E-Verify Affidavit included with bid: Yes

10% Bid Bond included with bid: Yes

**Bids include the amount that county will incur in buying asphalt.**

<u>Road</u>	<u>Allied/County</u>	<u>Garrett/County</u>	<u>C&amp;H/County</u>
Irvin Kirk Road	\$202,141	\$152,351	\$195,943
Poca Road	\$117,558	\$ 90,377	\$108,045
Clements Road	\$217,836	\$173,859	\$222,801
Erastus Church Road	\$ 36,680	\$ 24,206	\$ 27,905
Hunt Road	\$ 55,859	\$ 43,369	\$ 53,337
Still O'Kelley Road	\$ 43,036	\$ 31,173	\$ 36,344
Valley Road	<u>\$ 52,659</u> \$725,769	<u>\$ 37,935</u> \$553,273	<u>\$ 46,585</u> \$690,960
Beck Road (entire road)	\$171,096	\$137,198	\$168,563
Beck Road (2/10 each end)		\$ 41,440	
Ed Coile Road (entire road)	\$136,533	\$106,533	\$126,254
Ed Coile Road (700 ft. off Hwy. 29)		\$ 20,649	
New Haven Church Road	\$599,738	\$506,752	\$606,196