

**MADISON COUNTY BOARD OF COMMISSIONERS  
AGENDA SETTING MEETING  
AGENDA  
JUNE 1, 2020  
6:00 P.M.**

Please go to [madisoncountyga.us](http://madisoncountyga.us) for instructions to join this online meeting

**1. Chairman's Report**

**2. Hearing and Actions on Zoning Matters**

1. Royce Bray is representing Roger and Carol Jordan in their request to rezone three acres of their Property from RR to R1 and one acre of their property from RR to B. The request for one acre Business zoning is to relocate Mr. Bray's lock and key business from Athens. The Jordan's property is located on Garnett Ward Road on Map 31 Parcel 11-01 in District 3.

**3. Statements and Remarks from citizens on an agenda item**

**NEW BUSINESS:**

**4. Consider resolutions for SPLOST bonds**

**5. Discuss a proposal submitted by 9-1-1 Director Brenan Baird to purchase a new radio system and building with SPLOST funds**

**6. Consider public notice resolution regarding Lease Purchase Agreement for property located at 20 Albany Avenue in Danielsville.**

**7. Discuss 2020/2021 agreement with the Public Defender's Office**

**8. Discuss filling vacant positions on the Library Board of Trustees**

**9. Roads Update**

**10. Urgent Matters**

**11. Executive Session to discuss real estate acquisition, personnel matters and/or potential litigation**

**12. Adjourn**

**RESOLUTION OF MADISON COUNTY, GEORGIA**

WHEREAS, Madison County, Georgia (the "County") is a validly existing political subdivision and body corporate and politic of the State of Georgia; and

WHEREAS, the County is considering entering into a lease purchase agreement with LAWTON T. LORD ("Lessor") pursuant to Section 36-60-13 of the Official Code of Georgia Annotated, as amended (the "Act"); and

WHEREAS, the lease involves the acquisition of land with improvements thereon at 20 Albany Ave. 1, Danielsville, Georgia 30633, and designated as Parcel D003 016 on the records to the Madison County Tax Assessor, for the principal sum of \$325,000.00; and

WHEREAS, paragraph (g) of the Act requires the County to hold a public hearing (the "Public Hearing") with respect to the acquisition of land after publication of notice of such public hearing at least two (2) weeks prior to such public hearing in a newspaper of general circulation in the County; and

WHEREAS, such notice has been so published, and the Board of Commissioners of the County (the "Board of Commissioners") has held such Public Hearing at this meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County that the publication of a Notice of Public Hearing, in substantially the form attached hereto as Exhibit A, once in a newspaper of general circulation within the County at least two weeks prior to the Public Hearing is hereby ratified and confirmed.

Approved by the Madison County Board of Commissioners the \_\_\_ day of \_\_\_\_\_, 2020.

MADISON COUNTY, GEORGIA

By: \_\_\_\_\_  
John Scarborough, Chairman

Attest: \_\_\_\_\_  
Rhonda Wooten, County Clerk

[SEAL]

**EXHIBIT A**

**NOTICE OF PUBLIC HEARING  
MADISON COUNTY, GEORGIA**

The Board of Commissioners (the “Board of Commissioners”) of Madison County, Georgia (the “County”), will hold a public hearing with respect to the acquisition of certain real property on behalf of the County pursuant to Section 36-60-13 of the Official Code of Georgia, as amended (the “Act”).

The County has agreed in principle to a lease purchase agreement with LAWTON T. LORD (“Lessor”) for the acquisition of land with improvements thereon at 20 Albany Ave. 1, Danielsville, Georgia 30633, and designated as Parcel D003 016 on the records to the Madison County Tax Assessor, for the principal sum of \$325,000.00.

NOTICE IS HEREBY GIVEN by the Board of Commissioners that on the 29th day of June, 2020 at 6:00 p.m., by Zoom virtual conference, a public hearing will be conducted by the Board of Commissioners concerning the acquisition of the land by the County. The Zoom virtual conference will be available to the public via the link posted on the County’s web page <http://www.madisoncountyga.us>. All persons interested in participating in the hearing are welcome to present their comments.

/s/ Rhonda S. Wooten  
Rhonda S. Wooten, Clerk,  
Madison County, Georgia

**2020-2021 Attachment A**

The Counties agree to fund the Northern Circuit Public Defender's Office in the amount of \$409,608.00 for the 12 months from July 1, 2020 - June 30, 2021, as follows:

Elbert	\$ 52,535.00
Franklin	\$100,966.00
Hart	\$ 80,444.00
Madison	\$114,920.00
Oglethorpe	<u>\$ 60,743.00</u>
	\$409,608.00

The counties agree to pay the above amounts into the Public Defender's account maintained by the Elbert County Clerk in 12 equal monthly installments as follows, due and payable the first of each month, beginning July 1, 2020:

Elbert	\$4,378.00
Franklin	\$8,414.00
Hart	\$6,704.00
Madison	\$9,577.00
Oglethorpe	\$5,062.00

Of the above funds, the Counties agree that \$349,949.94 will go toward funding the salaries, benefits and administrative fees of the positions below for the period from July 1, 2020 through June 30, 2021. Elbert County will administer the budget, and therefore will submit these funds in monthly payments of \$29,162.50 to the Georgia Public Defender Counsel (GPDC). Installments are due to the GPDSC on the 15<sup>th</sup> of the preceding month beginning June 15, 2020. Installments will be paid directly to the GPDC. The Public Defender's Office agrees to use these funds for the purpose of paying the salary and benefits for the following positions or individuals in the amounts indicated as follows: