

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
AGENDA SETTING MEETING  
JANUARY 28, 2013  
6:30 P.M.**

**MEMBERS PRESENT:**

Commission Chairman Anthony Dove  
District 1 Commissioner Stanley Thomas  
District 2 Commissioner John Pethel, Sr.  
District 3 Commissioner Mike Youngblood  
District 4 Commissioner Dewitt Bond  
District 5 Commissioner Jim Escoe

**MEMBERS ABSENT:**

None

**MEDIA PRESENT:**

Zach Mitchem, Madison County Journal

**STAFF PRESENT**

Linda Cox, County Clerk  
Mike Pruett, County Attorney

Chairman Dove called the meeting to order at 6:30 pm and led in the pledge to the American flag. He asked for a moment of silence for the tragedy in Brazil.

**Item No. 1. Chairman's Report.**

Chairman Dove stated that the General Fund is up a little from last year. The amount is approximately \$500,000 which is the amount of the grant received from the State for LMIG. All of the expenditures and revenues have not been received in order to close the books. The Governor has made adjustments in the 2013 and the proposed 2014 budget.

ACCG has asked the Chairman to serve on the Board of Directors for Group Health Benefits.

Chairman Dove stated at the Work Session held on Friday, January 25, 2013, the Board discussed regarding the District Attorney moving to a building in Madison County and the budget. Chairman Dove asked Parks White, DA, to come forward and address the Board. Mr. Parks presented the need for space and the workload his office is facing. Mr. Parks answered various questions regarding the move.

On motion by Commissioner Escoe and second by Commissioner Thomas, the Board unanimously approved for the District Attorney's office to move to the Madison County building and review in two (2) years.

Chairman Dove asked Mike Pruett, county attorney, to prepare a lease agreement.

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

**Adam Speir, Extension Office, to provide an agriculture update.**

Mr. Speir gave a report on Madison County Extension 2012 Ag Summary along with handouts to the Board.

**Item No. 3. Report from IDA (Marvin White)**

Mr. White gave an update since the last Agenda Setting Meeting.

**Item No. 4. Statements and Remarks from Citizens on agenda items.**

Leo Smith; Bruce Azevedo; Conolus Scott, Jr.; and Tracy Dean spoke regarding the Board of Elections.

**Item No. 5. Consider converting part-time employee to full-time employment at Transfer Station. (Donna Sisk)**

Ms. Sisk presented the employee and informed the Board that with the new Health Care Act any employee working 30 or more hours must be offered health care benefits. This employee has been working an average of 39 hours per week. Sandra Webb, Transfer Director, stated that she can perform various jobs including driving a fork lift.

The Board decided to take this request up at a later date.

**Item No. 6. Consider Andy Booth for the EMS Training Coordinator position. (Jason Lewis)**

Mr. Lewis presented Andy Booth for this position.

On motion by Commissioner Youngblood and second by Commissioner Pethel, the Board unanimously approved to accept Andy Booth as the EMS Training Coordinator.

**Item No. 7. Consider full-time candidate for position at E-911. (David Camp)**

Mr. Camp presented Jennifer Chastain as the candidate. The Board had been given a copy of her application and resume. Mr. Camp stated that he had checked out her references and previous employers and all spoke highly of her abilities.

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved Ms. Chastain for the position.

**Item No. 8. Consider obtaining bids for 2013 LMIG. (Chairman Dove)**

On motion by Commissioner Escoe and second by Commissioner Thomas, the Board unanimously approved to obtain bids to do all resurfacing of the roads on the LMIG list.

**Item No. 9. Consider any changes to the Resolution for Board of Elections and Registration. (Chairman Dove)**

On motion by Commissioner Escoe and second by Commissioner Bond, the Board unanimously approved the Resolution with the Senior Judge appointing the chairperson upon recommendation of the Madison County Grand Jury.

**Item No. 10. Roads Update.**

Chairman Dove took requests from the Board for maintenance on roads in their districts. Chairman Dove stated that hopefully next week the crews would be back for cleaning and trash pickup.

**Item No. 11. Urgent Matters.**

There were no urgent matters.

**Item No. 12. Review February 11, 2013 agenda for Business Meeting.**

The clerk read the items to be on the agenda.

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

Bruce Azevedo and Kenneth Weaver spoke regarding Board of Elections.

**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 Pethel and second by Commissioner Youngblood, the Board unanimously agreed to adjourn at 8:55 pm.