

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
FEBRUARY 25, 2013
6:30 P.M.**

MEMBERS PRESENT:

Commission Chairman Anthony Dove
District 1 Commissioner Stanley Thomas
District 2 Commissioner Dewitt Bond
District 3 Commissioner Mike Youngblood
District 4 Commissioner John Pethel, Sr.
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 Billy White who passed away recently. Mr. White was a member of the original Civil Defense, now EMS, in Madison County. Also, for Marvin White, IDA, whose son passed away.

Item No. 1. Chairman's Report.

Chairman Dove informed the Board that information and ideas have been given to him regarding Mr. Williams in the park.

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

Rotary Club of Madison County – Proclamation for Child Literacy Month

Will Mauldin, President of the Madison County Rotary Club, gave information on the background of literacy which was derived from Dr. Seuss birthday which is March 2nd. Gerald Coutant spoke regarding the importance of reading and mentoring to the young children. Mr. Mauldin introduced Patricia Carey, Media Specialist at Comer Elementary.

Ms. Carey introduced Jamie Dixon and Andrew Porterfield, fourth graders at Comer Elementary, to read the Proclamation. The students did an excellent job with their reading abilities.

On motion by Commissioner Bond and second by Commissioner Pethel, the Board unanimously approved the Proclamation for March as Child Literacy Month.

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

Chairman Dove gave an update from the IDA since the last Agenda meeting.

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

There were none.

Item No. 5. Consider RFP recommendation for Radio Consoles & Equipment at E-911. (David Camp)

Mr. Camp gave an overview of the four (4) RFPs received. They were as follows:

Gunby Communications, Inc.	\$130,775.00
Modular Communication Systems	\$ 71,661.00
Motorola Solutions, Inc.	\$286,626.00
Pinnacle Wireless	\$137,493.00

Mr. Camp stated that Gunby Communications, Inc. meets all the criteria required in the RFP and stated that he has used this company in the past with very good results. He recommends Gunby for the project.

The county would purchase the computer equipment which totals \$54,912.00 and would bring the total cost to \$186,678.00 which will be paid from the E-911 SPLOST funds.

On motion by Commissioner Escoe and second by Commissioner Pethel, the Board unanimously approved to accept Gunby Communications, Inc.'s RFP and to purchase the computer equipment.

On motion by Commissioner Escoe and second by Commissioner Thomas, the Board unanimously approved for Chairman Dove to sign the contract with Gunby Communications, Inc.

Item No. 6. Consider three (3) candidates for full-time positions at EMS. (Donna Sisk)

Ms. Sisk presented the following three (3) candidates to fill positions recently vacated. They were: Joshua Chandler, Jason Black and John Sartain.

These candidates are currently working part-time positions with EMS.

The Board had previously received copies of the above applications.

On motion by Commissioner Bond and second by Commissioner Pethel, the Board unanimously approved the three (3) candidates for the full-time positions.

Item No. 7. Consider candidates for part-time call in list (Donna Sisk)

Ms. Sisk presented the following candidates for the part-time call in list. They were:

William Lane Vandiver; Ronald Cox; Albert (Butch) Callow; Ms. Coty Harris; Randall Whitlock; David Wingfield and Ms. Kasey Phillips.

On motion by Commissioner Escoe and second by Commissioner Bond, the Board unanimously approved the candidates presented for the part-time call in list.

Item No. 8. Consider intergovernmental agreement between the City of Comer and Probate Judge Cody Cross to serve as Election Superintendent for the City. (Chairman Dove).

This item has been withdrawn.

Item No. 9. Consider allowing Chairman Dove to sign the Local Public Road Acceptance Resolution from GDOT. (Chairman Dove)

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved for Chairman Dove sign the resolution.

Item No. 10. Roads Update.

Chairman Dove took requests from the Board for maintenance on the roads in their districts.

Item No. 11. Urgent Matters.

There were no urgent matters.

Item No. 12. Review March 4, 2013 agenda for Business Meeting.

The clerk read the items to be on the agenda.

Item No. 13. Statements and Remarks from Citizens.

Hoke Strickland requested some help from the Board on a road.

Item No. 17. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously agreed to go into Executive Session at 7:35 pm to discuss personnel.

The Board returned from Executive Session at 8:00 pm.

On motion by Commissioner Escoe and second by Commissioner Pethel, the Board unanimously approved to accept the minutes of Executive Session.

Item No. 18. Adjourn.

On motion by Commissioner Pethel and second by Commissioner Escoe, the Board unanimously agreed to adjourn at 8:05 pm.