

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
PUBLIC HEARING
AND
AGENDA SETTING MEETING
MARCH 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. Chairman Dove asked for a moment of silence for Dominick Arnold who was attacked by a pit bull dog and for the child in Brunswick.

PUBLIC HEARING

Chairman Dove stated a meeting will be held with the cities called for in the SPLOST referendum on April 10, 2013.

Chairman Dove asked if any departments had requests for SPLOST funds. The department heads presented their requests as follows:

Sandra Webb, Director of Transfer Station, proposes \$233,000.00 for improvements/maintenance and furnishing capital equipment to county Transfer Station, Recycling Center and Closed Landfill. An itemized list of each cost was given to the Board. Ms. Webb stated that the number one choice would be the recycling truck.

David Camp, E-911 Director, proposes \$257,000.00 for five projects. An itemized list of each project was given to the Board. Mr. Camp stated his number one choice would be to combine numbers one and two which are: Construction of an addition to the 9-1-1 facility for the purpose of a file and supply storage including the development of an emergency operations center **and** improvement of the public safety radio system infrastructure by adding microwave links to the backup center, the Comer transmitter site, creating an additional satellite receiver site in Colbert and establishing additional “back haul” microwave paths to serve as system redundancy.

Robin Pendleton, Recreation Dept. Director, proposes \$610,000.00 for four (4) parks to be upgraded and equipment. An itemized list of each project was given to the Board. Robin’s first choice was for the purchase of equipment.

Susan Goldman, Madison County Cooperative Extension/4-H and Teens as Planners, proposes \$40,000.00 for a new county van.

Jason Lewis, EMS Director, proposes \$1,167,000.00 for ambulances, cardiac monitors, stretchers and other equipment. His number one choice is ambulances.

Shawn Burns, Sheriff’s Office, proposes a little over \$1.3 million for six (6) new patrol cars per year; \$15,000 for a life scanner machine; \$5,000 to upgrade service weapons and other equipment including cameras and radar.

No one else came forward to request SPLOST funds. Chairman Dove closed the Public Hearing and opened the Agenda Setting Meeting.

Item No. 1. Chairman’s Report.

The county received from ACCG the Safety Discount for workers’ compensation. A meeting for 2014 LMIG for 2014 is being conducted. Chairman stated he received a letter from Lisa Plank, DEFACS, who is moving up to the State on April 1, 2013. There will be a meeting with the mayors on April 10, 2013 at 5:30 pm to discuss SPLOST. The Special Olympics will be held on March 27, 2013 and everyone is invited. Ag Day will be held March 30, 2013 and the 4-H is having an annual rabies clinic on April 13, 2013.

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

There were none.

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

Marvin gave a monthly report from the IDA.

Item No. 4. Consider Proclamation for Relay for Life. (Chairman Dove)

Chairman Dove recognized Ramona Booth who gave information relating to Relay for Life.

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved April 7, 2013 as Cancer Survivor Day.

Item No. 5. Statements and Remarks from Citizens on agenda items.

There were none.

Item No. 6. Consider allowing Chairman Dove to sign an agreement with Health EMS for new billing services. (Jason Lewis)

Mr. Lewis explained the agreement to the Board.

On motion by Commissioner Bond and second by Commissioner Thomas, the Board unanimously approved for Chairman Dove to sign the agreement.

Item No. 7. Consider contract with the Volunteer Fire Departments. (Chairman Dove)

Mike Pruett, County Attorney, explained the changes to the contract that was requested.

On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously approved to accept the contract.

Item No. 8. Consider title change and hiring of new department head at the Road Dept. (Chairman Dove)

Chairman Dove stated that the new title would be Department Head of Public Works and Road Department. Also, the salary for the department head would be \$44,349.60.

On motion by Commissioner Escoe and second by Commissioner Youngblood, the Board unanimously approved the title of Department Head of Public Works and Road Department.

On motion by Commissioner Escoe and second by Commissioner Youngblood, the Board unanimously approved to hire Alan Lapczynski in this position with a salary of \$44,349.60 per year.

Item No. 9. Discuss and open bids for Asphalt Paving Repair. (Alan Lapczynski)

Chairman Dove opened the bids in the order they were received. The bids are as follows:

1. All About Asphalt	\$ 52,823.00
2. Colditz Trucking Inc.	\$ 81,632.45
3. Garrett Paving Company, Inc.	\$ 78,013.20
4. Allied Paving Contractors, Inc.	\$143,613.00
5. Stratton & Sons Construction, Inc.	\$ 67,539.00
6. Atlanta Paving & Concrete Construction	\$ 79,050.00

The bids will be reviewed by the Road Dept. and verified all affidavits are included in the bid package. This item will be on the April 1, 2013 agenda for consideration.

Item No. 10. Discuss and open bids for LMIG Repaving Projects. (Alan Lapczynski)

Chairman Dove opened the bids in the order they were received. The bids are as follows:

1. Colditz Trucking, Inc.	\$1,312,857.88
2. ER Snell Contractor, Inc.	\$1,205,380.00
3. Allied Paving Contractors, Inc.	\$1,205,968.44
4. C.W. Matthews Contracting Co., Inc.	\$1,160,065.89
5. Pittman Construction	\$1,150,616.00

The bids will be reviewed by the Road Dept. and verified all affidavits are included in the bid package. This item will be on the April 1, 2013 agenda for consideration.

Item No. 11. Discuss and open bids for Lawn Maintenance. (Alan Lapczynski)

The bids were opened March 21, 2013 by Alan Lapczynski and Linda Cox, County Clerk.

1. Cutting Edge Lawn Care	\$ 320.00 per cutting
E-Verify and SAVE affidavits included	
2. Witcher Landscaping & Maintenance	\$3,960.00 per month
E-Verify and SAVE affidavits <u>not valid</u>	
3. Tim Nunn – General Contracting Services	\$ 280.00 per cutting
E-Verify and SAVE affidavits included	
4. C&M Enterprises	\$ 850.00 per week
E-Verify and SAVE affidavits included	
5. Environmental Creation	\$ 495.00 per cutting
Did <u>Not</u> include E-Verify and SAVE	

Alan recommended Tim Nunn, General Contracting Services, which is the lowest bid and he was awarded the contract last year.

On motion by Commissioner Escoe and second by Commissioner Thomas, the Board unanimously approved Tim Nunn, General Contracting Services for the Lawn Maintenance.

Item No. 12. Consider 2013 Facilities Use Agreement between the BOC and the Madison County Little League, Inc. (“MCLL”). (Chairman Dove)

Robin Pendleton, Recreation Dept. Director, stated there are no changes from last year’s agreement.

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved to accept the agreement.

Item No. 13. Consider removal of trees on the right-of-way at the entrance of Tumbling Creek Subdivision. (Commissioner Escoe)

Lamar Hughston, President of the HOA, spoke regarding the removal of the trees. Commissioner Bond suggested the HOA pay for the stump grinding.

On motion by Commissioner Escoe and second by Commissioner Youngblood, the Board unanimously approved to remove the trees.

Item No. 14. Consider Resolution and Order to Establish Hours of Operation For Memorial Park. (Chairman Dove)

Mike Pruett, county attorney, explained the Resolution to the Board.

On motion by Commissioner Bond and second by Commissioner Escoe, the Board unanimously approved to accept the Resolution.

Item No. 15. Roads Update.

Chairman Dove stated a problem on Osley Mill Road with a pipe under the county road that needs repair or replacement.

On motion by Commissioner Bond and second by Commissioner Pethel, the Board unanimously approved for Chairman Dove and Alan to do whatever is necessary to solve the problem.

Alan will obtain comparisons for new tractors and a truck and bring before the Board at a later date.

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

Item No. 16. Urgent Matters.

There were no urgent matters.

Item No. 17. Review April 1, 2013 agenda for Business Meeting.

The clerk read the items to be on the agenda.

Item No. 18. Statements and Remarks from Citizens.

There were none.

Item No. 19. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

On motion by Commissioner Pethel and second by Commissioner Thomas, the Board unanimously approved to go into Executive Session to discuss personnel at 8:35 pm.

The Board returned from Executive Session 8:55 pm.

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

Item No. 20. Adjourn.

On motion by Commissioner Escoe and second by Commissioner Pethel, the Board unanimously approved to adjourn at 9:00 pm.