

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
PUBLIC HEARING  
AND  
REGULAR BUSINESS MEETING  
APRIL 1, 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 and led in the pledge to the American Flag. Chairman Wayne Douglas, P&Z, gave the invocation.

**PUBLIC HEARING**

Linda Fortson representing the Economic Development requested \$90,000.00 for renovation of the old courthouse. A balance of \$52,105.00 remains from the 2008 SPLOST funds. The additional funds are needed to restore the upstairs especially the ceiling.

No one else came forward to speak. Chairman Dove closed the Public Hearing.

## **REGULAR BUSINESS MEETING**

### **Item No. 1. Approval of Minutes:**

**Minutes of Regular Business Meeting of March 4, 2013 and Agenda Setting Meeting of March 25, 2013.**

**Minutes have been distributed.**

On motion by Commissioner Bond and second by Commissioner Thomas, the Board unanimously approved the minutes.

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

None.

### **Item No. 3. Chairman's Report (Chairman Dove)**

Chairman Dove presented a Proclamation for National Donate Life Month for April. He asked for a motion to allow him to sign the Proclamation.

On motion by Commissioner Pethel and second by Commissioner, the Board unanimously approved for Chairman Dove to sign the Proclamation.

Last week the Board approved the contract with the VFDs. He presented a Mutual Aid Agreement with Athens Clarke County. He asked for a motion to allow him to sign the Agreement upon approval from the two (2) fire departments in the area.

On motion by Commissioner Escoe, and second by Commissioner Youngblood, the Board unanimously approved for Chairman Dove to sign the agreement upon approval from the two (2) fire departments in the area.

On Wednesday, April 10, 2013 at 5:30 pm there will be a meeting with the mayors to discuss SPLOST.

The Madison County High School Honors Civics class will be visiting the complex next week to see local government in action.

### **Item No. 4. Hearings and Actions on Rezone Matters, Special Use Permits, Etc.: (Linda Fortson and Wayne Douglas)**

#### **1. Amendment to Zoning Ordinance**

Chairman Douglas explained the Amendment to Board and stated that P&Z vote seven (7) to zero (0) to approve.

No one spoke in favor or in opposition to the Amendment.

On motion by Commissioner Youngblood and second by Commissioner Thomas, the Board unanimously approved the Amendment.

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

There were none.

**Item No. 6. Consent Agenda.**

None.

**OLD BUSINESS:**

**Item No 7. Consider bid recommendation for Asphalt Paving Repair (Alan Lapczynski)**

Alan recommended All About Asphalt which met all the specifications and presented the lowest bid of \$52,823.00.

On motion by Commissioner Escoe and second by Commissioner Youngblood, the Board unanimously approved All About Asphalt for the Asphalt Paving Repair.

**Item No. 8. Consider bid recommendation for LMIG Paving Projects. (Alan Lapczynski)**

Alan stated one bid picked up at the government complex did not contain some of the added criteria and was the low bid. Mike Pruett, county attorney, was consulted as to how to proceed. After discussion, Mr. Pruett suggested that the project be put out for re-bid and must have a mandatory pre-construction meeting with all bidders in order to be clear on what is required in the bid package. It bid must also include a ten (10%) percent Bid Bond.

On motion by Commissioner Escoe and second by Commissioner Pethel, the Board unanimously approved to re-bid the project to include a mandatory pre-construction meeting with all bidders and a ten (10%) percent Bid Bond.

**NEW BUSINESS:**

**Item No. 9. Consider the BOC scheduling a work session with the Economic Development at the old courthouse on April 9, 2013 at 8:30 a.m. (Commissioner Youngblood)**

Commissioner Youngblood stated this meeting is for the Economic Development to share information with the Board in a Public Meeting.

On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously approved the meeting.

**Item No. 10. Consider 35 mph speed limit sign on David's Home Church Rd.  
(Commissioner Pethel)**

Commissioner Pethel stated the road needs the 35 mph speed limit signs at both ends of the road.

On motion by Commissioner Pethel and second by Commissioner Escoe, the Board unanimously approved the 35 mph speed limit sign at both ends of the road.

**Item No. 11. Consider permanent title and pay rate for Administrative Assistant at the Road Dept. (Donna Sisk)**

The Board discussed this item at length.

On motion by Commissioner Youngblood and second by Commissioner Pethel, the Board unanimously agreed to leave the position as it is now until Alan completes restructuring of the Road Dept.

**Item No. 12. Roads Update.**

Alan Lapczynski, Road Dept., priced tractors from John Deere and Kubota for purchase. Kubota's cost for two (2) would be \$55,000.00 with a \$10,000.00 trade in. John Deere's cost would be \$53,100.00 for two (2). Alan inquired with other counties and Franklin County has used Kubota for five (5) years with no concerns. Funding would be from approximately \$41,000.00 left over from the trade in of the county Dozier and the Road Dept. has sold approximately \$30,000.00 in steel. Alan also would purchase a bush hog.

Alan recommends the Kubota tractors even though they cost approximately \$1900.00 more than the John Deere.

On motion by Commissioner Youngblood and second by Commissioner Thomas, the Board unanimously approved the purchase of two (2) Kubota tractors and a bush hog.

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

**Item No. 13. Urgent Matters.**

None.

**Item No. 14. Statements and Remarks from Citizens.**

There were none.

**Item No. 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

No need for executive session.

**Item No. 16. Adjourn.**

On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously agreed to adjourn at 7:35 pm.