

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
APRIL 22, 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 the two ladies; the eight year old child and the MIT officer killed during the Boston Marathon. Also, for the explosion in Texas and the earthquake in China.

Item No. 1. Chairman's Report.

Chairman Dove reported that the State will revise and do work on Glenn Carrie and Hwy 72.

Chairman Dove stated the Board needs to consider allowing the DOT to encroach on county property for the realignment of Diamond Hill/Colbert Road.

On motion by Commissioner Escoe and second by Commissioner Youngblood, the Board unanimously approved to allow the DOT to encroach onto county property for the realignment of Diamond Hill/Colbert Road.

Chairman Dove sent a letter to the DOT regarding trash pickup on the roads. The pick-up crews will be back soon and Highways 72 and 29 will be a good area to start. The Board is to inform the Chairman of any state roads in need of trash pick-up.

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. Statements and Remarks from Citizens on agenda items.

There were none.

Item No. 5. Consider Sheriff's Office vehicles and Inmate Detail Work Program. (Sheriff Thomas)

Sheriff Thomas stated that one (1) vehicle has been approved by the Board. He is requesting for the other three (3) patrol vehicles and one (1) for work detail. Sheriff Thomas stated that he has eight (8) vehicles with over 190K miles; one (1) with over 240K miles; and one (1) with over 222K miles. Jackie Jones, who has the State contract, has quoted the cost of each Dodge Charger at \$27,749. The work detail vehicle would probably be a 4 door truck.

Chairman Dove stated that the funds would probably come from cash reserves.

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved the purchase of the four (4) vehicles and funds to come from cash reserves.

Item No. 6 Consider benefit options for July 1, 2013 effective date. (Donna Sisk and Matt Bidwell)

Matt Bidwell explained in detail the quotes from BCBS options and from Athens Area Health Plan Select.

On motion by Commissioner Escoe and second by Commissioner Thomas, the Board unanimously approved Option B of the Blue Cross Blue Shield plan.

Item No. 7. Consider proposed plan changes for the 457 retirement savings program. (Donna Sisk)

Ms. Sisk presented a summary of the 457(b) Plan Changes. We do not have to make any changes to our current Plan. The Board discussed the changes offered and Ms. Sisk provided answers to their questions.

On motion by Commissioner Escoe and second by Commissioner Youngblood, the Board unanimously approved to make no changes to the 457(b) Plan.

Item No. 8. Discuss and open bids for LMIG Repaving Projects. (Chairman Dove)

Chairman Dove stated that four (4) bids were received and will be opened in the order received.

1. ER Snell Contractor, Inc.	\$1,205,380.00
2. C.W. Matthews Contracting Co., Inc.	\$1,149,970.89
3. Pittman Construction	\$1,149,600.00
4. Allied Paving Contractors, Inc.	\$1,205,968.44

All bids contained the required affidavits and ten (10%) percent Bid Bond. A recommendation from the Road Superintendent will be considered at the May 6, 2013 Board meeting.

Item No. 9. Consider the restructuring of the road, building and grounds departments. (Alan Lapczynski)

Alan recommends promoting David Geiger to Maintenance Supervisor to replace his position and to advertise for a Maintenance Technician to replace David's position as technician.

The Board was given a printout depicting the current and proposed hourly rates for both positions.

On motion by Commissioner Youngblood and second by Commissioner Thomas, the Board unanimously approved to promote David Geiger to Maintenance Supervisor.

On motion by Commissioner Thomas and second by Commissioner Bond, the Board unanimously approved to seek applications for a Maintenance Technician.

Alan Lapczynski, Public Works/Road Superintendent, proposed promoting Robbie Anglin to Heavy Equipment Operator III with a salary of \$12.99 per hour including years of service.

On motion by Commissioner Escoe and second by Commissioner Youngblood, the Board unanimously approved the promotion and salary increase.

Alan proposed promoting Lisa Hattaway from Administrative Clerk to Office Supervisor with a salary increase from \$11.86 per hour to \$14.89 per hour based on 21 years of service and additional duties.

On motion by Commissioner Escoe and second by Commissioner Youngblood, the Board unanimously approved the promotion for Ms. Hattaway to Office Supervisor with a salary of \$14.89 per hour.

Item No. 10. Consider 25 mph speed limit sign on Roy Woods Rd. (Commissioner Pethel)

On motion by Commissioner Pethel and second by Commissioner Bond, the Board unanimously approved the speed limit sign.

Item No. 11. Discuss 2014 SPLOST. (Chairman Dove)

Chairman Dove reviewed all requests from various departments and the cities. The minimum for roads needs to be \$6.5 million and all the requests are way above \$12.4 million. The four (4) largest requests, excluding the cities, are EMS, IDA, Sheriff and the Volunteer Fire Departments.

Chairman Dove, Commissioners Pethel and Escoe gave their recommendations as to the amounts to consider for each department and the cities.

Chairman Dove stated he would like to set a firm amount by the next meeting which will be held on May 6, 2013.

Item No 12. Roads Update.

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

The Board discussed the paving of Shady Lane and Northwoods Circle.

On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously approved to seek bids for the paving of Shady Lane and Northwoods Circle with the county to do the base.

Item No. 13. Urgent Matters.

There were no urgent matters.

Item No. 14. Review May 6, 2013 agenda for Business Meeting.

The clerk read the items to be on the agenda.

Item No. 15. Statements and Remarks from Citizens.

There were none.

Item No. 16. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

On motion by Commissioner Escoe and second by Commissioner Pethel, the Board unanimously approved to go into Executive Session to discuss personnel at 8:25 pm.

The Board returned from Executive Session 8:40 pm.

Chairman Dove stated that the Board recommends Kelsey Tyner for the Senior Center Director position. This will be placed on the May 6, 2013 agenda for the Board to confirm.

Chairman Dove asked for a motion to accept the minutes of Executive Session.

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

Item No. 17. Adjourn.

On motion by Commissioner Pethel and second by Commissioner Escoe, the Board unanimously approved to adjourn at 8:50 pm.