

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
APRIL 23, 2012
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

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.

Item No. 1. Chairman's Report.

Chairman Dove presented the Georgia Emergency Management Agency-Homeland Security given to him by Johnny Bridges of the Madison County Rescue. The Chairman asked for the Board's approval to sign the agreement once the county attorney has reviewed it and all things are in order.

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

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

There were none to be recognized.

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.

There were none.

Item No. 5. Consider approval to open bids for irrigation and sod bids on May 7, 2012 at 1:00 pm in the public meeting room. (Grady Autry)

Grady requested that the time be changed from 1:00 pm to 2:00 pm to open the bids and the recommendation for the project would be presented at the Regular Business Meeting on May 7, 2012.

On motion by Commissioner Bond to open the bids on May 7, 2012 at 2:00 pm and second by Commissioner Youngblood, the Board unanimously approved the request.

Item No. 6. Consider bid for roof at the Poca VFD. (Alan Lapczynski)

Alan stated that only one (1) bid was received. Terry Shelton's bid to replace the roof was for \$14,500.

On motion by Commissioner Escoe and second by Commissioner Bond, the Board unanimously approved the bid submitted by Terry Shelton.

Item No. 7. Discuss projects for TSPLOST if passed by voters in July 2012. (Chairman Dove)

Chairman Dove stated that the vote for TSPLOST will be held at the same time of the elections on July 31. He would like to have projects in place and ready to go if TSPLOST is passed. The Board was provided a list from the Road Dept. that they suggest should be considered. The Board gave their suggestions to the Chairman.

Item No. 8. Consider speed limit signs. (Chairman Dove)

Chairman Dove took requests from the Board for speed limit signs in their districts.

Item No. 9. Roads Update.

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

Item No. 10. Urgent Matters.

None.

Item No. 11. Review May 7, 2012 agenda for Business Meeting.

There were no items to be placed on the May 7, 2012 agenda. Chairman Dove stated if any Commissioner needs an item on the agenda to contact the county clerk.

Item No. 12. Statements and Remarks from Citizens.

Larry Stewart addressed the Board stating that the Board should give consideration to the needs of the roads in the northern end of the county. Also, the county should look into doing the paving of roads itself. There would be no need to go through the bidding process and this would expedite the process and should be examined.

Item No. 13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 14. Adjourn.

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