

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
AGENDA SETTING MEETING  
APRIL 28, 2014  
6:30 P.M.**

**MEMBERS PRESENT:**

Commission Chairman Anthony Dove  
District 1 Commissioner Stanley Thomas  
District 2 Commissioner Dewitt "Pete" Bond  
District 3 Commissioner Mike Youngblood  
District 4 Commissioner John W. Pethel, Sr.  
District 5 Commissioner Jim R. Escoe, Sr.

**MEMBERS ABSENT:**

None

**MEDIA PRESENT:**

Zach Mitcham, Madison County Journal

**STAFF PRESENT:**

Rhonda Wooten, County Clerk  
Mike Pruett, County Attorney

Chairman Dove called the meeting to order at 6:30 pm, led in the pledge to the American Flag and asked for a moment of silence in memory of those who lost their lives during the storms in Arkansas.

**Item No. 1. Approval of minutes:**

**Minutes of the Regular Business Meeting of April 7, 2014.**

On motion by Commissioner Bond and second by Commissioner Pethel the Board approved the minutes of the April 7, 2014 Regular Business Meeting. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

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

None

**Item No. 3. Chairman's Report**

Chairman Dove stated that Solid Waste Director Sandra Webb would like to replace a tractor, which is in bad repair, with a new Kubota tractor model M8560 or M9960 and use money left from 2008 SPLOST.

On motion by Commissioner Escoe and second by Commissioner Pethel the Board voted to approve going out for sealed bids and to use existing tractor for trade in and use money left in 2008 SPLOST. The vote was as follows: Commissioner Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 4. Report from IDBA (Marvin White)**

Chairman Dove read the report of the activities of the IDBA prepared by Marvin White, Executive Director of the Madison County Industrial Development and Building Authority. Mr. White was unable to attend the meeting.

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

Chairman Dove asked if there were any statements or remarks on an agenda item. No one came forward.

**Item No. 6. Consider allowing Alan to open RFP's for a hook truck on May 14, 2014 at 9:00am in the Public Meeting Room and recommend at the May 22, 2014 Board Meeting. (Alan Lapczynski)**

On motion by Commissioner Escoe and second by Commissioner Bond the Board agreed to allow Alan to open RFP's for a hook truck on May 14, 2014 at 9:00am in the Public Meeting Room and recommend at the May 22, 2014 Board Meeting. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 7. Consider freeze on any salary increases until Wage Study is complete. (Mike Youngblood)**

On motion by Commissioner Youngblood and second by Commissioner Bond the Board voted to freeze any salary increases, excluding promotions and vacancies, until the Wage Study is complete. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 8. Consider allowing Chairman Dove to sign the resolution to establish qualification fees for the Special Election to fill the unexpired term of the Madison County Tax Commissioner. (Chairman Dove)**

On motion by Commissioner Pethel and second by Commissioner Thomas the Board voted to allow Chairman Dove to sign the resolution to establish qualification fees for the Special Election to fill the unexpired term of the Madison County Tax Commissioner. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 9. Roads Update**

Commissioner Thomas requested that a stopped up culvert on Beck Road be looked at. He also requested pick up of tires on Crabapple Hollow Road and thrown out carpet on Horace Elnutt Circle. Commissioner Youngblood asked when striping list is due and inquired about the pipe on Garnett Ward Road.

Commissioner Pethel asked about the Noble Road Bridge.

Commissioner Escoe requested the consideration of a 35mph speed limit for Jones-Matthews Road be placed on the next agenda.

**Item No. 10. Urgent Matters**

There were no urgent matters.

**Item No. 11. Review May 5, 2014 agenda for Regular Business Meeting.**

Mrs. Wooten read the items that were to be placed on the May 5, 2014 agenda.

**Item No. 12. Statements and Remarks from Citizens.**

Chairman Dove asked if there were any statements or remarks. No one came forward.

**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 Pethel and second by Commissioner Escoe the Board unanimously agreed to adjourn at 7:15pm.