

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
MAY 21, 2015
6:30 P.M.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

District 3 Commissioner Mike Youngblood

MEDIA PRESENT:

Zach Mitcham, Madison County Journal

STAFF PRESENT:

Rhonda S. Wooten, County Clerk
Jackie Kesler, Deputy 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 stated Doris Logan is having health issues and requested we remember her and her husband Dayton Logan in our prayers; Chairman Dove then led the invocation.

Item No. 1. Approval of minutes:

On a motion by Commissioner Bond and second by Commissioner Thomas the Board voted to approve the minutes of the Regular Business Meeting of May 4, 2015. The vote was as follows: Commissioners Thomas, Bond, Pethel and Escoe voted YES.

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

None

Item No. 3. Chairman's Report

Chairman Dove requested that the Board approve a Military Proclamation for Dustin Temple, a soldier from Madison County who was awarded the Air Force Cross, the second highest possible award for an airman, for his valor in rescuing a wounded soldier during battle in Afghanistan.

On motion by Commissioner Thomas and second by Commissioner Escoe the Board voted to approve the proclamation. The vote was as follows: Commissioners Thomas, Bond, Pethel and Escoe voted YES.

Chairman Dove stated that he would like for the Board to be thinking about the Department Head position for Building and Zoning for discussion at the June 1, 2015 meeting.

Chairman Dove stated that Georgia D.O.T. has launched a year-long multi-agency campaign to call attention to the tragic 25 percent increase in roadway fatalities in the first quarter of 2015. He encouraged everyone to join in the campaign and to implore motorists to focus on driving and to wear a seatbelt.

Chairman Dove stated that the air conditioning system at the Senior Center is not operating properly, due to age, and David Geiger is going to get three quotes for the price and installation of a new system. In the interest of time, he requested that the Board allow him to select the contractor and sign the agreement.

On motion by Commissioner Escoe and second by Commissioner Bond the Board voted to allow Chairman Dove to receive three quotes for the price and installation of a new air conditioning system for the Senior Center and to select and sign the agreement. The vote was as follows: Commissioners Thomas, Bond, Pethel and Escoe voted YES.

Item No. 4. Report from Industrial Development and Building Authority. (Marvin White)

Chairman Dove announced the agenda item and recognized Marvin White, Executive Director of the Madison County Industrial Development and Building Authority. Mr. White gave a report of the activities of the ID&BA.

Item No. 5. Statements 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 hiring Tyler Morris, Cindy Smith, Shalimar Crowe and Jason Cawthon for EMS Call-In list. (Jason Lewis)

EMS Supervisor David Rogers addressed the Board regarding his recommendation for personnel to be added to the Call-In List.

On motion by Commissioner Escoe and second by Commissioner Bond the Board voted to approve the hiring of Tyler Morris, Cindy Smith, Shalimar Crowe and Jason Cawthon for the EMS Call-In list. The vote was as follows: Commissioners Thomas, Bond, Pethel and Escoe voted YES.

Item No. 7. Consider 2015/2016 Work Detail Agreement with Georgia Department of Corrections. (Chairman Dove)

On motion by Commissioner Bond and second by Commissioner Escoe the Board voted to approve the 2015/2016 Work Detail Agreement with Georgia Department of Corrections. The vote was as follows: Commissioners Thomas, Bond, Pethel and Escoe voted YES.

Item No. 8. Roads Update

Commissioner Thomas asked about the status of Aderhold Rogers Rd.
Commissioner Escoe stated he's had calls commending the Road Department for the right-of-way cuttings that have been done. He also mentioned Tumbling Creek Subdivision washout and the culvert on Valley Rd.

Item No. 9. Urgent Matters

There were no urgent matters.

Item No. 10. Review June 1, 2015 agenda for Regular Business Meeting.

County Clerk Rhonda Wooten read the June 1, 2015 agenda items.

Item No. 11. Statements and Remarks from Citizens.

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

Item No. 12. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

On motion by Commissioner Escoe and second by Commissioner Thomas the Board unanimously agreed to go into executive session at 6:50 pm to discuss land acquisition.

The Board returned at 7:08 pm

On motion by Commissioner Escoe and second by Commissioner Pethel the Board unanimously agreed to accept the Executive Session minutes. The vote was as follows: Commissioners Bond, Pethel and Escoe voted YES.

Item No. 13. Adjourn.

On motion by Commissioner Pethel and second by Commissioner Bond the Board unanimously agreed to adjourn at 7:09 pm.