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 and gave the invocation.

Item No. 1. Approval of Minutes:

Minutes of Regular Business Meeting of May 7, 2012 and Agenda Setting Meeting of May 24, 2012.

Chairman Dove asked for a motion to approve the minutes of May 7, 2012. On motion by Commissioner Youngblood and second by Commissioner Escoe, the Board approved the minutes as follows: Commissioner Thomas, abstain; Commissioner Pethel, YES; Commissioner Youngblood, YES; Commissioner Bond, abstain and Commissioner Escoe, YES. The minutes were approved by three (3) YES votes to two (2) abstains.

Chairman Dove asked for a motion to approve the minutes of May 24, 2012. On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved the minutes of May 24, 2012.
Item No. 2. Business Involving Guests, Groups or Multiple Visitors.

Lisa Plank, DEFACS to present 2013 Annual Budget for consideration.

Lisa presented DEFACS 2013 to the Board. There was no increase in the budget. The Board will consider the budget during budget hearing meeting.

Item No. 3. Chairman’s Report (Chairman Dove)

Chairman Dove reported that we received notice that Microsoft will stop supporting Microsoft XP in April 2013. There are some critical areas that need to be updated to the latest version of Windows 7 such as E-911 and other areas. David Camp, E-911 Director, will look into SPLOST funds in order to replace some this year and some next year.

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

There were no Rezone Matters, Special Use Permits, Etc. for this meeting.

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

There were no statements or remarks.

Item No. 6. Consent Agenda:

There were no items for the consent agenda.

OLD BUSINESS:

Item No. 7. Discuss and open bids for resurfacing Colbert-Danielsville Rd. (Chairman Dove)

Chairman Dove opened the bids as follows:

<table>
<thead>
<tr>
<th></th>
<th>2.4 Miles</th>
<th>6 Miles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pittman Construction</td>
<td>$318,076.00</td>
<td>$768,946.35</td>
</tr>
<tr>
<td>Allied Paving</td>
<td>$277,678.50</td>
<td>$673,550.00</td>
</tr>
<tr>
<td>E.R. Snell</td>
<td>$349,334.40</td>
<td>$742,760.90</td>
</tr>
</tbody>
</table>

All bids contained the required affidavits and will be given to the Road Dept. to insure all specs and criteria have been met.

On motion by Commissioner Bond and second by Commissioner Escoe the Board unanimously approved to add this item to the June 15, 2012 Special Called Meeting for consideration of the recommendation from the Road Dept.
NEW BUSINESS:

There was no new business.

**Item No. 8. Roads Update.**

Chairman Dove informed the Board that the City of Comer will move the utilities at the turn lane in the City of Comer, the Road Dept. will cut out and set the base and the DOT will do the paving.

The Rotary Club will assist in putting a pipe and other issues on a private road off Winns Lake Rd. A handicapped child lives at the location and the school bus has a difficult time accessing the private road. Commissioner Pethel and the Road Dept. along with someone from the school will go to the location to determine the needs.

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

**Item No. 9. Urgent Matters.**

There were no urgent matters.

**Item No. 10. Statements and Remarks from Citizens.**

There were none.

**Item No. 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

No need for executive session.

**Item No. 15. Adjourn.**

On motion by Commissioner Youngblood second by Commissioner Bond, the Board unanimously agreed to adjourn at 7:05 pm.