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  
Mike Pruett, County Attorney

Chairman Dove called the meeting to order at 6:30 pm and led in the pledge to the American flag. Pastor Guess gave the invocation.

Item No. 1. Chairman’s Report.

Chairman Dove presented the Board a list of roads to go into the Code Book. He asked each Commissioner to review the list and let him know if it is correct or if any additions need to be made.

Chairman Dove informed the Board that the county should have all the numbers in from the digest and presented some dates for the Board to choose for budget hearings. The Board agreed on Monday, July 16, 2012 at 10:00 am and July 20, 2012 at 10:00 am for the first set of meetings.

The Board will discuss the digest and millage rate at the July 2, 2012 BOC meeting. This item will be placed on the agenda.

Chairman Dove had given copies of updates on various plans and activities for the Madison County Emergency Management Agency to the Board that he received from Johnny Bridges.
The Sheriff’s Department; EMS and local law enforcements will hold a simulated school shooting at 9 a.m. on June 26, 2012, at Madison County High School and the courthouse will have a practiced shut-down. These will only be exercises.

The Board will need to consider a change in County Policy to meet the requirements of GASB 54. This item will be placed on the July 2, 2012 agenda for consideration.

The Board will need to consider a policy on Fund Balance per the auditors at the next meeting. This item will be placed on the July 2, 2012 agenda.

Chairman Dove and Sheriff Thomas have discussed the cameras that were damaged from a lightning strike. To replace the BOSCH cameras would cost approximately $13,500 for three (3) cameras at $4500 each. The system can only use the BOSCH cameras which are expensive. Another option would be to upgrade the system at a cost of $18,000 in order to use another type of camera. Chairman Dove recommends the upgrades now since this would be cost effective in the future if any cameras were to be damaged. The upgrade would not require the use of BOSCH cameras. The Sheriff needs the cameras replaced now.

On motion by Commissioner Bond to get the upgrade now and second by Commissioner Youngblood opened the motion for discussion.

The Board discussed if bids, written or verbal quotes should be required. After further discussion Commissioner Bond made a motion to authorize written or verbal quotes for the cost of the upgrade and move forward. The motion was second by Commissioner Youngblood. The Board unanimously approved to get written or verbal quotes for upgrade of the cameras.

Commissioner Bond withdrew his motion to get the upgrade now which was his first motion with no objection from the Board.

**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 amendment to the special revenue budget for jail commission. (Sheriff Thomas)**

Sheriff Thomas was unable to attend the meeting and asked that this item be placed on the July 2, 2012 agenda.
Item No. 6. Consider reduction in pay on behalf of Lamar Hughston, Planning & Zoning Board member. (Chairman Wayne Douglas)

Linda Fortson, Zoning Administrator, explained that Mr. Hughston is here and that he no longer desires to be paid for his services on the P&Z Board because payment would interfere with his retirement benefits. Mike Pruett, County Attorney, stated that since the BOC sets the salary for the P&Z Board, the BOC can approve not cutting a check to Mr. Hughston.

On motion by Commissioner Escoe and second by Commissioner Pethel, the Board unanimously approved to allow Lamar Hughston to work for free.

Item No. 7. Consider a Resolution of Transmittal for the Short Term Work Program Updates as required by the Department of Community Affairs. (Linda Fortson)

Ms. Fortson explained that this is not a binding contract; however it keeps the county in compliance with the DCA and State if we should do any grants. It has been submitted to the Regional Commission and all is good. After approval, it will be submitted to the Regional Commission and they will submit it to the DCA.

On motion by Commissioner Bond and second by Commissioner Thomas, the Board unanimously approved the Short Term Work Program.

Item No. 8. Consider new hire for part-time call in list for the Transfer Station. (Donna Sisk)

Ms. Sisk was unable to attend the meeting and asked that his item be placed on the July 2, 2012 agenda.

Item No. 9. Consider reappointing J. Randy Archer for another five year term on the Madison County Board of Family and Children Services. (Commissioner Thomas)

Mr. Archer’s term expires June 30, 2012 and he has expressed his willingness to continue serving on the Board.

On motion by Commissioner Thomas and second by Commissioner Bond, the Board unanimously approved Mr. Archer for another term of five (5) years.

Item No. 10. Consider the county removing some trees at the entrance of Spratin Mill Dr. (Commissioner Youngblood)

Commissioner Youngblood stated he had been contacted by the HOA and there were some dead trees and others were leaning. The HOA would like for the county to remove the trees that are marked.

On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously approved to ask the Road Dept. to get verbal quotes on removing the marked trees and accept the low bid.
Item No. 11. Roads Update.

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


None.


The County Clerk announced the items to be placed on the July 2, 2012 agenda.


Pastor Guess thanked the Board for their service and spoke regarding the upcoming budget meetings. He gave encouragement to do what is right and not incur any debt since the economic future will get worse.

Item No. 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 16. Adjourn.

On motion by Commissioner Pethel and second by Commissioner Youngblood, the Board unanimously agreed to adjourn at 7:25 pm.