

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
JUNE 27, 2011
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 5 Commissioner Jim Escoe

MEMBERS ABSENT:

District 4 Commissioner Dewitt Bond

MEDIA PRESENT:

Zach Mitchem, Madison County Journal
Erin France, Athens Banner

STAFF PRESENT

Linda Cox, County Clerk

Chairman Dove called the meeting to order at 6:30 pm and led in the pledge of allegiance to the American flag. Chairman Dove asked for a moment of silence for Carl Talmadge Booth and Augusta Cora Jenkins, two (2) long time citizens who recently passed away.

Item No. 1. Chairman's Report. (Chairman Dove)

Chairman Dove announced the loss of one of the pecan trees in Memorial Park due to high winds. The debris has been cleared. The Board discussed the various proposals for redistricting. Beginning July 5, 2011, North Fourth Street (Colbert-Danielsville Rd.) from Project St. to Peachtree St. will be closed for construction in the city of Colbert. This may take as much as 30 days to complete. This notice will be published in the paper. Chairman Dove reminded everyone that our next meeting will be held on Tuesday, July 5, 2011, since Monday is July 4th holiday.

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

None.

Item No. 3. Report from IDA.

Marvin White gave an update on the IDA's activities since the last agenda meeting.

Item No. 4. Statements and Remarks from Citizens on agenda items.

There were none.

Item No. 5. Consider hiring two part-time employees at the Transfer Station to replace two vacancies. (Sandra Webb)

Donna Sisk, Human Resource Director, presented this item. Sandra Webb was not available due to surgery. Ms. Sisk presented Lenora Maddox for one of the part-time positions. Ms. Webb would like for her to begin work this Wednesday to receive training on the new system. Ms. Webb may have another candidate to present for the second position at the next BOC meeting.

On motion by Commissioner Escoe and second by Commissioner Youngblood, the Board unanimously approved to hire Lenora Maddox as a part-time employee for the Transfer Station.

Item No. 6. Consider reappointment of Mary Smith as a member of the Madison County Board of Family and Children Services. (Chairman Dove)

Chairman Dove presented the item and stated that Mary Smith would like to continue to serve as a member of the Family and Children Services Board.

On motion by Commissioner Thomas and second by Commissioner Pethel, the Board unanimously approved Mary Smith as a member of the Family and Children Services.

Item No. 7. Consider facilities use agreement with the Madison County Youth Association. (Chairman Dove)

Chairman Dove presented the item and asked the Board to allow him to sign the agreement. Commissioner Pethel questioned Item 16 which states "Termination Without Cause". This was discussed among the Board and the county attorney. This item has been in the agreement for the number of years. Commissioner Youngblood stated that he would like to postpone the agreement until a new Recreation Director is hired and give that person the opportunity to review it.

No action was taken during this time. Chairman Dove will contact necessary parties to seek removal of Item 16.

Item No. 8. Discuss and open bids for Shirley Road paving and painting traffic stripes. (Chairman Dove)

Chairman Dove stated that four (4) bids were received for the paving and painting traffic stripes on Shirley Road.

They were:

All About Asphalt, Inc.	\$75,538.75
Allied Paving Contractors, Inc.	\$74,114.00
C.W. Matthews Contracting Co., Inc.	\$73,316.00
E.R. Snell Contractor, Inc.	\$86,512.05

All bids contained the OCGA 13-10-91 Affidavit as required by law and can be considered. These bids will be given to the Road Department to review in order that all criteria is included in the bid. The Road Department's recommendation will be considered at the July 5, 2011 Regular Business Meeting.

Item No. 9. Consider bid for Pittman Matthews Road. (Chairman Dove)

Chairman Dove informed the Board that he had spoken with Phil Munroe, county engineer, and after reviewing the bid that was acceptable it is recommended that Pittman Matthews Road be put out to re-bid.

On motion by Commissioner Thomas and second by Commissioner Pethel, the Board unanimously approved to re-bid Pittman Matthews Road as soon as possible.

Item No. 10. Roads Update. (Chairman Dove)

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

Commissioner Youngblood asked that the record show that he met with Tony Mattox of the Road Dept. They checked the drainage problem behind CVS in regards to adding that turn lane. How much water do you foresee at that turning lane and cleaning out that ditch at Bill's Barbecue is to add to that? The representative from Pittman Construction stated that he does not think you are talking about more water. You are just going to be channeling it into a more defined area. He does not think the volume of water is really going to change at all. Commissioner Youngblood stated that as soon as it dries out we will open up that drain. They also checked the culvert at Wooddale and Glenn Carrie and this culvert may need to be replaced. Also, Windsor Heights Subdivision drainage system behind Ingles needs to be redone. Piedmont Park needs ditching on both sides of the road and culverts need to be replaced.

Item No. 11. Urgent Matters. (Chairman Dove)

There were none.

Item No. 12. Review July 5, 2011 agenda for Business Meeting.

The clerk read the items to be placed on the July 5, 2011 agenda.

Item No. 13. Statements and Remarks from Citizens on any matter.

There were none.

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

There was no need for executive session.

Item No. 15. Adjourn.

The Board unanimously agreed to adjourn at 7:25 p.m.

