MEMBERS PRESENT:
Commission Chairman Anthony Dove
District 1 Commissioner Stanley Thomas
District 4 Commissioner Dewitt Bond
District 5 Commissioner Jim Escoe

MEMBERS ABSENT:
District 2 Commissioner John Pethel, Sr.
District 3 Commissioner Mike Youngblood

MEDIA PRESENT:
Zach Mitchem, Madison County Journal

STAFF PRESENT
Linda Cox, County Clerk

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

Item No. 1. Approval of Minutes:


Minutes have been distributed.

Chairman Dove asked for a motion to approve the above minutes.

On motion by Commissioner Bond to approve the above minutes and second by Commissioner Thomas a roll call vote was as follows: Commissioner Thomas, YES; Commissioner Bond, YES and Commissioner Escoe, YES. The minutes were approved by three (3) YES votes to zero (0) NO votes.

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

There were none.
Item No. 3. Chairman’s Report (Chairman Dove)

Chairman Dove reported LOST was up over this time last year at $111,690.82 which is about 16 percent. SPLOST was up over this time last year at $150,933.05 which is also about 16 percent.

Chairman Dove informed the Board that we had received several contracts on Friday that are not on the agenda and need the Board’s consideration. They are:

GA Food Service, Inc. for the Senior Center meals. The increase was $.07 per meal.

Georgia Department of Corrections, Whitworth Parole Center for parolee work detail contracts; and

Government Encroachment Agreement for Easement on Hwy 98.

Chairman Dove asked for a motion to allow him to sign the contracts with the attorney’s approval.

On motion by Commissioner Escoe to allow Chairman Dove to sign the three (3) contracts with the attorney’s approval and second by Commissioner Thomas, a roll call vote was as follows: Commissioner Thomas, YES; Commissioner Bond, YES and Commissioner Escoe, YES.

The three (3) contracts were approved by three (3) YES votes to zero (0) NO votes.

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

1. Ray Dove is requesting to rezone 2 acres with an existing mobile home from his 58.68 acre parcel from A1 to RR. The property is located on Evangelical Church Rd. on Map 49 Parcel 108 in District 2.

Chairman Douglas presented the rezone to the Board and stated that P&Z voted 5 to 0 to approve.

No one spoke in favor or in opposition to the rezone.

On motion by Commissioner Escoe to approve the rezone and second by Commissioner Thomas, a roll call vote was as follows: Commissioner Bond, YES; Commissioner Escoe, YES and Commissioner Thomas YES.

The rezone was approved by three (3) YES votes to zero (0) NO votes.

2. Mike Pulliam is requesting to rezone a 3.5 acre property from A2 to RR and combine it with the adjoining property. The property is located on Stoyle Hattaway Rd. on Map 39 Parcel 58B in District 4.
3. Mike Pulliam is requesting to rezone a 1.5 acre parcel from A2 to RR and combine it with the adjoining property. The property is located on Styole Hattaway Rd. on Map 39 Parcel 58A in District 4.

Chairman Douglas stated that the P&Z Board considered Items 2 and 3 as one (1) vote. The P&Z Board voted 5 to 0 to approve Items 2 and 3.

Mike Pulliam spoke in favor of the rezone. No one spoke in opposition.

On motion by Commissioner Bond to approve the rezones in Items 2 and 3 and second by Commissioner Thomas, a roll call vote was as follows: Commissioner Escoe, YES; Commissioner Thomas, YES and Commissioner Bond, YES.

The rezone was approved by three (3) YES votes to zero (0) NO votes.

4. Buddy Hart is requesting to rezone 12.5 ac. from B2 to A2. This property is located on Hwy. 72 on Map 58 Parcel 22-01 in District 5.

Chairman Douglas stated the P&Z Board voted 5 to 0 to approve the rezone.

Buddy Hart spoke in favor of the rezone. No one spoke in opposition.

On motion by Commissioner Escoe to approve the rezone and second by Commissioner Bond, a roll call vote was as follows: Commissioner Thomas, YES; Commissioner Bond; YES and Commissioner Escoe, YES.

The rezone was approved by three (3) YES votes to zero (0) NO votes.

5. David Flint for his brother requests a Conditional Use Permit on his 11 ac. property that is zoned A1. They would like to open a deer processing business. The property is located at 234 Allen Rd. on Map 11 Parcel 106 in District 1.

Chairman Douglas stated the P&Z board voted 5 to 0 to approve the Conditional Use Permit.

No one spoke in favor or in opposition to the Conditional Use Permit.

On motion by Commissioner Thomas to approve the Conditional Use Permit and second by Commissioner Bond, a roll call vote was as follows: Commissioner Bond, YES; Commissioner Escoe, YES and Commissioner Thomas, YES.

The Conditional Use Permit was approved by three (3) YES votes to zero (0) NO votes.

6. Gerry Burdette for Marty McClure, they are requesting to rezone 1.5 ac. with an existing cabinet shop from RR to B2. The property is located on Old Royston Rd. on Map 65 Parcel 11B in District 4.
Chairman Douglas stated that the P&Z board voted 5 to 0 to approve the rezone.

Gerry Burdette spoke in favor of the rezone. No one spoke in opposition.

On motion by Commissioner Bond to approve the rezone and second by Commissioner Escoe, a roll call vote was as follows: Commissioner Escoe, YES; Commissioner Thomas, YES and Commissioner Bond, YES.

The rezone was approved by three (3) YES votes to zero (0) NO votes.

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:

None.

NEW BUSINESS:

Item No. 7. Consider amendment to the special revenue budget for jail commission. (Sheriff Thomas)

Sheriff Thomas asked that this item be removed.

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

Ms. Sisk presented Julia Allgood for the part-time call in list at the Transfer Station.

On motion by Commissioner Bond to approve Julia Allgood for the part-time call in list and second by Commissioner Escoe, a roll call vote was as follows: Commissioner Bond, YES; Commissioner Escoe, YES and Commissioner Thomas, YES.

The motion was approved by three (3) YES votes to zero (0) NO votes.

Item No. 9. Consider Ordinance for the Control, Regulation and Disposition of Animals to comply with State law. (Mike Pruett)

Mike Pruett, county attorney, explained the change the State made to classifications which is a new State law.
On motion by Commissioner Escoe to approve the Ordinance and second by Commissioner Bond, a roll call vote was as follows: Commissioner Escoe, YES; Commissioner Thomas, YES and Commissioner Bond, YES.

The motion was approved by three (3) YES votes to zero (0) NO votes.

**Item No. 10. Discuss digest and millage rate. (Chairman Dove)**

Chairman Dove stated that projections are that revenues will be down 10 percent. The incorporated millage likely to stay the same and unincorporated would be down slightly. If the Board keeps the millage rate the same then they will know what they are working with.

**Item No. 11. Consider change in County Policy to meet requirements of GASB 54. (Chairman Dove)**

Chairman Dove informed the Board that any use of Cash Reserves or Fund Balance has to be voted on by the Board. We are doing this now. Chairman Dove asked for a motion.

On motion by Commissioner Escoe to approve the change in the County Policy to meet the requirements of GASB 54 and second by Commissioner Bond, a roll call vote was as follows: Commissioner Thomas, YES; Commissioner Bond, YES and Commissioner Escoe, YES.

The motion was approved by three (3) YES votes to zero (0) NO votes.

**Item No. 12. Consider agreement with EDImis, Inc. for EMS billing. (Chairman Dove)**

Chairman Dove stated the agreement is the same as last year and the cost remained $3420.

On motion by Commissioner Escoe to approve the agreement and second by Commissioner Bond, a roll call vote was as follows: Commissioner Bond, YES; Commissioner Escoe, YES and Commissioner Thomas, YES.

The motion was approved by three (3) YES votes to zero (0) NO votes.

**Item No. 13. Consider contract with NEGRC for the Senior Center. (Chairman Dove)**

Chairman Dove stated this contract provides meals to the Senior Center. The cost per meal increased $.07.

On motion by Commissioner Bond to accept the contract with NEGRC and second by Commissioner Escoe, a roll call vote was as follows: Commissioner Escoe, YES; Commissioner Thomas, YES and Commissioner Bond, YES.

The motion was approved by three (3) YES votes to zero (0) NO votes.
Item No. 14. Consider policy on Fund Balance per auditors. (Chairman Dove)

This item was the same as Item 11 GASB 54 which was approved.

Item No. 15. Roads Update.

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

Item No. 16. Urgent Matters.

Commissioner Bond requested an awning or something to shield the sunlight from the two ladies at the Transfer Station.

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 Escoe second by Commissioner Bond, the Board unanimously agreed to adjourn at 7:25 pm.