

**MADISON COUNTY BOARD OF COMMISSIONERS**  
**MINUTES**  
**REGULAR BUSINESS MEETING**  
**July 1, 2013**  
**6:30 P.M.**

**MEMBERS PRESENT:**

Commission Chairman Anthony Dove  
District 1 Commissioner Stanley Thomas  
District 2 Commissioner Dewitt Bond  
District 3 Commissioner Mike Youngblood  
District 4 Commissioner John Pethel, Sr.

**MEMBERS ABSENT:**

District 5 Commissioner Jim R. Escoe, Sr.

**MEDIA PRESENT:**

Zach Mitchem, Madison County Journal

**STAFF PRESENT:**

Rhonda S. Wooten, County Clerk  
Mike Pruett, County Attorney

Chairman Dove called the meeting to order at 6:30pm, led in the pledge to the American Flag and called for a moment of silence for the families of the Firefighters in Yarnell, Arizona and for Commissioner Escoe and his family.

**Item No. 1. Approval of Minutes:**

**Minutes of Agenda Setting Meeting of June 24, 2013 have been distributed.**

On motion by Commissioner Pethel and second by Commissioner Bond the Board approved the minutes of the June 24, 2013 meeting. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**Item No. 2. Chairman's Report**

Chairman Dove stated that the Budget Sessions have been set for Monday, July 22<sup>nd</sup>, Tuesday, July 23<sup>rd</sup>, and Wednesday, July 24<sup>th</sup> from 9:00am to 12:00pm.

Chairman Dove stated that a Jail Addition Committee meeting will be held on Wednesday, July 24<sup>th</sup> at 2:00pm.

Chairman Dove stated that DFCS Board member Anne Stone is up for consideration of re-appointment.

On motion by Commissioner Bond and second by Commissioner Thomas the Board voted to re-appoint Ms. Anne Stone as a Board member of The Department of Family and Children Services. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**Item No. 3. Business Involving Guests, Groups or Multiple Visitors.**

None

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

None

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

None

**Item No. 6. Consent Agenda**

None

**OLD BUSINESS:**

**Item No. 7. Consider Intergovernmental Agreement for 2014 SPLOST. (Chairman Dove)**

On motion by Commissioner Bond and second by Commissioner Thomas the Board approved to accept the Intergovernmental Agreement for 2014 SPLOST and allow Chairman Dove to sign the agreement when the cities have approved. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**Item No. 8. Consider Hiring Human Resources Manager. (Chairman Dove)**

Chairman Dove recommended Tracy Dake for the Human Resources Manager position at a salary of \$14.00 per hour.

On motion by Commissioner Youngblood and second by Commissioner Bond the Board voted to approve the hiring of Tracy Dake at a salary of \$14.00 per hour for the Human Resources position. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**NEW BUSINESS:**

**Item No. 9. Consider hiring for FT maintenance position. (Alan Lapczynski)**

Public Works and Roads Superintendent Alan Lapczynski recommended David Morgan for the Maintenance position at a salary of \$11.06 per hour.

On motion by Commissioner Youngblood and second by Commissioner Thomas the Board voted to approve the hiring of David Morgan at a salary of \$11.06 per hour for the Maintenance position.

**Item No. 10. Consider purchasing a chipper for the Road Department. (Alan Lapczynski)**

Public Works and Roads Superintendent Alan Lapczynski discussed the advantages of purchasing a chipper for the Road Department. He stated that he is not quite ready to make a decision on which brand to purchase but that he had it narrowed down to two; one of which is \$31,154 and the other is \$31,023.

On motion by Commissioner Youngblood and second by Commissioner Bond the Board agreed to allow Alan to choose and purchase a chipper at a price not to exceed \$31,154 and use the trade-in money from the dozier from cash reserves and the balance be taken out of SPLOST.

**Item No. 11. Consider adoption of Resolution for the ADA Transition Plan. (Mike Pruett)**

Chairman Dove and Mike Pruett explained the requirements to develop and submit a plan addressing County compliance with the Americans with Disabilities Act. The plan will ensure that the Madison County facilities and services are accessible to those with disabilities.

On motion by Commissioner Bond and second by Commissioner Thomas the Board agreed to adopt the Resolution for the ADA Transition Plan. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**Item No. 12. Discuss millage rate. (Chairman Dove)**

Chairman Dove stated that he believed that this commission has made a commitment to not raise the millage rate. Chief Appraiser Robin Baker has advised that the appeals are much less than normal. Chairman Dove would like to move forward to get all of our dates met by the end of the month.

On motion by Commissioner Thomas and second by Commissioner Bond the Board agreed to move forward in getting dates met. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**Item No. 13. Consider any fiscal year budget items. (Chairman Dove)**

Chairman Dove brought the Work Detail Agreement with Georgia Department of Corrections before the Board. Commissioner Youngblood requested that we look at modifying the contract to include a minimum number of workers per detail.

On motion by Commissioner Youngblood and second by Commissioner Bond the Board agreed to request a minimum of eight workers on the Road Crew and five workers on the Cleaning Crew. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**Item No. 14. Roads Update.**

Chairman Dove stated that there have been questions about cutting and asked Public Works and Roads Superintendent Alan Lapczynski if 102 hours was the correct number of extra over time hours spent cutting because of so much rain. Alan said that was correct. Commissioner Thomas stated that we have 652 miles of roads of which 516 miles are paved. He stated that is over 1,000 miles of road cutting counting each side and with having had ten inches of rain he really appreciates what the Road Department is doing.

**Item No. 15. Urgent Matters.**

None

**Item No. 16. Statements and Remarks from Citizens.**

Jail Captain Greg Sisk asked, if when firming up the contract with the Georgia Department of Corrections will that mean they will be picking up the trash? Chairman Dove said that we can look into that.

**Item No. 17. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

There was no need for executive session.

**Item No. 18. Adjourn**

On motion by Commissioner Pethel and second by Commissioner Youngblood the meeting was adjourned at 7:10pm. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.