

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
AGENDA SETTING MEETING  
July 28, 2014  
6:30 P.M.**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

District 5 Commissioner Jim R. Escoe, Sr.

**MEDIA PRESENT:**

Zach Mitcham, Madison County Journal

**STAFF PRESENT:**

Rhonda Wooten, County Clerk  
Mike Pruett, County Attorney

Chairman Dove called the meeting to order at 6:30 pm, led in the pledge to the American Flag and asked for a moment of silence for Commissioner Escoe in recovery from health issues and for our world leaders.

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

**Minutes of Agenda Setting Meeting of June 30, 2014 and Work Sessions of July 16, 2014 and July 21, 2014.**

On motion by Commissioner Pethel and second by Commissioner Youngblood the Board voted to approve the minutes of the Agenda Setting Meeting of June 30, 2014 and the Work Sessions of July 16, 2014 and July 21, 2014. The vote was as follows: Commissioners Thomas, Youngblood and Pethel voted YES. Commissioner Bond abstained.

**Minutes of Regular Business Meeting of July 7, 2014.**

This item was postponed to August 4, 2014.

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

None

### **Item No. 3. Chairman's Report**

Chairman Dove requested Board approval to sign the annual contract with G.A. Food Services on behalf of the Senior Center.

On motion by Commissioner Bond and second by Commissioner Thomas the Board voted to approve Chairman Dove signing the annual contract with G.A. Food Services on behalf of the Senior Center. The motion was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

### **Item No. 4. Report from IDA (Marvin White)**

Chairman Dove announced the agenda item and recognized Marvin White, Executive Director of the Madison County Industrial Development and Building Authority. Mr. White gave a report of the activities of the IDA.

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

Chairman Dove asked if there were any statements or remarks on an agenda item. Mr. Hoke Strickland came forward and addressed the Board regarding the agenda items concerning 25 mile per hour speed limits. Mr. Strickland stated that he believed a speed limit of 25 miles per hour was too low.

### **Item No. 6. Consider 2014 budget amendment and 2015 budget request. (Sheriff Thomas)**

Chairman Dove recognized Sheriff Thomas and stated that the Sheriff would not be presenting his 2015 budget request.

Sheriff Thomas addressed the Board regarding a 2014 budget amendment for overtime in facility 50. Commissioner Thomas recommended that \$13,685.25 be put back in the Sheriff's 2014 budget for the overtime used as a result of the snow storms.

On motion by Commissioner Thomas and second by Commissioner Pethel the Board voted to have \$13,685.25 put into the overtime line item in facility 50. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

### **Item No. 7. Consider purchasing two vehicles for 911 Office. (David Camp)**

Chairman Dove recognized 911 Director David Camp. Director Camp addressed the Board regarding his request to replace the two 1999 vehicles that he and Assistant Director Ricky Hix drive with new four wheel drive vehicles. He presented quotes for the purchase of a 2014 Ford F-150 and a 2015 Ford Explorer.

On motion by Commissioner Bond and second by Commissioner Youngblood the Board voted to approve the purchase of a 2014 Ford F-150 from Allan Vigil Ford and a 2015 Ford Explorer from Auto Nation Ford with the money to be taken out of the General Fund and replenished with 2014 SPLOST. The vote was as follows: Commissioners Thomas, Bond and Youngblood voted YES. Commissioner Pethel voted NO.

**Item No. 8. Consider 25 MPH Speed Limit sign, Pedestrians Walking sign and Dead End sign on Acorn Road. (Mike Youngblood)**

Item numbers 8, 9 and 11 were combined.

On motion by Commissioner Youngblood and second by Commissioner Bond the Board voted to have a 25 mile per hour speed limit sign, pedestrians walking sign and dead end sign on Acorn Road and Del Cedar Lane and a 25 mile per hour speed limit sign and a pedestrian walking sign on Wrigley Court. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**Item No. 9. Consider 25 MPH Speed Limit sign, Pedestrians Walking sign and Dead End sign on Del Cedar Lane. (Mike Youngblood)**

Item numbers 8, 9 and 11 were combined.

**Item No. 10. Consider 35 MPH Speed Limit sign and Pedestrians Walking sign on Thomas Road. (Mike Youngblood)**

On motion by Commissioner Youngblood and second by Commissioner Bond the Board voted to have a 35 mile per hour speed limit sign and a pedestrian walking sign on Thomas Road. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**Item No. 11. Consider 25 MPH Speed Limit sign and Pedestrians Walking sign on Wrigley Court. (Mike Youngblood)**

Item numbers 8, 9 and 11 were combined.

**Item No. 12. Consider appointment of Melanie Hughston to the Animal Control Board. (Jim Escoe)**

On motion by Commissioner Pethel and second by Commissioner Thomas the Board voted to appoint Melanie Hughston to the Animal Control Board. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**Item No. 13. Consider satellite bids for EMS stations and Government Complex. (Chairman Dove)**

On motion by Commissioner Bond and second by Commissioner Youngblood the Board voted to approve Dish Network satellite service for four EMS stations and the Government Complex. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**Item No. 14. Consider approving Classification Chart for positions under the Board of Commissioners. (Chairman Dove)**

On motion by Commissioner Pethel and second by Commissioner Thomas the Board voted to postpone the consideration of approving the classification chart until budgetary impact could be realized. The vote was as follows: Commissioners Thomas, Bond and Pethel voted YES. Commissioner Youngblood voted NO.

**Item No. 15. Consider foundation repair for the Health Department. (Chairman Dove)**

Chairman Dove recognized County Engineer Phil Munro. Mr. Munro addressed the Board regarding his assessment of the foundation settlement of the Health Department building. He stated that one third to one fourth of the building has been impacted by settlement. Three proposals to repair the building were requested but only two were received. Mr. Munro recommended the repair work proposed by Atlanta Ram Jack for the sum of \$29,900.00.

On motion by Commissioner Thomas and second by Commissioner Bond the Board voted to have Atlanta Ram Jack do the repair work for \$29,900.00. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**Item No. 16. Consider re-appointment of Karen Harrison to Library Board of Trustees. (Chairman Dove)**

On motion by Commissioner Bond and second by Commissioner Thomas the Board voted to re-appoint Karen Harrison to the Library Board of Trustees. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**Item No. 17. Consider allowing Chairman Dove to sign NEGRC Transportation Agreement with Senior Center. (Chairman Dove)**

On motion by Commissioner Bond and second by Commissioner Youngblood the Board voted to allow Chairman Dove to sign the NEGRC Transportation Agreement with the Senior Center. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Pethel voted YES.

**Item No. 18. Roads Update**

Commissioner Thomas requested an update on Aderhold Rogers Road. He also requested information regarding Sunray Hatchery Road and Frank Bird Road.

Commissioner Youngblood requested an update on Garnett Ward Road. He also requested that the Department of Transportation be contacted regarding a traffic light being installed on Highway 29 at Ingles and First Citizens Bank.

Commissioner Pethel requested an update on Reed Brawner Road and Duffell Martin Road.

**Item No. 19. Urgent Matters**

There were no urgent matters.

**Item No. 20. Review August 4, 2014 agenda for Regular Business Meeting.**

Mrs. Wooten read the August 4, 2014 agenda items.

**Item No. 21. Statements and Remarks from Citizens.**

Chairman Dove asked if there were any statements or remarks. Mr. Bob Fowler came forward and provided the Board with a mapping proposal for them to consider which suggested placing an EMS station at the intersection of Transco Road and Wildcat Bridge Road. He expressed his concern with the distance from the EMS station in Danielsville to the Harrison community. After discussion, Chairman Dove advised the Board of a group with ACCG that provides an analysis of this type of situation. The Board agreed to have Chairman Dove contact ACCG to have the study performed.

**Item No. 22. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

There was no need for executive session.

**Item No. 23. Adjourn.**

On motion by Commissioner Pethel and second by Commissioner Youngblood the Board unanimously agreed to adjourn at 7:43 pm.