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. Chairman Dove asked for a moment of silence for the victims of the Colorado theater shooting. Also, to keep Buddy Christian’s family in our prayers.

Item No. 1. Chairman’s Report.

Chairman Dove reported that SPLOST was up over the previous month of July 2011. July 2012 was $176,634.41 and July 2011 was $159,388.64.

LOST was up over the previous month of July 2011. July 2012 was $130,710.41 and July 2011 was $117,947.08.

Donna Sisk, Human Resource Director, has been awarded a $2,000 Health and Wellness Grant from ACCG for 2012-2013. This grant is to support a wellness program for the employees.

The county’s sales ratio is 40.02 which is within the parameters and the county will be able to collect on public utilities.
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 entering into an intergovernmental agreement with the city of Comer and Madison County with the County furnishing building inspections and code enforcement.

Chairman Dove stated that he spoke with the city of Comer approximately one month ago. The city sent a letter and our county attorney, Mike Pruett, compiled the agreement the same as we have with the cities of Ila and Colbert.

The Board had received a copy of the agreement prior to the meeting for their review.

On motion by Commissioner Esco to approve and second by Commissioner Bond, the Board unanimously approved the intergovernmental agreement.

Item No. 6. Roads Update.

Chairman Dove stated that the LMIG projects are almost finished. Some back filling is needed. The turn lane at the school is completed. Colbert-Daniels Rd. up to Colbert Grove Church Rd. is complete. Repayment of a spot over a pipe near the school is complete. The State is paving Hwy 281 and progress is being made on the bridge on Hwy 191.

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

Item No. 7. Urgent Matters.

Commissioner Pethel informed the Board that P&Z member, Wendell Hanley, had resigned from the P&Z Board due to moving to Alabama. He would like to submit Sonny Austin for this position. Commissioner Pethel had spoken with Linda Fortson, Zoning Administrator, who is well pleased and feels Mr. Austin will be an asset to the county.

On motion by Commissioner Pethel to appoint Sonny Austin to the P&Z Board and second by Commissioner Esco, the Board unanimously approved the motion.
Item No. 8. Review August 6, 2012 agenda for Business Meeting.

There were no items to be placed on the August 6, 2012 agenda.

Item No. 9. Statements and Remarks from Citizens.

Hoke Strickland spoke regarding a place on Hwy 98 by the cemetery near the doctor’s office that needed repaired.

Item No. 10. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 11. Adjourn.

On motion by Commissioner Pethel and second by Commissioner Bond, the Board unanimously approved to adjourn at 7:00 pm.