

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
AGENDA SETTING MEETING  
AUGUST 25, 2014  
6:30 P.M.**

**MEMBERS PRESENT:**

Commission Chairman Anthony Dove  
District 1 Commissioner Stanley Thomas  
District 3 Commissioner Mike Youngblood  
District 4 Commissioner John W. Pethel, Sr.  
District 5 Commissioner Jim R. Escoe, Sr.

**MEMBERS ABSENT:**

District 2 Commissioner Dewitt "Pete" Bond

**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 the family of Bobby Coker, Teresa Patton's father, who passed away and to remember in prayer Margie Richard's son, Zack, who is dealing with health issues.

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

**Minutes of Regular Business Meeting of August 4, 2014 and Work Session of August 20, 2014.**

On motion by Commissioner Youngblood and second by Commissioner Thomas the Board voted to approve the minutes of August 4, 2014 and August 20, 2014. The vote was as follows: Commissioners Thomas, Youngblood, Pethel and Escoe voted YES.

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

None

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

Chairman Dove stated that 330 Madison County students received school supplies at the August 7<sup>th</sup> Back to School Rally headed up by the Madison Area Resource Team.

Chairman Dove stated that ACCG awarded Madison County with a \$3500 Health Promotion and Wellness Grant. Madison County is one of 49 members participating in the ACCG Group Health Benefits Program that qualified for a Health Promotion and Wellness Grant.

Chairman Dove stated that he was asked by Carlton Fire Chief Chris Smith to have 911 look at communication coverage in Carlton.

Chairman Dove and County Attorney Mike Pruett advised the Board of a notification received from the Environmental Protection Division of Georgia Department of Natural Resources regarding a MS4 permit requirement in an urbanized area of Hull. There is no appeal process. The Board agreed to comply with MS4 requirement for the urbanized area of Hull and submit a Storm Water Management Plan and NOI to the Environmental Protection Division.

**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. No one came forward.

**Item No. 6. Consider IDA recommendation of Tripp Strickland to IDA Board. (Marvin White)**

On motion by Commissioner Pethel and second by Commissioner Thomas the Board voted to appoint Tripp Strickland to the IDA Board. The vote was as follows: Commissioners Thomas, Youngblood, Pethel and Escoe voted YES.

**Item No. 7. Consider 2014 budget amendment for Board of Elections & Registration. (Tracy Dean)**

On motion by Commissioner Escoe and second by Commissioner Youngblood the Board voted to approve the 2014 budget amendment request for facility 22 and to have \$18,720.00 moved from the Election Workers Wages line item and put \$10,000.00 in the Small Equipment line item to be spent on six new voting machines and put \$8,720.00 in the Overtime line item. The vote was as follows: Commissioners Thomas, Youngblood, Pethel and Escoe voted YES.

**Item No. 8. Consider allowing 2014 LMIG bids to be opened on 9-3-14 at 2:30 in Public Meeting Room. (Alan Lapczynski)**

On motion by Commissioner Escoe and second by Commissioner Pethel the Board voted to allow the 2014 LMIG bids to be opened on 9-3-14 at 2:30 in the Public Meeting Room. The vote was as follows: Commissioners Thomas, Youngblood, Pethel and Escoe voted YES.

**Item No. 9. Open bids for HVAC units. (Alan Lapczynski)**

Chairman Dove opened the following bids to replace the current HVAC units at the Government Complex:

D&D HVAC

Received: 8-13-14 @ 2:14pm  
E-Verify affidavit not included  
Bid price: \$101,410.00

Campbell's Custom Heating & Air

Received: 8-15-14 @ 11:12am  
E-Verify affidavit not included  
Bid price: \$105,796.19

ABM

Received: 8-15-14 @ 11:20am  
E-Verify affidavit: N/A  
Bid price: Proposal on how they would assess and provide energy solutions and funding.

On motion by Commissioner Youngblood and second by Commissioner Pethel the Board voted to reject the bids. The vote was as follows: Commissioners Thomas, Youngblood, Pethel and Escoe voted YES.

On motion by Commissioner Youngblood and second by Commissioner Thomas the Board voted to go out for rebids to replace the current HVAC units at the Government Complex. The vote was as follows: Commissioners Thomas, Youngblood, Pethel and Escoe voted YES.

**Item No. 10. Open bids for refuse trailer. (Chairman Dove)**

Chairman Dove opened the following bid for a refuse trailer.

Anderson Manufacturing, Inc.

Received: 8-11-14 8:30 am  
E-Verify affidavit not required  
Bid price: \$10,470.00

**Item No. 11. Discuss removal of the old assessor building in Danielsville. (Chairman Dove)**

Chairman Dove presented Fire Chief Marc Perry's request to have the condemned building in front of the Danielsville Fire Station removed. During the meeting Fire Chief Perry asked the Board if the building next to the Fire Station could also be removed.

On motion by Commissioner Escoe and second by Commissioner Pethel the Board voted to go out for bid to remove the building in front of the station and for the bid to include mediation of all environmental issues. The voted was as follows: Commissioners Thomas, Youngblood, Pethel and Escoe voted YES.

On motion by Commissioner Pethel and second by Commissioner Youngblood the Board voted to have County forces remove the building next to the Fire Station. The vote was as follows: Commissioners Thomas, Youngblood, Pethel and Escoe voted YES.

### **Item No. 12. Road Update**

Commissioner Thomas requested that School signage be placed on Rogers Mill Road and Nowhere Road for the Union Baptist Church School.

Commissioner Youngblood requested an update on road striping.

Commissioner Pethel requested an update on the Reed Brawner Road Bridge and Duffel Martin Road Bridge.

Commissioner Escoe requested that Farm Road be added to the striping list.

### **Item No. 13. Urgent Matters**

There were no urgent matters.

### **Item No. 14. Review September 4, 2014 agenda for Regular Business Meeting.**

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

### **Item No. 15. Statements and Remarks from Citizens.**

Chairman Dove asked if there were any statements or remarks.

Gina Griffeth Dickens came forward and requested that the Board add the unpaved portion of Jones Matthews Road to the paving list with Moriah Church Road.

Daniel Campbell came forward and requested information regarding the E-Verify Affidavit that was to be included in the HVAC bids.

### **Item No. 16. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

There was no need for executive session.

### **Item No. 17. Adjourn.**

On motion by Commissioner Pethel and second by Commissioner Youngblood the Board unanimously agreed to adjourn at 7:40 pm.