

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES**

Agenda Setting Meeting

September 29, 2014

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.
District 5 Commissioner Jim R. Escoe, Sr.**

MEMBERS ABSENT: none

MEDIA PRESENT:

Zach Mitcham, Madison County Journal

STAFF PRESENT:

**Deborah Marcom: Payroll Clerk
Mike Pruett, County Attorney**

Chairman Dove called the meeting to order @ 6:30 p.m. and led in the pledge to the American Flag. Chairman Dove asked Pastor Hugh Hendrickson with Colbert United Methodist Church to lead in a word of Prayer.

Item No. 1 APPROVAL OF MINUTES: Minutes of Agenda Meeting of September 4, 2014 and Budget work Session of September 17, 2014: On motion by Commissioner Bond, and second by Commissioner Thomas, the Board voted to approve the minutes of Sept 4, 2014 and Budget work Session September 17, 2014. **The votes was as follows: Commissioners: Bond voted Yes, Pethel voted Yes, Youngblood voted Yes, Escoe voted Yes, and Thomas voted yes.**

Item No. 2: Business Involving Guest, Groups, or Multiple Visitors:

Chairman Dove moved to the next item on the agenda until everyone was there to recognize the Madison County Girls Senior League Softball Team.

Item No. 3. Chairman's Report

Chairman Dove brought awareness to a poster of checking smoke Alarms to make sure they are working properly because of fires at this time of the year and that next week is Fire Prevention Week.

Chairman Dove spoke on the summary of the Senior Center's Nutrition Program monitoring report. Northeast Georgia Regional Commission gave a good report on meals, sanitation, food safety, clean and well kept building and that the staff had done a great job in maintaining this. Chairman Dove said that the report monitoring was very good.

Chairman Dove went back to Item no. 2. Madison County Girls Senior League Softball Team.

Chairman Dove asks **Rodney Rogers**, manager of and the **Madison County Girls Senior League Softball Team**, to come forward. He asked **Rodney Rogers** to tell of the girl's accomplishments. Mr. Rogers spoke of how the girls in 2011 almost won that year, **and in 2012, 2013 and 2014** became State Champions. He stated that the girls worked very hard and he Kayla Argo, Kiristen Casper, Kristen Crumley Taylor Garrison, Tatum Harris, Danielle Lukas, Anna McCarty, Brianna Morgan, Mallory Rogers, Elizabeth Stoye, Taylor Freeman, Emily Halpin, Kasie James, Kelsie Palmer, Destinee Parten, Morgan Pruitt, Casie Wade, Courtney Weldon, Lindsey Ayers, Katie Jacobsen and then he recognized Coach J.R. Palmer, Coach Lance Wade, Coach Jeff Garrison, and Coach Preston Weldon.

Chairman Dove then asked the Board to recognize the girls by a Proclamation for the remarkable accomplishments for the 3 time State Champs and those they had continued in the County's proud tradition of excellence in youth sports.

On motion by Commissioners Bond and 2nd by Commissioner Youngblood the Vote was as follows. Commissioners Bond yes, Youngblood yes, Thomas yes, Escoe yes, Pethel 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 the report of the activities of the IDA.

Item No 5. Statements and Remarks from Citizens on the Agenda Items: Chairman Dove asked if there were any statements or remarks on an agenda Item. There were none.

Item No 6. Recognize Tracy Patrick for her work as the Wellness Coordinator. (Mike Youngblood): Chairman Dove asked Mike Youngblood to speak. Commissioner Mike Youngblood recognized Tracy Patrick for all her work with the wellness program.

Item No 7. Consider hiring Mary Johnson during the months of October through December to fill a part time position while employee is out due to surgery. Kelsey Tyner) _Chairman Dove called Senior Center Director Kelsey Tyner up. Ms. Tyner started by saying her employee Gale Bales was temporally out of work due to illness and that she needed a temporary, part time person to come in and help at the Senior Center, she requested Mary Johnson to be allowed to fill this position until the first of the year. **On motion by Commissioner Thomas and 2nd by Commissioner Bond the vote was as**

follows: Commissioner Bond yes, Thomas yes, and Youngblood yes. Pethel yes and Escoe yes.

Item No. 8. Discuss City of Danielsville Roundabout project. (Commissioner Bond)

Chairman Dove spoke on the Danielsville Roundabout project, he said the DOT has given \$540,000.00 and that Danielsville had about \$132,000.00 and that they would need about 90,000.00 to a \$100,000.00 to finish this project. He asked if the Commissioner were willing for the County to help with the money to help finish this project he then stated that the Money would come from **SPLOST**. On a Vote of 4 yes and 1 no. The Board of Commissioners after discussion, agreed on helping the City Danielsville up to a \$100,000.00 when the City of Danielsville has used the other funds for this project.

On motion by Commissioner Bond and Second by Commissioner Escoe the vote was as follows: Commissioner Bond yes, Escoe yes, Youngblood yes, Pethel no, and Thomas yes.

Item No 9: Consider allowing HVAC BIDS TO BE OPENED @ 2:30 P.M. ON OCTOBER 2, 2014 IN THE PUBLIC MEETING ROOM:

On motion by Commissioner Bond and 2nd by Commissioner Thomas the vote was as follows. Commissioner Bond yes, Pethel yes, Youngblood yes, Thomas yes, Escoe yes.

ITEM NO. 10. Roads Update: Chairman stated that coverts and beam's for the roads were in. Chairman Dove stated that the Road Department has a power driver that no one could use.

Commissioner Thomas ask about Beck Road and Seagraves Mill Road, and said that they were needing attention , he ask about the road striping, and Chairman Dove said it is was being bidden out.

Commissioner Youngblood asked about Stone Stewart Road and McCannon Morris Road and said there were potholes in the road.

Commissioner Escoe asked about Moriah Church Road. Chairman Dove said they had started today but it started raining.

Commissioner Pethel: None

Commissioner Bond: None

ITEM NO. 11: URGENT MATTERS: None

ITEM NO. 12: REVIEW OCTOBER 6, 2014 BUSINESS MEETING: Deborah Marcom Reviewed the October 6, 2014 Minutes

ITEM NO. 13: STATEMENTS AND REMARKS FROM CITIZENS. Chairman Dove asked if there were any statements or remarks: The remarks were on Ivey Funeral Home and the Crematorium. Wayne Patrick of Hwy 29 came forward and spoke in Opposition to the Crematorium.

Joy English of Booger Hill came forward and spoke in Opposition to the Crematorium.

Ivey Funeral Home Owner, Sammy Highsmith, and funeral home director, Arnold Brown, and the property owner for which the funeral home is located, Tommy Cowart all came forward and distributed notebooks regarding the information on the Crematorium, to Chairman Dove and the Commissioners they spoke in favor of the crematorium and answered questions from the Commissioners about the Crematorium.

Richard Langley, of Booger Hill, came forward and spoke in Opposition to the Crematorium.

Bonnie Walker, of Booger Hill came forward and spoke in Opposition to the Crematorium.

Cheryl Walker, of Booger Hill came forward and spoke in Opposition to the Crematorium.

Melody Hart, of Booger Hill came forward and spoke in Opposition to the Crematorium.

Tim Hollifield, of Booger Hill came forward and spoke in Opposition to the Crematorium.

John Raines, of Booger Hill came forward and spoke in Opposition to the Crematorium.

Pam Raines, of Booger Hill came forward and spoke in Opposition to the Crematorium.

Wesley Lamp, of Double Branch came forward and spoke in Opposition to the Crematorium.

Dan Lamp, of Hwy 29 came forward and spoke in Opposition to the Crematorium.

Glenda Bridges, of Booger Hill came forward and spoke in Opposition to the Crematorium.

Vicki Boswell, of Moonlight Drive came forward and spoke in Opposition to the Crematorium.

Matthew English, of Booger Hill came forward and spoke in Opposition to the Crematorium.

Eddie Boswell, of Moonlight Rd came forward and spoke in Opposition to the Crematorium.

Autumn West Bridges, of Booger Hill came forward and spoke in Opposition to the Crematorium.

Shelia Davis, of Booger Hill came forward and spoke in Opposition to the Crematorium.

Elaine Lunsford Weeks, of Booger Hill came forward and spoke in Opposition to the Crematorium.

Chairman Dove asks if anyone else would like to address the Board. No one else came forward.

After discussion, on motion by Commissioner Escoe and Second by Commissioner Pethel the Board Voted to put this item on the agenda for the next week's meeting October 6, 2014, to consider the process of appealing it. **The vote was as follows Commissioner Bond yes, Escoe yes, Youngblood yes, Pethel yes, Thomas yes.**

Item No 14: Executive Session to discuss Land acquisition, personnel matters and/or potential litigation (if needed): None.

ITEM NO 15: ADJOURN

On motion by Commissioner Bond and second by Commissioner Pethel Board unanimously agreed to adjourn at 8:52 p.m.