

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
REGULAR BUSINESS MEETING  
OCTOBER 6, 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:**

Rhonda S. 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 requested a moment of silence in memory of Coach Jim Ring. Chairman Dove gave this quote from Wesley Chandler regarding Coach Ring, "A friend to all he met". Chairman Dove stated, "This is a loss for our whole community and for his former students, my wife Ceci and I included".

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

**Minutes of Agenda Setting Meeting of September 29, 2014. Minutes have been distributed.**

On motion by Commissioner Bond and second by Commissioner Thomas the Board approved the minutes of the September 29, 2014 Agenda Setting Meeting. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Escoe and Pethel voted YES.

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

None

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

Chairman's report was given with Roads Update.

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

1. James Argo is requesting to rezone 2 ac. from his 7.04 ac. property from A2 to RR for an additional home site. The property is located at 171 Hoyt Fowler Road on Map 63 Parcel 18 in District 4.

Chairman Douglas explained the rezone request and stated that the Planning and Zoning Board voted five (5) to zero (0) to approve.

Chairman Dove asked if anyone would like to come forward to speak in favor of the request. The applicant, James Argo, stated that he was in favor of the request.

Chairman Dove asked if anyone would like to come forward to speak in opposition of the request. No one came forward.

Chairman Dove asked if anyone would like to come forward to speak in favor of the request. No one came forward.

On motion by Commissioner Pethel and second by Commissioner Bond the Board voted to approve the request to rezone 2 ac. to RR from a 7.04 ac. A2 tract on Map 63 Parcel 18. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

2. Linda and Gregory Kelly are requesting to rezone approximately 1.5 ac. to R-1 from their 5 ac. property of A2. The remaining property will be combined with their adjoining property. The property is located on Ed Coile Road in District 3.

Chairman Douglas explained the rezone request and stated that the Planning and Zoning Board voted five (5) to zero (0) to approve.

Chairman Dove asked if anyone would like to come forward to speak in favor of the request. The applicant, Gregory Kelly, spoke in favor of the request.

Chairman Dove asked if anyone would like to come forward to speak in opposition of the request. No one came forward.

Chairman Dove asked if anyone would like to come forward to speak in favor of the request. No one came forward.

On motion by Commissioner Youngblood and second by Commissioner Bond the Board voted to approve the request to rezone approximately 1.5 ac. to R-1 from a 5 acre A2 tract on Map 30 Parcel 135A with the remaining property to be combined with the owners' adjoining A2 property. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

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

Terry Brown, attorney at law representing Ivie Funeral Home, addressed the Board regarding the crematory.

Matthew English of Booger Hill Road spoke in opposition of the crematory.

Melody Hart of Booger Hill Road spoke in opposition of the crematory.

Dick Ivey, Georgia Funeral Directors Association President, spoke in favor of the crematory.

Joy English of Booger Hill Road spoke in opposition of the crematory.

Arnold Brown, Ivie Funeral Home Director, spoke in favor of the crematory.

Cheryl Walker spoke in opposition of the crematory.

Alysia English, Georgia Funeral Directors Association Executive Director, spoke in favor of the crematory.

Sammy Highsmith, owner of Ivie Funeral Homes, spoke in favor of the crematory.

Terry Brown, attorney at law representing Ivie Funeral Home, again addressed the Board.

Wayne Patrick of Booger Hill Road spoke in opposition of the crematory.

Pat James of Booger Hill Road spoke in opposition of the crematory.

Pam Raines of Booger Hill Road spoke in opposition of the crematory.

John Raines of Booger Hill Road spoke in opposition of the crematory.

Mary Bassett, Madison County resident, spoke in opposition of the crematory.

Elaine Weeks of Booger Hill Road spoke in opposition of the crematory.

Kim Long of Danielsville spoke in opposition of the crematory.

Autumn Seabolt of Booger Hill Road spoke in opposition of the crematory.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Item No. 6. Consider going out for bid for a down stroke baler. (Sandra Webb)**

On motion by Commissioner Escoe and second by Commissioner Pethel the Board voted to go out for bid for a down stroke baler. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 7. Consider HVAC bid recommendation. (Alan Lapczynski)**

The following bids were opened in the Public Meeting Room on October 2, 2014 at 2:30 pm by Maintenance Superintendent David Geiger and County Clerk Rhonda Wooten:

Vendor: D&D Heating & Air Conditioning  
Date & Time received: 9-25-14 @12:15 pm  
E-Verify Affidavit included with bid: Yes  
Bid price: \$101,100.00 Carrier

Vendor: Healthy Climate Heating & Cooling  
Date & Time received: 10-1-14 @ 9:40 am  
E-Verify Affidavit included with bid: Yes  
Bid price: \$101,763.00 Trane  
\$ 94,615.00 Lennox

Vendor: Campbells Custom Heating & Air  
Date & Time received: 10-2-14 @ 11:00 am  
E-Verify Affidavit included with bid: Yes  
Bid price: \$105,796.19 Trane

Vendor: Georgia Air Management  
Date & Time received: 10-2-14 @ 12:04 pm  
E-Verify Affidavit included with bid: Yes  
Bid price: \$99,000.00

Multi-Purpose Bldg bid: \$5,187.00 Trane  
\$4,980.00 Goodman  
Senior Center bid: \$3,740.00 Reznor

Multi-Purpose Bldg bid: \$6,834.00 Trane  
\$4,563.00 (Brand not given)  
Senior Center bid: \$5,000.00 Reznor

Public Works and Road Superintendent Alan Lapczynski addressed the Board regarding his recommendation of the bid presented by D&D Heating and Air Conditioning for \$101,100.00.

On motion by Commissioner Escoe and second by Commissioner Youngblood the Board voted to approve the recommendation of D&D Heating and Air Conditioning to replace all HVAC units at the Government Complex. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 8. Consider purchase of a Caterpillar soil compaction roller. (Alan Lapczynski)**

Public Works and Road Superintendent Alan Lapczynski addressed the Board regarding the purchase of a 2011 Caterpillar soil compaction roller for \$73,906.00 including a trade allowance for a 1973 Caterpillar D7 bulldozer.

On motion by Commissioner Bond and second by Commissioner Escoe the Board agreed to purchase the soil compaction roller with funds from SPLOST if available and if not available to use cash reserves and replenish with SPLOST.

**Item No. 9. Consider the right of appeal regarding the crematory. (Jim Escoe)**

On motion by Commissioner Bond and second by Commissioner Escoe the Board voted to grant the right of appeal, through the established appeal process, to any person or persons affected by the decision made by Madison County Planning and Zoning Administrator Linda Fortson to permit Ivie Funeral Home to proceed with installing a crematory at their Highway 29 location without public hearings. The vote was as follows: Commissioners Thomas, Bond, Pethel and Escoe voted YES. Commissioner Youngblood abstained.

Planning and Zoning Chairman Wayne Douglas approached the Board to request when the Board would like for the Planning and Zoning Commission to meet regarding the appeal.

On motion by Commissioner Bond and second by Commissioner Escoe the Board voted to request that the Planning and Zoning Commission hear the appeal at their October 21, 2014 meeting. The voted was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 10. Consider reappointment of Lynn Hix to the Board of Assessors. (Chairman Dove)**

On motion by Commissioner Thomas and second by Commissioner Youngblood the Board voted to reappoint Lynn Hix to the Board of Assessors. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 11. Consider 2014 Beer & Wine License application for Sumreena Hameed with SZ Food Mart located at 4272 Old Danielsville Road. (Chairman Dove)**

On motion by Commissioner Youngblood and second by Commissioner Bond the Board voted to approve the 2014 Beer & Wine License application for Sumreena Hameed with SZ Food Mart. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 12. Roads Update**

Chairman Dove and Public Works and Road Superintendent Alan Lapczynski discussed the status of road projects scheduled for the following roads: Moriah Church Road, Jones Matthews Road, Reed Brawner Road, Duffel Martin Road, Aderhold Rogers Road, Young Harris Road, Frank Byrd Road, Beck Road and Garnett Ward Road.

**Item No. 13. Urgent Matters**

None

**Item No. 14. Statements and Remarks from Citizens.**

Chairman Dove asked if there were any statements or remarks. No one came forward.

**Item No. 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)**

There was no need for executive session.

**Item No. 16. Adjourn**

On motion by Commissioner Pethel and second by Commissioner Escoe the Board unanimously adjourned at 8:05 pm.