

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
October 7, 2013
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 Mitchem, Madison County Journal

STAFF PRESENT:

Rhonda S. Wooten, County Clerk
Mike Pruettt, County Attorney

Chairman Dove called the meeting to order at 6:30pm, led in the pledge to the American Flag and requested a moment of silence to pray for our people in Washington.

Item No. 1. Approval of Minutes:

Minutes of Agenda Setting Meeting of September 30, 2013. Minutes have been distributed.

On motion by Commissioner Pethel and second by Commissioner Youngblood the Board approved the Agenda Setting Meeting Minutes of September 30, 2013. The vote was as follows: Commissioners Thomas, Youngblood, Pethel and Escoe voted YES. Commissioner Bond abstained.

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

None

Item No. 3. Chairman's Report

Chairman Dove stated that he has been in discussion with Alan, David and the Danielsville staff to try and figure out the high water usage at the jail. He stated that they have made a good bit of progress and are going to put in a smart meter at the jail to look at time of usage and an inline meter for outside car washing to reduce the sewer fee. The water usage was down to \$6500 which is normal.

Chairman Dove stated that Sheriff Thomas would like for RFP packages for the jail expansion to go out at the first of the year.

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

None

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.

OLD BUSINESS:

None

NEW BUSINESS:

Item No. 6. Consider recommendation of County Jail HVAC units. (Alan Lapczynski)

Public Works and Road Superintendent Alan Lapczynski stated that after reviewing all of the proposals, he recommends going with Healthy Climate Heating and Air for the purchase and installation of (13) Trane HVAC units.

On motion by Commissioner Escoe and second by Commissioner Youngblood the Board voted to have Healthy Climate, Inc. provide and install (13) Trane HVAC units at a cost of \$75,350.00 to be paid out of SPLOST as part of the jail expansion. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

Item No. 7. Consider filling two vacant full time EMS positions. (Jason Lewis)

EMS Shift Supervisor David Rogers appeared before the Board in place of Director Lewis to recommend the hiring of William Lane Vandiver for one of the two vacant full time EMS positions. Supervisor Rogers stated that Mr. Vandiver is currently part time and recommends a status change to full time at the same hourly pay.

On motion by Commissioner Youngblood and second by Commissioner Pethel the Board approved the hiring of William Lane Vandiver for a full time EMS position. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

Item No. 8. Consider placing small surplus items in Phil Piche's monthly auction. (Chairman Dove)

On motion by Commissioner Youngblood and second by Commissioner Bond the Board voted to allow the placing of small surplus items in Phil Piche's monthly auction. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES

Item No. 9. Consider 25mph speed limit signs on Garnett Ward Road. (Mike Youngblood)

Commissioner Youngblood stated that he would like to have two 25mph speed limit signs, three stop signs and two pedestrian signs on the dirt portion of Garnett Ward Road.

On motion by Commissioner Youngblood and second by Commissioner Thomas the Board approved to have two 25mph speed limit signs, three stop signs and two pedestrian signs on the dirt portion of Garnett Ward Road. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

Item No. 10. Consider guard rails for Garnett Ward Road. (Mike Youngblood)

Commissioner Youngblood discussed this item with Public Works and Road Superintendent Alan Lapczynski. Alan stated that he has been told by the Department of Transportation that they have plenty of guard rails available.

Item No. 11. Discuss 2014 LMIG requests. (Chairman Dove)

Chairman Dove stated that he would take any LMIG requests. Commissioners Thomas and Bond previously submitted their requests. Commissioner Youngblood said that he wasn't ready to submit his request. Commissioner Pethel said that New Town Church Road in Carlton is about two miles and it is half dirt and half paved. Commissioner Pethel would like to have the dirt portion paved. Commissioner Escoe said that Moriah Church Road has 1.199 miles paved and .902 dirt and would like to have the dirt portion paved. Commissioner Escoe said that he would also like to straighten the curve on Colbert Danielsville Road going into Colbert.

Item No. 12. Roads Update.

Chairman Dove stated that they met with Phil Munroe regarding the bridge at Waggoners Grove Church Road and looked at plans. They are considering two 6x10 rows 24' or 30' wide.

Commissioner Thomas requested that the visibility at the intersection of Sailors Road and Planters Gunnell Road be looked at.

Commissioner Pethel requested that a big piece of equipment, a tractor, that appeared to be stuck, be looked at off Duffell Martin 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 Escoe and second by Commissioner Youngblood the Board unanimously agreed to adjourn at 6:50 pm.