

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
AGENDA SETTING MEETING  
OCTOBER 27, 2014  
6:30 P.M.**

**MEMBERS PRESENT:**

Commission Chairman Anthony Dove  
District 1 Commissioner Stanley Thomas  
District 2 Commissioner Dewitt "Pete" Bond  
District 3 Commissioner Mike Youngblood  
District 4 Commissioner John W. 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 asked for a moment of silence for the victims of the Washington High School shooting.

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

**Minutes of Regular Business Meeting of October 6, 2014. Minutes have been distributed.**

On motion by Commissioner Bond and second by Commissioner Escoe the Board voted to approve the minutes of the October 6, 2014 Regular Business Meeting. The vote was as follows:  
Commissioners Thomas, Bond, 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 advised the Board that the Insurance Premium Tax received from the state was \$1,227,296 which is higher than last year's amount of \$1,163,091. He also advised that the current fund balance is \$4,673,380 compared to \$4,915,037 this same time last year.

Chairman Dove stated that there has been a sale of the Weyerhaeuser facility in Colbert. The City and Board of Commissioners have made contact with the new owner offering any help that can be extended.

Chairman Dove stated that he directed Emergency Management Director Johnny Bridges to organize a group, under his direction, to update our policies and procedures and to discuss and distribute information pertaining to the Ebola virus. This group included EMS Director, EMS Medical Director, B.O.C. members, Chief of our fire association, First Responders Director, our school health workers, our school officials, the Coroner's office, representatives of the Sheriff's office, Georgia Public Health and our 911 Director.

Chairman Dove stated that he distributed to the Board three prices for the asbestos abatement and demolition of the old building in front of the Danielsville Fire Station. He requested that the Board review the prices and discuss at next week's meeting.

Chairman Dove stated that there were two healthy chili entries in the Employee Chili Cook-Off Contest held on October 16<sup>th</sup>; one prepared by David Patton and one prepared by David Morgan. David Patton was the winner of the Chili Cook-Off Contest.

**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 2014 budget amendment for Building Inspection Department. (Eddie Pritchett)**

Building Inspection Director Eddie Pritchett addressed the Board regarding a 2014 budget amendment of \$6,739.69 for salary due to the increase approved for Mrs. Patton earlier this year and \$1850.00 for operating costs.

On motion by Commissioner Youngblood and second by Commissioner Escoe the Board approved the amendments with the funds to come from cash reserves. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 7. Consider 2015 LMIG projects. (Chairman Dove)**

Chairman Dove stated that the Board will need to determine which road projects are to be listed on the 2015 LMIG Grant Application.

On motion by Commissioner Youngblood and second by Commissioner Bond the Board voted to list Transco Road and Spratlin Mill Road on the 2015 LMIG grant application. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 8. Roads Update**

Commissioner Thomas requested work to be done on Beck Road and Sunray Hatchery Road.

**Item No. 9. Urgent Matters**

None

**Item No. 10. Review November 3, 2014 agenda for Regular Business Meeting.**

Mrs. Wooten read the November 3, 2014 agenda items.

**Item No. 11. Statements and Remarks from Citizens.**

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

**Item No. 12. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

There was no need for executive session.

**Item No. 13. Adjourn.**

On motion by Commissioner Pethel and second by Commissioner Youngblood the Board unanimously agreed to adjourn at 7:10 pm.