

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
November 24, 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, requesting everyone to think of at least two or three things to be thankful for.

Item No. 1. Approval of minutes:

Minutes of Regular Business Meeting of November 3, 2014 and Budget Work Sessions of November 5, 2014 and November 14, 2014. Minutes have been distributed.

On motion by Commissioner Bond and second by Commissioner Youngblood the Board voted to approve the minutes of the November 3, 2014 Regular Business Meeting and the November 5, 2014 Budget Work Session. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

On motion by Commissioner Bond and second by Commissioner Escoe the Board voted to approve the minutes of the November 14, 2014 Budget Work Session. The vote was as follows: Commissioners Thomas, Bond, Youngblood and Escoe voted YES. Commissioner Pethel abstained.

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

None

Item No. 3. Chairman's Report

Chairman Dove stated that 24 appeals have been received regarding the crematory and asked the Board when they would like to hear the appeals. Commissioner Pethel stated that he would like to wait until the Board receives a report from EPD. The Board decided to discuss this at a later date.

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 hiring Justin Kane Peters to fill vacant dispatcher position. (David Camp)

On motion by Commissioner Youngblood and second by Commissioner Thomas the Board voted to hire Justin Kane Peters to fill the vacant dispatcher position. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

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

Tracy Dean, Chairperson of the Board of Elections, approached the Board to request a budget amendment of \$20,000.00 by transfer of line items in facility 22, as referenced in a handout.

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

Tracy Dean also stated that she understood that an amount of \$1,594.87 for the Board of Elections website was to be funded from the 2013 Probate Court Election budget, which has been closed out.

On motion by Commissioner Escoe and second by Commissioner Bond the Board voted to amend the budget by taking the amount from cash reserves. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Escoe and Pethel voted YES.

Item No. 8. Consider site plan for addition to Shell station at Highway 29 and Glenn Carrie Road. (Linda Fortson)

Planning and Zoning Director Linda Fortson approached the Board to request their consideration of a site plan for an addition to the Shell station at Highway 29 and Glenn Carrie Road. She advised the Board that the addition is for a laundromat and two office spaces and that the Planning and Zoning Commission voted six (6) to zero (0) to approve with the condition that a Certificate of Occupancy will not be issued until landscaping is complete. Commissioner Thomas asked if it would be serviced by sewer and if there was adequate parking. Site Plan designer Sam Sartain stated that it would be

serviced by sewer and Linda stated that it exceeds the parking requirements. Commissioner Youngblood asked what type building it would be. Mr. Sartain stated that it would be concrete block.

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

Item No. 9. Consider resolution for Clerk of Court to establish an agreement of procedures for the technological and office improvement fund. (Mike Pruett)

County Attorney Mike Pruett explained that this has been in place for some time and that the auditors are requesting an agreement.

On motion by Commissioner Escoe and second by Commissioner Bond the Board voted to allow Chairman Dove to sign the resolution. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

Item No. 10. Open sealed bids for Down Stroke Baler. (Chairman Dove)

Chairman Dove opened the only sealed bid received, which was submitted by Georgia Baler and Compactor. The e-verify affidavit was included and there were two bid prices; one for \$10,350.00 and one for \$11,200.00 based on warranties.

Item No. 11. Consider AT&T application for Utility Facility Encroachment on Garnett Ward Road. (Chairman Dove)

On motion by Commissioner Youngblood and second by Commissioner Bond the Board voted to approve the AT&T utility facility encroachment application on Garnett Ward Road. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

Item No. 12. Roads Update

Chairman Dove advised the Board that Reed Brawner Road is open and that the footings for Duffel Martin Road have been poured.

Commissioner Thomas said that he spoke to Alan about Aderhold Rogers Road.

Commissioner Bond said that he had already discussed a request for Mae Road.

Commissioner Pethel requested striping of Harry Paul Road and Evangelical Church Road.

Commissioner Escoe requested patch work and curve signs for Jones Matthews Road.

Item No. 13. Urgent Matters

There were no urgent matters.

Item No. 14. Review December 1, 2014 agenda for Regular Business Meeting.

Mrs. Wooten read the December 1, 2014 agenda items.

Item No. 15. Statements and Remarks from Citizens.

Chairman Dove asked if there were any statements or remarks.

Tommy Cowart approached the Board regarding being contacted by EPD to resolve compliance issues with the septic system at Ivie Funeral Home and asked if others will have to be in compliance. There was at length discussion between the Board and Mr. Cowart regarding the welfare of the citizens and state law. Mr. Cowart asked the Board to make a decision regarding the crematory permit.

Joy English approached the Board regarding her concern with the law being broken since 2010 at Ivie Funeral Home.

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 Escoe the Board unanimously agreed to adjourn at 7:38 pm.