

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
AGENDA SETTING MEETING  
NOVEMBER 25, 2013  
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:**

Tracy Patrick, Administrative Assistant  
Mike Pruett, County Attorney

Chairman Dove called the meeting to order at 6:30 pm, led in the pledge to the American flag and gave the invocation.

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

**Minutes of Regular Business Meeting of November 4, 2013. Minutes of Budget Work Session of November 15, 2013. Minutes have been distributed.**

On motion by Commissioner Bond and second by Commissioner Youngblood the Board agreed to approve the minutes of the Regular Business Meeting of November 4, 2013. The vote was as follows: Commissioner Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

On motion by Commissioner Pethel and second by Commissioner Youngblood the Board agreed to approve the minutes of the Budget Work Session of November 15, 2013. The vote was as follows: Commissioner 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 stated that before starting construction on the jail addition the County Attorney recommended professional assistance with preparing RFP's for the jail addition.

Chairman Dove presented a contract to obtain services for consulting and preparing RFP's on the jail addition from Wayne Wilbanks of Wilbanks Constructing Consulting, LLC.

On motion by Commissioner Bond and second by Commissioner Youngblood the Board agreed to retain services from Wayne Wilbanks of Wilbanks Constructing Consulting, LLC. for consulting and preparing RFP's on the jail addition. The vote was as follows: Commissioner Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

Chairman Dove asked the Board to be thinking about local legislation and if there is anything that the Board would like to put forward for next year.

Chairman Dove reported that SPLOST and Local Options were up a little for the year.

Chairman Dove stated that he received a "thank you" call from School Superintendent, Dr. Allen McCannon, for the Board of Commissioners' assistance with having guard rails installed at the Hull Sanford Elementary School.

Chairman Dove stated that he received a letter of "thanks" from the City of Hull, for the assistance of the Road and IT Departments, in the installation of speed detection signs for the portion of Glenn Carrie Road that is located within the city limits.

Chairman Dove discussed the need for another traffic count in front of Ingles in Hull.

A motion was made by Commissioner Youngblood and second by Commissioner Bond to have another traffic study done on Glenn Carrie Road in front of Ingles.

The Board discussed the possibility of requesting MACORT's assistance with the traffic count on Glenn Carrie Road instead of seeking bids.

Commissioner Youngblood withdrew his motion. There were no objections.

### **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. Statement 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 Cinthia Loggins to fill vacant Administrative Assistant position in Tax Assessors' Office. (Robin Baker)**

On motion by Commissioner Youngblood and second by Commissioner Thomas the Board agreed to hire Cinthia Loggins to fill the vacant Administrative Assistance position in Tax Assessors' Office. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 7. Consider reclassification of Road Department positions. (Alan Lapczynski)**

Public Works and Road Superintendent, Alan Lapczynski, presented his proposal for the reclassification of four Road Department positions. Mr. Lapczynski told the Board that the reclassifications would not affect the budget, as the additional funds would come from the salary of a vacant position that would be eliminated if approved.

On motion by Commissioner Escoe and second by Commissioner Pethel the Board agreed to the reclassification of four positions at the Road Department. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 8. Consider hiring Michael Alewine and Jennifer Stephany for part time/call in security position. (Chairman Dove)**

Chairman Dove recommended applicants Michael Alewine and Jennifer Stephany for part time/call in security position.

On motion by Commissioner Escoe and second by Commissioner Youngblood the Board agreed to hire Michael Alewine and Jennifer Stephany for part time/call in security position. The vote was as follows: Commissioners Thomas, Bond, Youngblood, Pethel and Escoe voted YES.

**Item No. 9. Discuss 2014 LMIG requests. (Chairman Dove)**

Chairman Dove stated that he would like to have the Board's LMIG requests in by Monday to enable him to send in a proposal for the LMIG grants. He stated that he already had requests from Commissioners Thomas, Bond and Escoe. Commissioner Youngblood stated his request was for Spratlin Mill Road. Commissioner Pethel stated his request was to resurface and to widen Transco Road by one foot on each side.

Chairman Dove stated that he would get estimates on the requests.

**Item No. 10. Roads Update**

Commissioner Thomas requested more gravel for Sunray Hatchery Road.  
Commissioner Thomas inquired about a culvert on Frank Bird Road and Aderhold Rogers Road.  
Commissioner Youngblood requested more chevrons and speed limit signs to be added on Charlie Bolton Road.  
Commissioner Pethel inquired about a culvert for Noble Road.  
Commissioner Escoe inquired about the progress on Waggoners Grove Church Road.

**Item No. 11. Urgent Matters**

None

**Item No. 12. Review December 2, 2013 agenda for Regular Business Meeting.**

Mrs. Patrick read the items that were to be placed on the December 2, 2013 agenda.

**Item No. 13. Statement and Remarks from citizens.**

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

**Item No. 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

There was no need for executive session.

**Item No. 15. Adjourn**

On motion by Commissioner Pethel and second by Commissioner Youngblood the Board unanimously agreed to adjourn at 7:15 pm.