

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
February 22, 2010
6:30 P.M.**

MEMBERS PRESENT:

Commission Chairman Anthony Dove
District 1 Commissioner Stanley Thomas
District 3 Commissioner Mike Youngblood
District 4 Commissioner Dewitt Bond
District 5 Commissioner Bruce Scogin

MEMBERS ABSENT:

District 2 Commissioner John Pethel, Sr.

MEDIA PRESENT:

Zach Mitchem, Madison County Journal

STAFF PRESENT

Linda Cox, County Clerk
Rhonda Wooten, Administrative Assistant

Chairman Dove called the meeting to order at 6:30 pm and led in the pledge of allegiance to the American Flag. Commissioner Youngblood gave the invocation.

Item No. 1. Chairman's Report. (Chairman Dove)

Chairman Dove requested approval for Alan Lapczynski to advertise for lawn maintenance bids for Madison County. Bids are to be opened at the March 29, 2010 Agenda Setting Meeting and considered for selection at the April 5, 2010 Regular Business Meeting.

On motion by Commissioner Scogin and second by Commissioner Youngblood, the Board unanimously approved the advertising for lawn maintenance.

Chairman Dove stated that Commissioner Pethel had gall bladder surgery last Friday and was home recovering. He wished him well.

Chairman Dove reminded everyone that there is a deadline (April 1st) to file a property tax return.

Chairman Dove stated that Kathy Clark, Finance Director, is getting close to completing the numbers for 2009. It looks like we will be in the black by about \$231,000.

Chairman Dove requested that Donna Sisk, Human Resource Director, be on the next agenda for consideration of part-time seasonal employment for the Recreation Department.

On motion by Commissioner Youngblood and second by Commissioner Thomas, the Board unanimously approved to place this item on the next agenda.

Chairman Dove requested that David Feagan be on the next agenda for the Spratlin Mill Home Owners Association to request that the HOA maintain the entrances and exits which are on county land.

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved to place this item on the next agenda.

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

There were none to be recognized at this meeting.

Item No. 3. Report from IDA. (Marvin White)

Mr. White gave a report on the IDA activities since the last BOC meeting.

Item No. 4. Statements and Remarks from Citizens on agenda items.

Glenda Moore spoke concerning item number 8, requesting that 1.6 miles of Waggoner's Grove Church Road be paved.

Kim Long spoke concerning item number 8, requesting permission to get a quote from the Road Department to provide material and services for Garland Road which is a private road.

Item No. 5. Discuss appointment to the Oconee River Resource Conservation and Development Council. (Chairman Dove)

Victor Johnson requested that consideration of appointing a member and an alternate member to the Oconee River Resource Conservation and Development Council be placed on the next agenda.

On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously approved to place this item on the next agenda.

Item No. 6. Consider permission to seek Request for Proposals for electronic software time keeping system. (Donna Sisk)

On motion by Commissioner Bond and second by Commissioner Thomas, the Board unanimously approved permission to seek Request for Proposals for electronic software time keeping system.

Item No. 7. Consider speed limit signs on various roads. (Chairman Dove)

On motion by Commissioner Scogin and second by Commissioner Youngblood, the Board unanimously approved to have speed limit signs posted on various roads.

Item No. 8. Consider road priorities for the March 1, 2010 Regular Business Meeting agenda. (Chairman Dove)

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved this item to be placed on the next agenda.

Item No. 9. Roads Update. (Chairman Dove)

Chairman Dove gave an update on road maintenance and took requests from the Board of Commissioners on maintenance of roads in their districts.

Item No. 10. Urgent Matters. (Chairman Dove)

None.

Item No. 11. Review March 1, 2010 agenda for Business Meeting.

The agenda for the March 1, 2010 meeting was read by County Clerk, Linda Cox.

Item No. 12. Statements and Remarks from Citizens.

There were none.

Item No. 13. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for Executive Session.

Item No. 14 Adjourn.

On motion by Commissioner Youngblood and second by Commissioner Bond, the Board adjourned at 7:35 pm.

