

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
February 28, 2011
6:30 P.M.**

MEMBERS PRESENT:

Commission Chairman Anthony Dove
District 1 Commissioner Stanley Thomas
District 2 Commissioner John Pethel, Sr.
District 3 Commissioner Mike Youngblood
District 4 Commissioner Dewitt Bond
District 5 Commissioner Jim Escoe

MEMBERS ABSENT:

None

MEDIA PRESENT:

Zach Mitchem, Madison County Journal
Erin France, Athens Banner

STAFF PRESENT

Linda Cox, County Clerk

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

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

Chairman Dove gave his report since the last Board meeting which included SPLOST which is up somewhat from last year approximately five (5) percent. SPLOST is up about eight (8) percent for 2011. LOST is the same as SPLOST.

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 gave an update on the IDA's activities since the last agenda meeting.

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

George Nale of the Library Board stated he was available to answer any questions regarding Line Item 6 which concerns the library project.

Item No. 10. Discuss and open bids for removal and purchase of Truck Scale at the Transfer Station. (Chairman Dove)

Chairman Dove opened the two (2) bids for removal and purchase of the Truck Scale. They were:

Atlanta Scales, Inc. **\$2000.00**

This bid **did** contain the OCGA 13-10-91 Affidavit as required by law and **will be considered.**

Carolina Scales, Inc. **\$ 999.99**

This bid **did not** contain a completed OCGA 13-10-91 Affidavit as required by law, therefore, **the bid cannot be considered.**

Item No. 11. Discuss and open bids for new Truck Scale and installation at the Transfer Station. (Chairman Dove)

Chairman Dove opened the five (5) bids for the new Truck Scale and installation. They were:

Atlanta Scales, Inc. **\$37,574.00**

This bid **did** contain the OCGA 13-10-91 Affidavit as required by law and **will be considered.**

B&D Industrial **\$41,262.00**

This bid **did** contain the OCGA 13-10-91 Affidavit as required by law and **will be considered.**

Carolina Scales **\$33,263.89**

This bid **did not** contain a completed OCGA 13-10-91 Affidavit as required by law, therefore, **the bid cannot be considered.**

Fairbanks Scales **\$36,825.75**

This bid **did** contain the OCGA 13-10-91 Affidavit as required by law and will be considered.

Scale South, Inc. **\$37,962.00**

This bid **did** contain the OCGA 13-10-91 Affidavit as required by law and **will be considered.**

On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously agreed to place this item on the March 7, 2011 agenda for consideration.

Item No. 12. Consider 2011-2012 Fire and Rescue contract. (Chairman Dove)

Mike Pruett, County Attorney, explained the changes in the contract.

On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously approved the contract.

Item No. 13. Consider renewal of Intergovernmental Agreement between the Board of Commissioners and the IDA to operate the sewer system in the unincorporated areas of Madison County. (Chairman Dove)

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved the renewal agreement to operate the water and sewer system with the IDA.

Item No. 14. Discuss HB 277 – Transportation Funding and 2011 LMIG. (Chairman Dove)

Chairman Dove gave an update of HB 277 and the Board discussed various areas of the bill and what projects are to be submitted.

Chairman Dove asked that a public hearing be placed on the March 7, 2011 agenda to discuss HB 277 – Transportation Funding and discussion of Madison County Road paving criteria.

Item No. 15. Consider Ordinance and Resolution for Rules and Regulations for Food Service. (Chairman Dove)

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved the ordinance.

Item No. 16. Roads Update. (Chairman Dove)

Chairman Dove took requests from the Board for maintenance on the roads in their district.

Item No. 17. Urgent Matters. (Chairman Dove)

Commissioner Youngblood requested that a letter be composed and mailed to the engineering firm or Ingles to extend the fence to the end of their property line.

Item No. 18. Review March 7, 2011 agenda for Business Meeting.

The County Clerk read the items to be placed on the March 7, 2011 agenda.

Item No. 19. Statements and Remarks from Citizens.

Gina Ward spoke regarding Waggoner's Grove Church Road.

Lori Davidson spoke regarding a speed limit and school bus sign on Waggoner's Grove Church Road.

Item No. 20. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 21. Adjourn

On motion by Commissioner Bond and second by Commissioner Youngblood the Board unanimously approved to adjourn at 8:25 p.m.