

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
APRIL 5, 2010
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 Bruce Scogin

MEMBERS ABSENT:

None

MEDIA PRESENT:

Zach Mitchem, Madison County Journal
Erin France, Athens Banner Herald

STAFF PRESENT

Linda Cox, County Clerk
Donna Sisk, Human Resource Director

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

Item No. 1. Approval of Minutes:

Minutes of Regular Business Meeting of March 1, 2010; Special Called Meeting of March 15, 2010 and Agenda Setting Meeting of March 29, 2010.

Minutes have been distributed.

On motion by Commissioner Youngblood and second by Commissioner Thomas, the Board unanimously approved the above minutes.

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

Recognize and honor William and Lorine Walls on their 75th Wedding Anniversary.

Chairman Dove recognized Commissioner Thomas who represents Mr. and Mrs. Walls in District 1. Commissioner Thomas spoke highly of the longevity of their marriage and the cost of various food and other items in 1935. He also presented them with a book on the cost of items in 1935.

Chairman Dove asked the room packed of relatives to stand and introduce themselves. Family members consisted of children, their spouses, grandchildren, great-grandchildren and great-great-grandchildren.

Chairman Dove asked Mr. and Mrs. Walls the secret of such a long married. Mr. Walls response was a lot of give and take which brought laughter from the audience.

Chairman Dove read an overview of events in 1935 including: How Much Things Cost In 1935; Popular Culture in 1935; Famous People Born in 1935; Events in 1935; Technology and Federal Politicians in 1935 and the Madison County Chairman and Sheriff including their length of service.

Chairman Dove read the Proclamation and asked the Board for a motion. On motion by Commissioner Thomas and second by Commissioner Bond, the Board unanimously approved the Proclamation for Mr. and Mrs. Walls on their 75th wedding anniversary.

Item No. 3. Chairman's Report. (Chairman Dove)

Chairman Dove stated that the LOST and SPLOST were up somewhat from last year. The Board was updated on items since the last meeting.

Item No. 4. Hearings and Actions on Rezone Matters, Special Use Permits, Etc.: (Linda Fortson and Wayne Douglas)

1. Arnal and Michelle Strickland request to rezone 13.175 ac from RR to A2 for Agriculture purposes. The property is located on Holman Autry Rd. on Map 55 Parcel 17 in District 4.

Chairman Dove recognized Chairman Douglas of the P&Z Board. Chairman Douglas presented the above item to the Board and stated that P&Z had approved the rezone by a vote of five (5) YES to (0) NO votes. No one spoke for or against the rezone.

Chairman Dove asked for a motion. On motion by Commissioner Scogin and second by Commissioner Youngblood, the Board unanimously approved the rezone.

Item No. 5. Statements and Remarks from Citizens on agenda items.

There were none.

Item No. 6. Consent Agenda.

There were none.

OLD BUSINESS:

Item No. 7. Consider Jason Lewis for the position of EMS Director of Madison County. (Donna Sisk)

Ms. Sisk stated that she would like to present Jason Lewis for the position of EMS Director to the Board. She informed the Board that the back ground check and drug test came back satisfactory.

Chairman Dove stated that a lot of hard work and time went into the search for a new Director with a lot of quality applicants. Commissioner Youngblood stated that he would like to thank the Public Safety Board and others involved in putting this together. They did a great job. Commissioner Scogin stated that this speaks for all of the Board.

On motion by Commissioner Scogin and second by Commissioner Youngblood, the Board unanimously approved Jason Lewis as the EMS Director of Madison County.

Item No. 8. Consider recommendation for Lawn Maintenance contract. (Alan Lapczynski)

Alan stated that he would like to recommend David Bishop of AccuSweep who presented the lowest bid of \$250.00 per cutting. He has more than enough insurance coverage required for the contract.

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

NEW BUSINESS:

Item No. 9. Consider rehire part-time seasonal employment for the Road Department. (Donna Sisk)

Ms. Sisk presented Crawford Tucker as a part-time seasonal rehire for the Road Department mowing crew. Mr. Crawford has worked several years as part-time seasonal. Funds were budgeted in the Road Department's annual budget.

On motion by Commissioner Bond and second by Commissioner Scogin, the Board unanimously approved to rehire Mr. Tucker for part-time seasonal employment at the Road Department.

Item No. 10. Road Updates.

Chairman Dove presented an update of road activity for the month of March to the Board. The Chairman took road maintenance requests from the Board.

Item No. 11. Urgent Matters.

Commissioner Pethel stated that Scottie Edwards was interested in serving as a member of the Oconee River and Conservation Board.

This item will be placed on the agenda of April 21, 2010 for consideration.

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 Scogin and second by Commissioner Youngblood, the Board unanimously adjourned at 7:10 pm.