

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
AGENDA SETTING MEETING  
SEPTEMBER 28, 2009  
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

**STAFF PRESENT**

Linda Cox, County Clerk  
Donna Sisk, Human Resource Director  
Mike Pruett, County Attorney

Chairman Dove called the meeting to order at 6:30 pm and led in the Pledge of Allegiance to the American flag. Dwayne Patton, EMS Director gave the invocation.

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

Chairman Dove gave a report on items since the last Board meeting. Chairman Dove stated that six (6) sealed bids had been received for the Paving and Stripping of Reggie Ingram Rd. and McGinnis Chandler. Those bids were opened and are as follows:

1) E R Snell	\$ 94,966.90
2) Allied Paving Contractors	\$ 89,328.40
3) Strickland & Sons Pipeline	\$100,435.58
4) Tugalo Construction Co.	\$101,081.80
5) C W Matthews Contracting Co.	\$106,621.04

On motion by Commissioner Thomas and second by Commissioner Pethel, the Board unanimously approved the bid submitted by Allied Paving Contractors.

Chairman Dove recognized County Attorney, Mike Pruett, who explained the Federal law regarding the HIPPA Policy and a new provision regarding the Red Flag law. This must be in place by November 1, 2009. Chairman Dove asked for a motion to place this item on the next agenda for approval. On motion by Commissioner Scogin and second by Commissioner Pethel, this item was placed on the next agenda.

**Item No. 2. Report from IDA (Marvin White)**

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

**Item No. 3. Statements and Remarks from Citizens on agenda items.**

There were no statements or remarks.

**Item No. 4. Annual Report of the Georgia Forestry Commission for the Elbert/Madison County unit. (Chief Ranger Wesley Moss)**

Chief Ranger Moss introduced Brannon Carey who gave the Forestry annual report of the Georgia Forestry Commission.

**Item No. 5. Consider bids for Records Management Contract for the Sheriff's Department. (Sheriff Thomas)**

Sheriff Thomas stated that the new system with Synergistic Software, Inc. would cost the same as what is being paid with the current company. SSI is a more updated system and the current system has never been updated. The cost of the system would come from the IT's budget at a cost of \$14,077 which is the same amount being paid for the system in use at this time. The new contract will take effect January 1, 2010. On motion by Commissioner Bond to terminate the current contract and second by Commissioner Youngblood, the Board further discussed this item. A substitute motion by Commissioner Scogin and second by Commissioner Bond, the Board unanimously approved to move this item to the next agenda. Commissioner Bond made a motion to withdraw his motion to terminate the current contract. There were no objections from the Board. Commissioner Bond's motion was withdrawn.

**Item No. 6. Consider budget amendment from 2008 administration for the Sheriff's Department. (Sheriff Thomas)**

Sheriff Thomas and the Board discussed this item at great length. Chairman Dove stated that this item did not have to be determined at this time but must be addressed by the end of 2009. There was no vote on this item.

**Item No. 7. Consider appeal of Section 9.1.3.1 of the zoning ordinance for Teresa Brooks. (Linda Fortson)**

Ms. Fortson explained the appeal of Teresa Brooks which is a medical hardship. The Planning and Zoning Board voted 3 to 2 to deny the request. The only option was to bring before the BOC for the appeal. Ms. Brooks spoke regarding the hardship and answered questions from the Board. County Attorney, Mike Pruett, explained the ordinance and answered questions. The Board asked Mr. Pruett and Linda Fortson to work together to draw up a text amendment to the ordinance and bring back to the Board.

**Item No. 8. Discuss Building Inspection software. (Eddie Pritchett)**

Mr. Pritchett explained the software and the updated options that it provides. He is asking permission to seek bids on the software. On motion by Commissioner Scogin and second by Commissioner Bond, the Board voted to approve Mr. Pritchett to seek bids with Commissioner Pethel voting NO.

**Item No. 9. Discuss Beth Harmon to a 75% employee. (Donna Sisk)**

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

**Item No. 10. Consider two (2) part-time employees to the call in list for EMS. (Donna Sisk)**

On motion by Commissioner Scogin and second by Commissioner Pethel, the Board unanimously approved adding two (2) part-time employees to the call in list for EMS.

**Item No. 11. Consider Proclamation for Rotary Club for 400<sup>th</sup> ramp built. (Chairman Dove)**

On motion by Commissioner Bond and second by Commissioner Thomas, the Board unanimously approved the Proclamation for the Rotary Club.

**Item No. 12. Consider adoption of Spratlin Pond Road.(Commissioner Youngblood)**

Commissioner Youngblood stated that the homeowners asked that this item be put on the next agenda. On motion by Commissioner Youngblood and second by Commissioner Pethel, the Board unanimously approved this item on the next agenda.

**Item No. 13. Consider amending County Noise Ordinance. (Commissioner Bond)**

County Attorney, Mike Pruett, explained the ordinance. The Board discussed this item with various questions to be addressed. Commissioner Bond made a motion to approve. After further discussion, Commissioner Scogin made a substitute motion to put on the next agenda and second by Commissioner Bond, the Board unanimously approved to put this item on the next agenda. Commissioner Bond withdrew his motion to approve this item with no objection from the Board.

**Item No. 14. Discuss appointment to Planning and Zoning Board for District 1 for next term. (Commissioner Thomas)**

Commissioner Thomas recommended Wayne Douglas to continue to serve on the Board and his present term will end December 2009. On motion by Commissioner Thomas and second by Commissioner Pethel, the Board unanimously approved to put this item on the next agenda.

**Item No. 15. Discuss Purchasing Policy. (Chairman Dove)**

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

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

Chairman Dove took requests from the Board for maintenance in their districts.

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

There were no urgent matters.

**Item No. 18. Review October 5, 2009 agenda for Business Meeting.**

The agenda for the October 5, 2009 meeting was read by County Clerk, Linda Cox.

**Item No. 19. Statements and Remarks from Citizens.**

There were none.

**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 Pethel, and second by Commissioner Youngblood, the Board unanimously approved to adjourn at 9:25 pm.

