

MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
September 30, 2013
6:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

District 2 Commissioner Dewitt "Pete" Bond

MEDIA PRESENT:

Zach Mitchem, Madison County Journal

STAFF PRESENT:

Rhonda Wooten, County Clerk
Mike Pruett, County Attorney

Chairman Dove called the meeting to order at 6:30pm, led in the pledge to the American flag and requested a moment of silence to remember congress; senators, representatives and the president.

Item No. 1. Approval of Minutes:

Minutes of Regular Business Meeting of September 3, 2013. Minutes have been distributed.

On motion by Commissioner Pethel and second by Commissioner Escoe the Board approved the minutes of the September 3, 2013 meeting. The vote was as follows: Commissioners Thomas, 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 Ms. Bobbie Rooker met with him to request that the Food Bank be opened on Mondays for the remainder of the year due to the high demand in food requests and to facilitate the Children's Christmas program. Chairman Dove stated that a budget adjustment will need to be made at the end of the year.

On motion by Commissioner Escoe and second by Commissioner Thomas the Board approved the Food Bank to be opened on Mondays for the remainder of this year and to adjust the budget at the end of the year. The vote was as follows: Commissioners Thomas, Youngblood, Pethel and Escoe voted YES.

Chairman Dove stated that he would like to consider placing small surplus items on the next agenda.

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. Statements 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 allowing Randy Saye to receive additional donated sick leave. (Jason Lewis)

EMS Director, Jason Lewis, requested that EMS employee Randy Saye be allowed to receive additional donated sick leave time while undergoing recovery from knee surgery.

On motion by Commissioner Youngblood and second by Commissioner Thomas the Board approved to allow Randy Saye to receive additional donated sick leave time.

Item No. 7. Consider hiring for the EMS Part-time Call in List. (Jason Lewis)

EMS Director, Jason Lewis, presented applications for Mary Provost, Chris Nunziato and Lorenze Dahl to add to the EMS part time call in list. Commissioner Pethel questioned the overlapping employment history given on Ms. Provost's application. EMS Director Lewis stated that it was common for EMS personnel to work in multiple locations and that he would look into it.

On motion by Commissioner Escoe and second by Commissioner Youngblood the Board voted to approve the hiring of Mary Provost, Chris Nunziato and Lorenze Dahl for the EMS part time call in list. The vote was as follows: Commissioners Thomas, Youngblood and Escoe voted YES. Commissioner Pethel voted NO.

Item No. 8. Discuss and open bids for County Jail HVAC replacement units. (Alan Lapczynski)

Chairman Dove stated that one bid proposal from Action Heating and Air came in after the 12:00pm deadline and could not be considered. Chairman Dove opened the following six bid proposals:

1. BW Heating and Air	\$ 76,825
2. D&D Heating and Air	\$103,936
3. SamsCo Heating and Air	\$ 82,446
4. McGee Heating and Air	\$ 96,899
5. Healthy Climate, Inc.	\$ 81,152
6. Michael Heating and Air	\$ 98,777

All of the proposals included an E-Verify affidavit. The bids will be reviewed by Public Works and Road Superintendent, Alan Lapczynski for recommendation based on warranties and services.

Item No. 9. Consider allowing Chairman Dove to sign Non-Revenue Work Detail Agreement with Georgia Department of Corrections. (Chairman Dove)

On motion by Commissioner Pethel and second by Commissioner Youngblood the Board voted to allow Chairman Dove to sign the Non-Revenue Work Detail Agreement with Georgia Department of Corrections. The vote was as follows: Commissioners Thomas, Youngblood, Pethel and Escoe voted YES.

Item No. 10. Consider allowing Chairman Dove to sign resolution authorizing participation of Barrow County in the Joint Development Authority of Northeast Georgia. (Chairman Dove)

On motion by Commissioner Youngblood and second by Commissioner Thomas the Board voted to allow Chairman Dove to sign the resolution authorizing participation of Barrow County in the Joint Development Authority of Northeast Georgia. The vote was as follows: Commissioners Thomas, Youngblood, Pethel and Escoe voted YES.

Item No. 11. Consider allowing Chairman Dove to sign resolution to enact a policy regulating commercial media productions on public property in Madison County. (Chairman Dove)

Chairman Dove stated that he was contacted by a film company requesting the use of Madison County government property for filming. Chairman Dove asked county attorney Mike Pruett to prepare a resolution and agreement to facilitate the request.

On motion by Commissioner Thomas and second by Commissioner Youngblood the Board voted to allow Chairman Dove to sign the resolution to enact a policy regulating commercial media productions on public property in Madison County. The vote was as follows: Commissioners Thomas, Youngblood, Pethel and Escoe voted YES.

Item No. 12. Consider 20 mph speed limit sign for dirt portion of Garnett Ward Road. (Mike Youngblood)

Commissioner Youngblood stated that he would like to have the speed limit on the dirt portion of Garnett Ward Road changed to 20 miles per hour. County attorney Mike Pruett advised that 25 mph is the lowest speed limit allowed. Commissioner Youngblood requested that the consideration of a 25 mph speed limit for the dirt portion of Garnett Ward Road be placed on the next agenda.

Item No. 13. Consider guard rails for Garnett Ward Road. (Mike Youngblood)

Commissioner Youngblood stated that a section of Garnett Ward Road has a sharp curve and goes downhill. He requested that Public Works and Road Superintendent, Alan Lapczynski, check around for guard rails to cover a 75 foot section of Garnett Ward Road.

Item No. 14. Roads Update

Commissioner Thomas asked that the sight distance for Aderhold Rogers Road be looked at.

Commissioner Youngblood requested information on the plans for turn lanes at Spratlin Mill Road and Highway 29.

Commissioner Escoe requested the status of the bridge replacement on Waggoners Grove Church Road.

Item No. 15. Urgent Matters

None

Item No. 16. Review October 7, 2013 agenda for Regular Business Meeting.

Mrs. Wooten read the items to be placed on the October 7, 2013 agenda.

Item No. 17. Statement and Remarks from Citizens.

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

Item No. 18. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 19. Adjourn

On motion by Commissioner Pethel and second by Commissioner Youngblood the Board unanimously agreed to adjourn at 7:25pm.