

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
SEPTEMBER 8, 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:

Margie Richards, Madison County Journal

STAFF PRESENT

Linda Cox, County Clerk
John Scott, Recording and Video
Mike Pruett, County Attorney

Chairman Dove called the meeting to order at 6:30 p.m. Chairman Dove led in the Pledge of Allegiance to the American flag and asked Wayne Douglas, Chairman of Planning & Zoning gave the invocation.

Item No. 1. Approval of Minutes:

On motion by Commissioner Pethel and second by Commissioner Thomas, the Board unanimously approved the minutes of July 9, 2009. On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously approved the minutes of July 27, 2009. On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved the minutes of July 29, 2009. On motion by Commissioner Pethel and second by Commissioner Thomas, the Board unanimously approved the minutes of August 3, 2009.

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

Chairman Dove recognized Mike Moak, Chairman of the Madison County Library, Trustees. Mr. Moak gave an update on the Madison County Library System. Mr. Moak presented a document from the Board of Regents of the University of Georgia and requested Chairman Dove's signature. On motion by Commissioner Thomas and second by Commissioner Pethel, the Board unanimously approved for County Attorney, Mike Pruett, to prepare the paperwork and allow Chairman Dove to sign.

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

Chairman Dove stated that the Board had copies of Building Inspection's end of the month report. There were no questions from the Board on this item.

PUBLIC HEARINGS

Item No. 4. Michael Moody request a Conditional Use Permit for a recreational use on 5.04 ac. On Map 101 Parcel 4-A located on Roy Wood Rd. The property is currently zoned A-2.

Chairman Dove recognized Chairman Wayne Douglas of the P&Z Board. Chairman Douglas presented Mr. Moody's request and stated that the P&Z Board voted 4 to 1 to approve. Mr. Moody desires to have some type of portable trailer to serve snacks, sodas, etc. in order for those coming off the Broad River to have something to eat. Chairman Douglas stated that problems currently exist on the river and these issues need to be dealt with by enforcement rather than the P&Z.

Chairman Dove asked if anyone would like to speak in favor of this request. Michael Moody came forward and explained his plans for the area. There were no others to speak in favor.

Chairman Dove asked if anyone was not in favor of this request. Approximately ten (10) citizens came forward and spoke against the request. They provided handouts stating reasons not to approve this request including many police reports from the area.

Mr. Moody came forward and gave a rebuttal statement in favor of the request.

No one else came forward to speak. Chairman Dove closed the comments.

On motion by Commissioner Pethel and second by Commissioner Youngblood, the Board unanimously denied the conditional use permit.

Item No. 5. Chairman Wayne Douglas amendment to the Madison Co. Zoning Ordinance.

1. Section 9.3.1.7 Pre-built storage building, to be added to the zoning ordinance.

Chairman Douglas stated that the P&Z did not have a public hearing on this agenda item therefore they are not bringing it before the BOC.

2. Section 9.5.1.10 In-home child care to be amended to read: In-home child care, but not more than six (6) children at a time, including the caregiver's own pre-school children.

On motion by Commissioner Bond and second by Commissioner Scogin, the Board unanimously approved the amendment.

3. Section 9.2.1 Manufactured mobile units, to be added to the zoning ordinance.

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

PUBLIC HEARINGS:

4. Section 12.2 Building Permit Required, to be amended.

On motion by Commissioner Scogin and second by Commissioner Pethel, the Board unanimously approved this item.

Item No. 6. Consent Items.

There were no consent items.

OLD BUSINESS:

Item No. 7. Consider contract with Southern Software, Inc. for E-911's new computer aided dispatch system. (David Camp)

David Camp explained the contract with Southern Software and asked for the Board's approval. On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously approved to have Chairman Dove sign the contract.

Item No. 8. Consider removal of bats from the old courthouse and the Strickland house.

Several bids were received on the bat removal. Alan Lapczynski, Buildings and Grounds, asked for more time in order to go over each bid and compare what each offered. Also, each package contained separate bids on the courthouse and the Strickland house. This item will be considered at a later date.

Item No. 9. Consider 2009 budget amendments. (Chairman Dove)

On motion by Commissioner Scogin and Second by Commission Bond, the Board unanimously approved to move \$42,384.00 to the contingency fund.

Item No. 10. Consider adoption of Spratlin Pond Rd. (Commissioner Youngblood)

Commissioner Youngblood stated for this item be moved to the September 28, 2009 Agenda Setting meeting.

Item No. 11. Consider curfew for Madison County Memorial Park amplified sound. (Commissioner Bond)

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved a curfew on amplified sound for Madison County Memorial Park only.

Item No. 12. Consider amending County Noise Ordinance. (Commissioner Bond)

The Board discussed this item in great length and asked County Attorney, Mike Pruett to draw up the ordinance for the Board's review.

NEW BUSINESS:

None.

Item No. 13. Roads Update (Chairman Dove)

Chairman Dove took requests from the Board for road maintenance.

Item No. 14. Urgent Matters.

The Board set the next budget hearing meeting for September 16, 2009 at 4:00 pm.

Item No. 15. Statements and Remarks from Citizens.

There was no statements or remarks from citizens.

Item No. 16. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)

On motion by Commissioner Scogin and second by Commissioner Pethel, the Board went into Executive Session at 10:10 pm.

Item 17. Adjourn.

On motion by Commissioner Pethel and second by Commissioner Bond, the Board unanimously approved to adjourn at 10:25 pm

