

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR BUSINESS MEETING
October 25, 2021
6:00 PM**

MEMBERS PRESENT:

Commission Chairman Todd Higdon
District 2 Commissioner Terry Chandler
District 4 Commissioner Brian Kirk
District 5 Commissioner Derek Doster

MEMBERS ABSENT:

District 1 Commissioner Dennis Adams

MEDIA PRESENT:

Zach Mitcham, Madison County Journal

STAFF PRESENT:

Christina Baxter, County Clerk
Mike Pruett, County Attorney

Chairman Higdon called the meeting to order at 6:05 p.m. and led in the pledge to the American Flag.

Item No. 1. Approval of minutes:

Minutes of the September 27, 2021 Regular Business Meeting

Minutes of the October 4, 2021 Agenda Setting Work Session

Minutes of the October 21, 2021 Special Called Meeting

On motion by Commissioner Chandler and second by Commissioner Doster the Board voted to approve the minutes of the September 27, 2021 Regular Business Meeting, the October 4, 2021 Agenda Setting Work Session and the October 21, 2021 Special Called Meeting. The vote was as follows: Commissioner Chandler, Kirk and Doster voted YES.

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

None

Item No. 3. Chairman's Report

Chairman Higdon announced reminders for upcoming events:

Tire Amnesty-Free Tire Disposal October 1st through November 6th

Early Voting October 25th through October 29th

America Recycles Day Event November 13th from 10:00 a.m. until 12:00 p.m.

Chairman Higdon also spoke on the upcoming redistricting maps. The Board of Commissioners office has reached out to the reapportionment office for assistance to present a proposed map.

Chairman Higdon previously presented two proclamations this month; the Retired Educators of Georgia proclaiming November 7, 2021 as Retired Educators Day. Higdon also presented a proclamation to the Board of Education commending the Madison County School Districting for ranking 10th in the State of Georgia's best School Districts.

Chairman Higdon gave the Quarterly Courthouse Security Division report along with Building and Zoning monthly reports.

Chairman Higdon also announced that the Madison County Board of Commissioners have received a Georgia Broadband Ready Community Certification.

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

Chairman Higdon asked if there were any statements or remarks on agenda items. No one came forward.

OLD BUSINESS:

Item No. 5. Discuss 2022 LMIG road projects

Commissioner Doster requested Public Works Director, Alan Lapczynski present to the Board a breakdown of each road and the work that will need to be completed. Commissioner Doster also wants to reach out to the cities during the LMIG process to see if any collaboration may be needed.

Commissioner Kirk requested for the total millage for Macedonia Church Road.

Item No. 6. Consider adopting Bluestone Hills Lane

After Board discussion Chairman Higdon tabled Item 6. The Board discussed requiring guidelines for future adoptions of private drives to county roads. The Board also discussed the option to implement a special tax district for citizen of those private drives. The Special tax would counterbalance the cost of adopting private drives that do not meet county road regulations.

Item No. 7. Consider Request for Proposal for Uniforms & Coach Apparel for the Madison County Recreation Department

Item No. 8. Consider Request for Proposal for Concession Operations for the Madison County Recreation Department

Items 7 and 8 were taken as one vote. On motion by Commissioner Doster and second by Commissioner Kirk the Board voted to approve the Request for Proposals for Uniforms & Coach Apparel and Concession Operations for the Madison County Recreation Department. The vote was as follows: Commissioner Chandler, Kirk and Doster voted YES.

CONSENT AGENDA

Item No. 9. Madison County Recreation Department Special Event Policy, Application and Contract

Item No. 10. Madison County Recreation Department Background Check Policies and Procedures

Item No. 11. Madison County Recreation Department Scholarship Program and Application

Item No. 12. Madison County Recreation Department Sign Advertisement Sponsorship Form

On motion by Commissioner Doster and seconded by Commissioner Kirk the Board voted to approve items 9, 10, 11 and 12. The vote was as follows: Commissioner Chandler, Kirk and Doster voted YES.

NEW BUSINESS:

Item No. 13. Roads Update

Chairman Higdon gave a roads update. Barwick Hill is currently closed to thru traffic from storm damage. Roy Woods road is also being repaired from storm damage. The Board of Commissioners office has applied for a Local Maintenance and Improvement Emergency Flood Assistance Grant to repair both roads.

Chairman Higdon also announced patch work and other paving repairs will be next Monday for Planter Gunnel road and New Haven Church Road.

Item No. 14. Urgent Matters

There were no urgent matters.

Item No. 15. Statements and Remarks from Citizens

Chairman Higdon asked if there were any statements or remarks. Linda Pitts approached the Board asking for clarity on placement and size of Public Notice signs.

Item No. 16. Statements and Remarks from Commissioners

Commissioner Doster asked if the Public Works Director, Alan Lapczynski could provide a quote amount for a roads survey analyst. Commissioner Doster also asked for Alan to provide a proposed TSPLOST project list.

Item No. 17. Executive Session to discuss real estate acquisition, personnel matters and/or potential litigation

There was no need for Executive Session.

Item No. 18. Adjourn.

The Board unanimously adjourned at 7:07p.m.