

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
JULY 27, 2015
6:30 P.M.**

MEMBERS PRESENT:

Commission Chairman Anthony Dove
District 1 Commissioner Stanley Thomas
District 2 Commissioner Dewitt "Pete" Bond
District 4 Commissioner John W. Pethel, Sr.
District 5 Commissioner Jim R. Escoe, Sr.

MEMBERS ABSENT:

None

MEDIA PRESENT:

Zach Mitcham, Madison County Journal

STAFF PRESENT:

Rhonda S. Wooten, County Clerk
Mike Pruett, County Attorney

Chairman Dove called the meeting to order at 6:30 pm, led in the pledge to the American Flag and asked for a moment of silence to remember the five soldiers that died in the Chattanooga shooting and those who were injured and all of the family members.

Item No. 1. Approval of minutes:

**Minutes of the Regular Business Meeting of July 6, 2015 and Budget Work Session of July 22, 2015.
Minutes have been distributed.**

On motion by Commissioner Thomas and second by Commissioner Bond the Board voted to approve the minutes of the Regular Business Meeting of July 6, 2015 and the Budget Work Session of July 22, 2015. The vote was as follows: Commissioners Thomas, Bond, Pethel and Escoe voted YES.

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

None

Item No. 3. Chairman's Report

Chairman Dove asked the Board if they would like to go out for bid to have the Fine Finish and Animal Shelter parking lots and drives paved.

On motion by Commissioner Escoe and second by Commissioner Pethel the Board voted to go out for bid to have the Fine Finish and Animal Shelter parking lots and drives paved. The vote was as follows: Commissioners Thomas, Bond, Pethel and Escoe voted YES.

Chairman Dove and County Attorney Mike Pruett presented an amendment to the Purchase and Sale Contract for the old gym to reflect a closing date on or before November 30, 2015.

On motion by Commissioner Escoe and second by Commissioner Bond the Board voted to approve the amendment. The vote was as follows: Commissioners Thomas, Bond, Pethel and Escoe voted YES.

Chairman Dove stated that the tennis courts at the Recreation Department are in need of repair and requested that the Board consider going out for bid to have the tennis courts repaired.

On motion by Commissioner Thomas and second by Commissioner Escoe the Board voted to go out for bid to have the tennis courts repaired. The vote was as follows: Commissioners Thomas, Bond, Pethel and Escoe voted YES.

Item No. 4. Report from Industrial Development and Building Authority. (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 Utility Facility Encroachment application. (Chairman Dove)

Chairman Dove presented a Utility Facility Encroachment Permit Application submitted by Jessica Paski for a water line on Leon Ellis Road.

On motion by Commissioner Escoe and second by Commissioner Bond the Board voted to approve the Utility Facility Encroachment permit for Jessica Paski. The vote was as follows: Commissioners Thomas, Bond, Pethel and Escoe voted YES.

Item No. 7. Consider allowing Chairman Dove to sign the GA Foods Contract on behalf of the Senior Center. (Chairman Dove)

On motion by Commissioner Thomas and second by Commissioner Bond the Board voted to allow Chairman Dove to sign the GA Foods Contract on behalf of the Senior Center. The vote was as follows: Commissioners Thomas, Bond, Pethel and Escoe voted YES.

Item No. 8. Consider adopting an IDDE ordinance for the Phase II MS4 permit requirement. (Chairman Dove)

County Attorney Mike Pruett explained the need to adopt an ILLICIT DISCHARGE DETECTION AND ELIMINATION ordinance to comply with the Phase II MS4 permit requirement.

On motion by Commissioner Escoe and second by Commissioner Bond the Board voted to approve the IDDE ordinance. The vote was as follows: Commissioners Thomas, Bond, Pethel and Escoe voted YES.

Item No. 9. Consider applications for annexation into the City of Danielsville. (Chairman Dove)

Chairman Dove presented two applications for annexation into the City of Danielsville; 469 Sunset Drive and 237 Edgewood Drive. The annexation of these two properties is a combined city and county effort to align the tax maps used by the Tax Assessor's office. County Attorney Mike Pruett advised the Board that no action needs to be taken by them unless there is an objection. There were no objections.

Item No. 10. Roads Update

Chairman Dove advised the Board that the culvert is in at Comer.

Commissioner Thomas requested that consideration of going out for bid to have Old Church Road paved be placed on the next agenda.

Commissioner Thomas requested that the weeds, grass and tree limbs be cut at the corner of Helican Springs Road and Sanford Road.

Commissioner Escoe requested that the pot holes be repaired on Madison Boulevard.

Commissioner Thomas requested that the pot holes be repaired on Dillard Road.

Item No. 11. Urgent Matters

There were no urgent matters.

Item No. 12. Review August 3, 2015 agenda for Regular Business Meeting.

Mrs. Wooten read the August 3, 2015 agenda items.

Item No. 13. Statements and Remarks from Citizens.

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

Item No. 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 17. Adjourn.

On motion by Commissioner Pethel and second by Commissioner Escoe the Board unanimously agreed to adjourn at 6:52 pm.