

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
DECEMBER 27, 2011
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 Jim Escoe

MEMBERS ABSENT:

None

MEDIA PRESENT:

Zach Mitchem, Madison County Journal

STAFF PRESENT

Linda Cox, County Clerk

Chairman Dove called the meeting to order at 6:30 pm and led in the pledge of allegiance to the American Flag. Commissioner Thomas gave the invocation.

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

Chairman Dove stated that Jason Lewis, EMS Director, has received a contract renewal through January 31, 2014 from Athens Technical College. This allows the Emergency Medical Technician and Paramedic Students to ride along with our EMS for the clinical learning experiences. This is a two (2) year contract and has been renewed in previous years. Mike Pruett, county attorney, reviewed the contract and stated that it is all in order. Chairman Dove asked for a motion to approve pending receiving the necessary affidavit.

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

Chairman Dove informed the Board that he had received a list of roads for fiscal year 2012 LMIG LARP resurfacing. They are as follows:

Friendship Church Rd.	2.96 miles
Helican Springs Rd.	1.45 miles
J. Davis Rd.	1.00 mile
Foote McClellan Rd.	2.20 miles

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

There were none.

Item No. 3. Report from IDA – Marvin White.

Marvin White gave an update from the IDA since the last agenda meeting.

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

There were none.

Item No. 5. Consider annual agreement with Software Systems Unlimited, Inc. (Chairman Dove)

Chairman Dove presented the annual agreement to the Board stating a slight increase of approximately \$600 from last year.

On motion by Commissioner Escoe and second by Commissioner Bond, the Board unanimously approved the annual agreement.

Item No. 6. Consider allowing Chairman Dove to sign a one year contract with EMSAR for bi-annual stretcher maintenance and repair. (Jason Lewis)

Mr. Lewis explained the contract to the Board and stated the company does a good job. The maintenance is done twice per year and the stretchers are being maintained well.

On motion by Commissioner Bond and second by Commissioner Thomas, the Board unanimously approved for Chairman Dove to sign the contract with EMSAR.

Item No. 7. Consider allowing Chairman Dove to sign a one year contract with Philips Healthcare for preventative maintenance and bench repair for the cardiac monitors. (Jason Lewis)

Mr. Lewis stated that EMS has five (5) cardiac monitors and this contract covers maintenance and bench repair for the monitors.

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved for Chairman Dove to sign the contract with Philips Healthcare.

Item No. 8. Consider promoting Rodney Willis, a part-time EMT-Paramedic, to replace the recently vacated full-time position. (Jason Lewis)

Mr. Lewis requested promoting Rodney Willis for the full-time position which was recently vacated by Larry Bridges upon his retirement.

On motion by Commissioner Youngblood and second by Commissioner Thomas, the Board unanimously approved Rodney Willis for the full-time position.

**Item No. 9. Consider 2012 Beer and Wine License application for Williams.
(Chairman Dove)**

Chairman Dove stated that this was formerly Strickland's business but recently sold to Williams. All required paperwork has been submitted and is in order.

On motion by Commissioner Bond and second by Commissioner Escoe, the Board unanimously approved the Beer & Wine license for Williams.

Item No. 10. Consider setting speed limit signs. (Chairman Dove)

Chairman Dove read a list of roads for speed limit signs to be considered by the Board.

On motion by Commissioner Youngblood and second by Commissioner Pethel, the Board unanimously approved the list of roads for speed limit signs.

Item No. 11. Discuss and consider changes to the General and Personnel Policy for 2012.

The Board was given copies of the 2011 General and Personnel Policies along with the proposed changes to each. Chairman Dove asked the Board to review the changes and this item along with an Ordinance for Indigent Burials will be on the January 9, 2012 agenda for the Regular Business meeting for consideration.

Item No. 12. Consider 2011 and 2012 budget amendments. (Chairman Dove)

Chairman Dove stated there were some things the first responders needed and the Board would need to amend. This item will be placed on the January 9, 2012 agenda for consideration.

Item No. 13. Roads Update.

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

Item No. 14. Urgent Matters. (Chairman Dove)

There were no urgent matters.

Item No. 15. Review November 7, 2011 agenda for Business Meeting.

The clerk reads the items to be placed on the January 9, 2012 agenda.

Item No. 16. Statements and Remarks from citizens on any matter.

There were none.

Item No. 17. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 18. Adjourn.

On motion by Commissioner Bond and second by Commissioner Escoe, the Board unanimously approved to adjourn at 7:25 pm.