

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
November 29, 2010
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:

Zach Mitchem, Madison County Journal
Erin France, Athens Banner

STAFF PRESENT

Linda Cox, County Clerk
Donna Sisk, Human Resource

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

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

Chairman Dove requested the Board's permission to allow him to sign an Agreement with HealthEMS in order to allow the County share EMS data with the hospitals that Madison County EMS transports to. Sansio, the software vendor for Madison County EMS will then allow the hospitals access to the data.

On motion by Commissioner Youngblood and second by Commissioner Thomas, the Board unanimously approved for Chairman Dove to sign the agreement.

Chairman Dove requested that the list of subdivision roads to be accepted into the county network and striping of roads to go out for bids be placed on the December 6, 2010 agenda.

On motion by Commissioner Pethel and second by Commissioner Bond, the Board unanimously approved the above.

Chairman Dove announced the winner of the Biggest Loser Weight Contest which was Alan Lapczynski. Alan lost 31 pounds in 13 weeks. The employees that participated lost a total of 214 pounds. Approximately one-half of the participants dropped out half through the contest period.

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

Commissioner Bruce Scogin.

Commissioner Scogin requested to reserve time at the next meeting. This item will be placed on the agenda of the Regular Business Meeting on December 6, 2010.

Item No. 3. Report from IDA. (Marvin White)

Mr. White gave an update of the activities of the IDA since the last Agenda Setting Meeting.

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

There were none.

Item No. 5. Discuss bids for scales at the Transfer Station. (Sandra Webb)

Chairman Dove informed the Board there is some interest in purchasing the old scales and this item would be placed on the Regular Business Meeting on December 6, 2010.

Item No. 6. Consider applicant to fill part-time vacancy at Transfer Station. (Donna Sisk, Sandra Webb)

Ms. Sisk presented Dyan Hull to fill the vacancy the part-time vacancy at the Transfer Station. She had previously given the Board a copy of her application and state that all the information checked out. The starting salary would be \$8.54 per hour.

On motion by Commissioner Scogin and second by Commissioner Youngblood, the Board unanimously approved Dyan Hull for the part-time vacancy at the Transfer Station.

Item No. 7. Consider 2011 BOC meeting/holiday calendar. (Donna Sisk)

Ms. Sisk presented the changes to the 2011 calendar that had been previously distributed to the Board. There was discussion among the Board and Ms. Sisk in regards to training dates. Chairman Dove asked that this item be placed on the Regular Business Meeting on December 6, 2010 in order to give the Board more time to review the changes.

Item No. 8. Consider application from Windstream Communications for a direct buried telephone cable for address #635 John Pruitt Rd., dig back for new telephone pedestal & place direct buried telephone cable for #608 John Pruitt Rd. where a new ped will be cut in and construction ends. (Chairman Dove)

Chairman Dove read the application and asked for a motion. On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously approved the application.

Item No. 9. Consider allowing Chairman Dove to sign a Personal Property Contract with Piche Realty & Auction, Inc. for the auction of surplus on December 11, 2010. (Chairman Dove)

Chairman Dove stated that the Sheriff was had signed the contract and the county had some surplus that needed to be added.

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved for Chairman Dove to sign the contract with Piche Realty & Auction, Inc.

Item No. 10. Discuss the county sewer system study. (Chairman Dove)

Chairman Dove recognized Chris Quigley of the engineer firm Peoples & Quigley, Inc. Mr. Quigley requested that Madison County contribute \$5,000 to the study required for any grants the county could receive. The study would help for the county and cities to determine if they could afford the sewer system. The study must be completed first in order to request funding in the form of a grant. The cities of Hull, Danielsville, Colbert and Comer have agreed to contribute to the study. Mr. Quigley stated that the Board of Education has also agreed to contribute to the study. The city of Ila does not want to participate and he has not received a response from the city of Carlton.

Chairman Dove stated by the county signing the intergovernmental agreement would provide sharing cost between the cities and county. There is a need to move forward with the study to see where we stand and what needs to be done.

On motion by Commissioner Scogin and second by Commissioner Youngblood, the Board unanimously approved for Chairman Dove to sign the intergovernmental agreement for the sewer system.

Item No. 11. Consider bids for copier maintenance and software system. (Commissioner Pethel)

Commissioner Pethel requested that the Board approve a RFP for the county copier maintenance. He stated that the county could be paying more than we should and he

thinks it has been two to three years since a RFP has been done. Chairman Dove stated that the constitutional officers sign their own contracts.

On motion by Commissioner Pethel and second by Commissioner Bond, the Board unanimously approved a RFP for the copier maintenance.

Item No. 12. Discuss speed limit sign for Lake Deerfield Rd. (Commissioner Bond)

The Board discussed this item and Chairman Dove stated he would have the Road Dept. make a determination and this item would be placed on the agenda for the Regular Business of December 6, 2010.

Item No. 13. Consider allowing Chairman Dove to execute the deed to abandon a portion of Johnny McElroy Rd. (Chairman Dove)

Chairman Dove recognized county attorney, Mike Pruett, who explained this item to the Board.

On motion by Commissioner Scogin and second by Commissioner Youngblood, the Board unanimously approved to allow Chairman Dove to execute the deed.

Item No. 14. Consider allowing Chairman Dove to execute an easement for Georgia Transmission Corporation. (Chairman Dove)

Chairman Dove recognized county attorney, Mike Pruett, who stated that the Animal Shelter has signed an easement and the county is ready to sign.

On motion by Commissioner Scogin and second by Commissioner Youngblood, the Board unanimously approved to grant Chairman Dove the authority to execute the easement for Georgia Transmission Corporation.

Item No. 15. Road Update. (Chairman Dove)

Chairman Dove stated that the paperwork for Fortson Store/Glenn Carrie project has been signed. Mike Pruett, county attorney, has reviewed the legal aspects and all is in order. Chairman Dove stated that we have received the insurance certificate from Pittman Construction Company, Inc.

Item No. 16. Urgent Matters. (Chairman Dove)

Commissioner Pethel stated a few weeks back there was discussion on a time keeping system and inquired on the status. Chairman Dove stated that the initial start up cost would be around \$50,000 and \$25,000 per year thereafter. There was further discussion on different types of systems. Commissioner Thomas stated to look at other counties on their systems and we don't need to drop this.

Item No. 17. Review December 6, 2010 agenda for Business Meeting.

The county clerk read the items to be placed on the December 6, 2010 agenda.

Item No. 18. Statements and Remarks from Citizens.

There were none.

Item No. 19. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).

There was no need for executive session.

Item No. 20. Adjourn

On motion by Commissioner Youngblood and second by Commissioner Pethel, the Board unanimously adjourned at 7:40 pm.