

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
AGENDA SETTING MEETING  
APRIL 21, 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

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 presented to the Board the "Agreement For The Provision Of Criminal Justice Information System Network Services" between The Madison County Public Safety Communications/9-1-1 & Addressing Center and The Madison County Board of Commissioners.

Chairman Dove asked for a motion to allow him to sign the agreement.

On motion by Commissioner Bond and second by Commissioner Scogin, the Board unanimously approved for the Chairman to sign the agreement.

Chairman Dove presented to the Board the "Policies And Procedures Regarding The Provision Of Criminal Justice Information System Network Services".

Chairman Dove asked for a motion to allow him to sign document.

On motion by Commissioner Bond and second by Commissioner Youngblood, the Board unanimously approved for the Chairman to sign the document.

Chairman Dove presented a Proclamation for National Donate Life Month to the Board requesting a motion for him to sign the Proclamation.

On motion by Commissioner Pethel and second by Commissioner Thomas, the Board unanimously approved for the Chairman to sign the Proclamation.

Chairman Dove informed the Board that Deborah Marcum had received a letter and certificate from the Carl Vinson Institute of Government congratulating her on becoming a "Level I Certified Finance Officer" in the State of Georgia.

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

None.

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

Mr. White gave a report on the IDA activities since the last BOC meeting.

Commissioner Youngblood stated that he had received comments from residents of Windsor Heights regarding how pleased they were with the cleaning of the water in their area. Mr. White stated that iron filters had been put in place and was pleased to hear that the residents were happy with the results.

Commissioner Scogin commented that Colbert's ISO rating had gone down as a result of the work the water department had done.

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

None.

**Item No. 5. Consider Mrs. Pat Herndon to fill one of the vacant positions on the MCLS Trustees.**

Chairman Dove recognized Mike Moak, President of the MCLS Board of Trustees. Mr. Moak stated that the Board is short two (2) members and have been for some time. Mr. Moak had presented Mrs. Pat Herndon's application and the Board's recommendation to the Board prior to the meeting. He asked the Board for approval for Mrs. Herndon to fill one of the vacant positions.

On motion by Commissioner Pethel and second by Commissioner Scogin, the Board unanimously approved to accept Mrs. Pat Herndon to fill one of the positions on the MCLS Board of Trustees.

**Item No. 6. Discuss opening bids for the lighting at Mize Park. (Dick Perpall)**

Chairman Dove recognized Mr. Perpall who asked the Board for a date and time to open the bids for the lighting at Mize Park. The dead line for the bids are April 22, 2010 at 12:00 noon. After discussion between the Board and Mr. Perpall, a motion by Commissioner Scogin and second by Commissioner Bond, the Board unanimously approved to open the bids on April 23, 2010 at 2:00 pm with the purchasing agent, Chairman Dove and Mr. Perpall.

**Item No. 7. Consider appointment to the Oconee River and Conservation Board. (Commissioner Pethel)**

Commissioner Pethel presented Scottie Edwards for the Oconee River and Conservation Board. Mr. Edwards is involved in conservation and would be beneficial to the Board.

On motion by Commissioner Pethel and second by Commissioner Youngblood, the Board unanimously approved the appointment of Mr. Edwards to the Oconee River and Conservation Board.

**Item No. 8. Roads Update. (Chairman Dove)**

Chairman Dove informed the Board that the Road Department had done a lot of ditching and patching to various roads in the county. The Chairman took road requests from the Board.

**Item No. 9. Urgent Matters. (Chairman Dove)**

None.

**Item No. 10. Review May 3, 2010 agenda for Business Meeting.**

There were no items to review for the May 3, 2010 Business Meeting.

**Item No. 11. Statements and Remarks from Citizens.**

None.

**Item No. 12. 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 agreed to go into Executive Session to discuss litigation at 7:05 pm.

The Board returned at 7:50 pm.

**Item No. 13. Adjourn.**

On motion by Commissioner Youngblood and second by Commissioner Pethel, the Board unanimously approved to adjourn at 7:50 pm.