

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
AGENDA SETTING MEETING
JUNE 28, 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. Commissioner Scogin gave the invocation.

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

Chairman Dove stated that Ms. Bobbie Rooker had retired last month and a lady has been hired by Action solely for the Food Pantry. The Food Pantry is under the BOC using our tax identification number but tied in with Action. Ms. Rooker has been inspirational by adding many donations and spent many hours working at the Food Bank. Chairman Dove asked Ms. Rooker if she would consider coming back part time in order to keep the Food Bank operational and Ms. Rooker stated that she would. Ms. Rooker agreed to an hourly salary of \$12.50 with funds to be paid out of contingency. Ms. Rooker would work a maximum of 24 hours per week in order to help the newly hired person learn the job. Kathy Clark, Finance Director, would make the financial arrangements. Chairman Dove stated he would like the BOC to consider hiring Ms. Rooker part time.

On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously approved to hire Ms. Bobbie Rooker part time at the Food Bank and to take the funds out of contingency.

Chairman Dove stated that he has been extensively involved with ACCG and went to Atlanta last week with ACCG for National Safety Month put out by FEMA along with ACCG. The website is www.ready.georgia.gov which gives you a Family Emergency Plan along with recommended items for an emergency. Copies of these will be available in the Chairman's office.

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

Mike Moak, Madison County Library Construction Funding

Chairman Dove recognized Mike Moak from the library to give an update on the library. Mr. Moak provided the Board with documents showing the reasons the library applied for the grant and stated they have been on this path for several years. On June 8, 2010, the governor passed the 2010 budget which included the funding for the construction grant. The handout shows the time line for the construction and they will be moving forward with the construction plans. Mr. Moak thanked the BOC for the support they had received and the support from the community. Chairman Dove stated that there was a need for someone to be on the building and maintenance committee. Commissioner Youngblood stated that he would be on the building committee and Chairman Dove said that Alan Lapczynski, Madison County Maintenance, would be on the maintenance committee.

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

Bruce Azevedo gave a report on the IDA activities since the last BOC meeting.

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

None.

Item No. 5. Consider Annual Budget for Family and Children Services Calendar Year 2011. (Lisa Plank)

Chairman Dove recognized Lisa Plank of Family and Children Services. Ms. Plank stated that there was no increase over last year's budget and asked if the Board had any questions. There were no questions from the Board.

On motion by Commissioner Pethel and second by Commissioner Thomas, the Board unanimously approved the 2011 budget for Family and Children Services.

Item No. 6. Discuss Flood Damage Prevention Ordinance. (Linda Fortson)

Chairman Dove recognized Linda Fortson who stated that this ordinance coincides with the new FEMA Flood Plan maps. This ordinance will replace the old ordinance that was put in place November 18, 1986.

Mike Pruett, County Attorney, stated that this would be the first reading and the second reading would be at the next BOC meeting on July 5, 2010 at which time the Board would vote on the ordinance.

Item No. 7. Consider EMS billing software contract with Edimis. (Jason Lewis)

Chairman Dove recognized Jason Lewis, EMS Director, who stated that this is the software used for billing and that the contract remains the same as last year with no increase in cost.

On motion by Commissioner Youngblood and second by Commissioner Scogin, the Board unanimously approved to renew the contract with Edimis for EMS billing.

Item No. 8. Consider allowing EMS to submit a Request for Proposal for the EMS recording and data transmission solution. (Jason Lewis)

Chairman Dove recognized Jason Lewis, EMS Director, who stated that new State requirements would become effective January 1, 2011, which would require EMS to submit patient information within 24 hours. There is a 72 hour requirement at this time. Jason explained that the collection of valuable data which would be reported directly to the State. Chairman Dove stated this is what we brought Jason in for to move EMS forward and to save lives. Technology is moving quickly and we need to keep up with it. Our goal is to protect the citizens and the State is pushing for quicker response time. SPLOST funds can be used for some parts of this.

Commissioner Youngblood stated that technology is amazing and appreciates what Jason is doing. Commissioner Pethel stated that this is well worth seeking RFPs.

On motion by Commissioner Youngblood and second by Commissioner Scogin, the Board unanimously approved to move forward with the RFP.

Item No. 9. Consider the Millbrook Subdivision Home Owners Association request to maintain the entrances and exits currently on county land. (Commissioner Youngblood)

Commissioner Youngblood recognized Ellen Rogers, President of the Millbrook HOA. Ms. Rogers explained what the HOA would like to do and wanted to make sure it was satisfactory with Board. There were no questions from the Board.

On motion by Commissioner Youngblood and second by Commissioner Scogin, the Board unanimously approved for the Millbrook Subdivision HOA to maintain the entrances and exits within the Madison County right-of-way.

Item No. 10. Roads Update. (Chairman Dove)

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

Item No. 11. Urgent Matters. (Chairman Dove)

None.

Item No. 12. Review July 5, 2010 agenda for Business Meeting.

The County Clerk read the items to be placed on the July 5, 2010 agenda.

Item No. 13. Statements and Remarks from Citizens.

Citizen, Bob Fowler, came forward to present a petition entered into by the voters and tax payers of the Harrison community to keep Sam Bruce Road opened. Mr. Fowler read the petition, "To Madison County Chairman Anthony Dove and Madison County Board of Commissioners: Petition to Keep the Entirety of Sam Bruce Road Opened".

Commissioner Thomas asked the Chairman how many signatures were on the petition. Chairman Dove replied that he had not counted the signatures; however there was a note on the petition of 221 signatures.

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. 18. Adjourn.

On motion by Commissioner Pethel and second by Commissioner Scogin, the Board voted unanimously to adjourn at 7:15 pm.