

**MADISON COUNTY BOARD OF COMMISSIONERS  
MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 7, 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

**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. Wayne Douglas, Chairman of P&Z, gave the invocation.

**Item No. 1. Approval of Minutes:**

**Minutes of Budget Work Sessions July 21, 2010; July 23, 2010; July 27, 2010; August 6, 2010 and August 19, 2010. Special Called Meetings of August 2, 2010; August 11, 2010 and August 26, 2010. Regular Business Meeting of August 2, 2010 and Agenda Setting Meeting of August 30, 2010.**

**Minutes have been distributed.**

On motion by Commissioner Scogin and second by Commissioner Youngblood, the Board unanimously approved the above minutes.

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

None.

**Item No. 3. Chairman's Report (Chairman Dove)**

Chairman Dove stated that SPLOST was up slightly from July. Planning & Zoning was up slightly from this time last year and Building Inspections was still down.

Chairman Dove presented the contract from G.A. Food Service, Inc. which supplies food to the Madison County Senior Center. There is a three percent (3%) CPI increase effective September 1, 2010 till the end of the contract period on June 30, 2011. The increase per item was either ten cents (\$.10) or eleven cents (\$.11). Chairman Dove stated that the Board could vote on this tonight or place it on the next meeting's agenda.

On motion by Commissioner Youngblood and second by Commissioner Bond, the Board unanimously approved the contract with G.A. Food Service, Inc.

**Item No. 4. Hearings and Actions on Rezone Matters, Special Use Permits, Etc.: (Linda Fortson and Wayne Douglas)**

1. John Martin representing Terry M. Martin Estate. He requests to rezone 72.33 ac. from A1 to A2 to combine with their adjoining A2 property. The property is located on Map 41 Parcel 74 on Brewer Phillips Rd. in District 4.

Mr. Douglas presented the above item and stated that the P&Z Board voted 5 to 0 to approve.

Chairman Dove asked if anyone would like to speak in favor of the request. John Martin, the applicant, came forward and spoke in favor of the request. Chairman Dove asked if anyone would like to speak against the request. No one came forward.

Chairman Dove asked for a motion. On motion by Commissioner Scogin and second by Commissioner Youngblood, the Board unanimously approved the above request.

2. Chairman Wayne Douglas amendments to the zoning ordinance.
  1. Section 9.1.3.1: deleting age requirements of pre-owned manufactured homes.
  2. Section 9.1.3.1(a): Pre-owned Manufactured Home Safety and Health inspection.
  3. Amendment of Section Title to Section 9.14.
  4. Amendment to Section 6.2.3.

Chairman Douglas addressed Section 9.1.3.1 stating that new State law changes on pre-owned manufactured homes can no longer be regulated due to the age of the home and Section 9.1.3.1(a) adds provisions for home safety and health inspections for pre-owned manufactured homes. Also, Section 9.1.3.6 will need to be deleted since this Section regulates the age of manufactured homes. The P&Z Board voted 5 to 0 for

approval. Per Mike Pruett, County Attorney, Sections 9.1.3.1 and 9.1.3.1(a) can be combined for one vote.

On motion by Commissioner Scogin and second by Commissioner Bond, the Board unanimously approved Sections 9.1.3.1 and 9.1.3.1(a).

Commissioner Scogin amended his motion as follows: Approval of Sections 9.1.3.1 and 9.1.3.1(a) and approval to delete Section 9.1.3.6.

On motion by Commissioner Scogin and second by Commissioner Bond, the Board unanimously approved Sections 9.1.3.1 and 9.1.3.1(a) and to delete Section 9.1.3.6.

Chairman Douglas addressed Amendment of Section Title to Section 9.14 stating this amendment would change the title to reflect residential zones only and not A1 or A2.

There was various discussion from the Board regarding this item for clarification and concerns were addressed by Chairman Douglas and Linda Fortson, Zoning Administrator.

On motion by Commissioner Youngblood and second by Commissioner Scogin, the Board unanimously approved the Amendment of Section Title to Section 9.14.

Chairman Douglas addressed the Board stating that Amendment to Section 6.2.3 was not complete and would like to postpone.

**Item No. 5. Statements and Remarks from Citizens on agenda items.**

None.

**Item No. 6. Consent Agenda:**

None.

**OLD BUSINESS:**

**Item No. 7. Consider hiring a prosecutor and public defender one day per month for traffic arraignments and traffic hearings. (Judge Cross)**

Mike Pruett, County Attorney, stated that Judge Cross does not have a complete list of names for the defense and prosecutors at this time. He would like to postpone this item to a later date.

**NEW BUSINESS:**

**Item No. 8. Consider bid recommendation for GIS/Mapping work. (Robin Baker)**

Mr. Baker addressed the Board regarding the RFPs submitted for the above. The two (2) bids received were from GIS1 and Northeast Georgia Regional Commission. Both proposals were excessive and he would like for the Board to reject both. Mr. Baker stated that he is looking at other options for the GIS/Mapping work.

On motion by Commissioner Pethel and second by Commissioner Thomas, the Board unanimously approved to reject all RFPs for GIS/Mapping work.

**Item No. 9. Consider bid recommendation for the Mize Park lighting project. (Dick Perpall)**

Mr. Perpall stated that he had reviewed the three (3) bids on the above and each meet the requirements requested. The bids received are as follows:

Perry's Plumbing and Electric	\$ 7,000.00
Highfill & Scarborough Lighting & Electric	\$ 8,350.00
Collins Electrical Work, Inc.	\$11,850.00

Mr. Perpall stated that he would recommend Perry's Plumbing and Electric for the project.

On motion by Commissioner Bond and second by Commissioner Thomas, the Board unanimously approved to accept Perry's Plumbing and Electric for the Mize Park lighting project.

**Item No. 10. Consider new fee charges due to ordinance changes and other fee changes. (Eddie Pritchett)**

Mr. Pritchett explained the new charges for pre-owned manufactured homes for the safety and health inspections and the increases on other fees. On motion by Commissioner Bond and second by Commissioner Scogin, the Board unanimously approved the new fee charges on pre-owned manufactured homes and increases on other fees.

**Item No. 11. Consider application by Windstream Communications for permit to place direct buried telephone cable just south of the gravel driveway to #762 McGinnis Chandler Road along the back of the R/W in a Southerly direction for approximately 200 feet. (Chairman Dove)**

On motion by Commissioner Scogin and second by Commissioner Youngblood, the Board unanimously approved the above application.

**Item No. 12. Roads Update.**

Chairman Dove accepted requests from the Board for maintenance and repairs on the roads in their districts.

**Item No. 13. Urgent Matters.**

Commissioner Scogin stated that an employee, Carl Kinley, had exhausted his 120 hours of donated time. Commissioner Scogin asked the County Attorney to advise him and if he needed to stop his discussion at any time. Mr. Kinley asked Commissioner Scogin if the Board could extend the number of donated hours for him. Mike Pruett, County Attorney advised that Mr. Kinley would need to contact his department head and then the department head would need to contact Chairman Dove to discuss the matter for further action.

**Item No. 14. Statements and Remarks from Citizens.**

Johnny Smith who resides on Young Harris Rd. addressed the Board regarding his dirt road. He would like for the road to be paved or something done to cut down on the dust. He stated that several eighteen wheel trucks use the road daily and creates a lot of dust.

**Item No. 15. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**

On motion by Commissioner Scogin and second by Commissioner Youngblood, the Board unanimously agreed to go into Executive Session at 7:45 pm to discuss litigation.

The Board returned from Executive Session at 8:20 pm.

**Item No. 16. Adjourn.**

On motion by Commissioner Pethel and second by Commissioner Youngblood, the Board unanimously adjourned at 8:20 pm.