

Commissioners' Meeting Minutes

November 6, 2023

[Play 959] *Prayer*

Pledge of Allegiance

Present: John Richwine, Darlene Likens and Olivia Pratt.

Also Present: County Administrator Tom Ecker, County Attorney Jeff Graham and Deputy Auditor Nicki Young

[Play 961] *Approval of Minutes:*

Motion: to approve October 17, 2023, regular meeting minutes as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 962] *Approval of Claims:*

Motion: to approve all claims presented by the Auditor's office and JobSource claims.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 963] Commissioner Likens indicates that there is before the Board for approval an agreement between the Board of Commissioners and JobSource concerning modification of building located at 3530 Mounds Road.

Motion: to approve Agreement with JobSource as presented.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 964] Commissioner Likens read into the record a proposed Resolution celebrating the bicentennial of Madison County.

Motion: to adopt Resolution 2023-BC-R-22, by title only, a Resolution of the Madison County Board of Commissioners Celebrating the Bicentennial of Madison County.

Moved: Olivia Pratt

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 965] David Kane, Executive Director of Community Corrections, requests executive relief from County Ordinances to allow the sale and consumption of electronic cigarettes at the Madison County Correctional Complex and the Residential Work Release Center.

Motion: to continue this request until the next scheduled Commissioners' meeting.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 966] James Cleaver, Central Dispatch Radio System Administrator, requests the Commissioners to approve his negotiations with AT&T so as to continue the current contract for services which expires in the near future.

Motion: to authorize negotiations to continue the contract with AT&T as requested.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 967] Mr. Cleaver then presents a proposal from Motorola Solutions concerning MPLS Router refresh to the Commissioners for approval.

Motion: to move forward with project outlined in proposal of Motorola Solutions as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 968] Jessica Bastin, County Engineer, presents Permanent Easement upon County property located at the southwest corner of Scatterfield and Mounds Roads with City of Anderson which will facilitate construction and maintenance of sewer lines to serve property located at southeast corner of Scatterfield and Mounds Roads upon which a new Wawa convenience store is proposed to be constructed.

Motion: to approve Permanent Easement with City of Anderson as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed.

[Play 969] Engineer Bastin then requests extension of annual bid of Asphalt Materials, Inc. to provide liquid asphalt.

Motion: to extension of annual bid of Asphalt Materials, Inc. as requested.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed.

[Play 970] Engineer Bastin then requests approval of a contract amendment with V3 Companies, Ltd. concerning the parks, trails and open spaces project.

Motion: to approve amendment to V3 Companies, Ltd. contract as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 971] Derrick Fuller, Highway Department Paving Foreman, requests approval for purchase of DuraPatcher for Highway Department.

Motion: to authorizing Mr. Fuller to obtain quotes for new DuraPatcher and bring them before the Board of Commissioners once obtained.

Moved: Darlene Likens

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 972] Deandre Coleman of Highway Department presents students from The Crossing School that are currently being hosted by the Highway Department.

[Play 974] Kyree Craver speaks to the Commissioners.

[Play 975] Khamari Jones speaks to the Commissioners.

[Play 976] Jerrico Weaver speaks to the Commissioners.
[Play 977] Jhavier Howard speaks to the Commissioners.
[Play 978] William Gosha speaks to the Commissioners.
[Play 979] Korbyn Dulin speaks to the Commissioners.
[Play 980] Donita Thompson of The Crossings School speaks to the Commissioners.

[Play 981] Beatrice Ramey, Human Resources Director, presents proposed agreement with New Focus HR for update of Personnel Handbook to Commissioners for approval.

Motion: to approve agreement for services with New Focus HR as presented.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 982] Larry Strange, Planning Director, presents rezoning requests filed by David L. and Barbara L. Lively, Petitions 23-Z-008 and 23-Z-009, to the Board with an unfavorable recommendation.

Motion: to deny Ordinance 2023-BC-O-21 regarding the rezoning requests filed in Petitions 23-Z-008 and 23-Z-009.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 984] Planning Director Strange then presents rezoning request filed by Anthony Edwards, owner, and Jeremy Friedman, DDS, petitioner, Petition 23-Z-007, to the Board with a favorable recommendation.

Motion: to adopt Ordinance 2023-BC-O-22, by title only, approving the rezoning request filed in Petition 23-Z-007.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 985] Anjie Cox, Surveyor's office, requests permission from the Commissioners to purchase a truck from Ed Martin Chevrolet.

Motion: to allow the County Surveyor's office to proceed with the purchase of a truck from Ed Martin Chevrolet as requested.

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

[Play 986] President Richwine indicates that there has been a meeting with RAQW and Executive Session regarding changes to architectural fees for the new jail project.

Motion: directing County Attorney Graham to obtain amendment to contract with RQAW to be presented to the Commissioners' at their next scheduled meeting.

Moved: President Richwine

Seconded: Darlene Likens

Motion Passed unanimously.

[Play 987] Ken de la Bastide, Anderson Herald Bulleting, poses questions.

[Play 989] ***Motion:*** to adjourn

Moved: President Richwine

Seconded: Olivia Pratt

Motion Passed unanimously.

Next Regular Commissioner's Meeting will be November 21, 2023, at 10:00 a.m.