

**MADISON COUNTY BOARD OF COMMISSIONERS  
AGENDA SETTING MEETING  
AGENDA  
MAY 4, 2020  
6:00 P.M.**

**Please go to [madisoncountygga.us](http://madisoncountygga.us) for instructions to join this online meeting**

**1. Chairman's Report**

**2. Hearing and Actions on Zoning Matters**

1. Royce Bray is representing Roger and Carol Jordan in their request to rezone three acres of their property from RR to R1 and one acre of their property from RR to B. The request for one acre Business zoning is to relocate Mr. Bray's lock and key business from Athens. The Jordan's property is located on Garnett Ward Road on Map 31 Parcel 11-01 in District 3.
2. Andrew Lane is representing Thomas Lane in his request to rezone a 34.48 acre parcel from A2 to A1 to combine a portion with his adjoining property for poultry houses. The property is located on Map 61 Parcel 35 on Collins Dudley Road in District 4.
3. Any new zoning amendments.

**3. Statements and Remarks from citizens on an agenda item**

**OLD BUSINESS:**

**4. Discuss potential Home Rule amendment to section 19 of the Charter**

**NEW BUSINESS:**

5. Discuss adopting a resolution to participate in the update of the Northeast Georgia Regional Solid Waste Management Plan
6. Discuss 2020/2021 health insurance policy
7. Roads Update
8. Urgent Matters
9. Executive Session to discuss real estate acquisition, personnel matters and/or potential litigation
10. Adjourn

A RESOLUTION  
OF THE  
BOARD OF COMMISSIONERS OF MADISON COUNTY  
EXERCISING ITS HOME RULE POWER TO AMEND THE CHARTER OF THE MADISON  
COUNTY BOARD OF COMMISSIONERS

WHEREAS, Section 19 of 1965 Ga. Laws 2667, the Local Act creating the existing Madison County Board of Commissioners (hereafter the "Charter") contains rules and procedures for the Madison County Board of Commissioners (hereafter the "Board") regarding contracts and purchasing; and

WHEREAS, this section 19 is now obsolete with regard to dollar limitations as well as modern procedures; and

WHEREAS, Ga. Constitution Article IX, Section 2, Paragraph 1 grants the Board, as the governing authority, the Home Rule power to amend or repeal local acts applicable to it;

NOW THEREFORE, BE IT RESOLVED that the current content of said Section 19 of the Charter is hereby repealed in its entirety and the following substituted in its place:

Section 19. - [Contracts and Purchases]

(a) The Board of Commissioners shall adopt, and may amend from time to time as it deems appropriate, a county policy governing the manner and method of county purchases and contracts for goods and services.

(b) The county policy adopted by the Board of Commissioners shall grant the Chairman of the Board authority to make purchases and contracts below a specified threshold without the necessity of obtaining board approval nor following preliminary steps such as seeking bids or quotations. The specified threshold shall be no less than \$10,000 and no more than \$100,000, except in the case of emergency purchases as defined by the Board in its policy.

FIRST ADOPTION: \_\_\_\_\_, 2020

FINAL ADOPTION: \_\_\_\_\_, 2020

BOARD OF COMMISSIONERS OF MADISON COUNTY, GEORGIA

By: \_\_\_\_\_  
John D. Scarborough, Chairman

Attest: \_\_\_\_\_  
Rhonda S. Wooten, County Clerk

RESOLUTION  
TO PARTICIPATE IN THE UPDATE OF THE NORTHEAST GEORGIA  
REGIONAL SOLID WASTE MANAGEMENT PLAN  
MADISON COUNTY, GEORGIA

**WHEREAS**, the Georgia General Assembly enacted the Georgia Comprehensive Solid Waste Management Act, as amended in 2011, which requires county and municipal governments to develop or be included in a comprehensive solid waste management plan; and

**WHEREAS**, the update of the Northeast Georgia Regional Solid Waste Management Plan will be prepared on behalf of and includes the solid waste management plans of all municipalities within the jurisdiction of the Northeast Georgia Regional Solid Waste Management Authority; and

**WHEREAS**, the update of the Northeast Georgia Regional Solid Waste Management Plan will be prepared in compliance with the Georgia Comprehensive Solid Waste Management Act, as amended in 2011, and the minimum public participation and other procedural requirements will be met or exceeded.

**NOW, THEREFORE, BE IT RESOLVED** by Madison County that the recommendation to participate as a member county in the 2020 update of the Northeast Georgia Regionals Solid Waste Management Plan is accepted, and furthermore, that the Northeast Georgia Regional Commission shall be notified of said adoption in writing within seven (7) days of the adoption of this resolution.

Approved by the Madison County Board of Commissioners on the \_\_\_\_\_ day  
of \_\_\_\_\_, 2020

By: \_\_\_\_\_  
Honorable John D. Scarborough, Chairman, Madison County Board of Commissioners

Attest: \_\_\_\_\_  
Rhonda S. Wooten, Clerk, Madison County Board of Commissioners