

THE HONORABLE BOARD OF COUNTY COMMISSIONERS, MADISON, GEORGIA,
MET THIS DAY IN REGULAR SESSION.

MEETING WAS HELD ON THE SECOND FLOOR OF THE ADMINISTRATION BUILDING.

PRESENT: Chairman Ben Riden, Jr., Vice-Chair Bill Kurtz, Commissioners Philipp von Hanstein, Donald Harris, and Blake McCormack.

STAFF: County Manager Adam Mestres and County Clerk Leslie Brandt.

The meeting was called to order at 5:00 p.m., followed by the Pledge of Allegiance and Invocation.

AGENDA APPROVAL

Motion by Commissioner McCormack, Seconded by Commissioner Harris to approve the agenda with the following addition: add Budget Amendment under New Business. Motion Passed Unanimously.

MINUTES

December 05, 2023 BOC Meeting

Motion by Commissioner von Hanstein, Seconded by Commissioner Kurtz to approve the minutes with the following amendment: amend the motion for Turner tax refund amount from \$31,586.00 to \$38,073.06 which includes additional refund for tax year 2023. Motion Passed Unanimously.

RECREATION CONSTRUCTION MANAGER AT RISK 2ND AMENDMENT ESTABLISHING BUILDING GMP & SCHEDULE FOR PHASE 2 COMMUNITY CENTER & ATHLETIC COMPLEX

On August 1, 2023 the Board of Commissioners approved the First Amendment for Phase 1 Site Civil GMP with Parrish Construction for the Community Center and Athletic Complex for \$8,238,442. Since that time, Parrish (CM at Risk), the working committee (McCormack, Jarrell, Alexander, Williams, and Mestres), TSW (the architect firm), and Ascension Program Management (Jeff Prine, Owner/Rep) have been working to finalize the Phase 2 work and put it out for bid. After all bid packages were verified and vetted the Phase 2 GMP is \$13,223,278. This brings the working total together as follows: Original Contract with Parrish \$35,000 + Amendment 1 for Phase 1 GMP \$8,238,442 + Amendment 2 for Phase 2 GMP \$13,223,278 for a total of \$21,496,720. The overall final cost of the project remains at \$25M.

Motion by Commissioner Harris, Seconded by Commissioner von Hanstein to approve the Construction Manager at Risk Contract for Community Center and Athletic Complex Second Amendment Establishing Building GMP and Schedule. Motion Passed Unanimously.

BUDGET AMENDMENT

During the budget presentation earlier this year the Board was asked to consider a 6% COLA for FY2024. However, the Board agreed to a 4.8% COLA with an option to provide the additional 1.2% later in the fiscal year if funds were available. After review of the financials by the CFO, it was determined that adequate funding was available for a one-time pay supplement not to exceed \$225,000. The recommended breakdown was to give each full-time employee a one-time \$1,000 pay supplement, each part-time employee a one-time \$500 pay supplement, and each seasonal part-time employee a one-time \$250 pay supplement. The total cost for the supplement is \$224,019.14. The breakdown is \$208,175.99 for the wage supplement and \$15,843.15 for FICA/Med. The CFO reached out to each Commissioner on December 12, 2023 to discuss the proposal and was given the go ahead to proceed by all five commissioners. This action needs to be ratified to reflect the above history.

MOTION by Commissioner McCormack, seconded by Commissioner Kurtz to ratify a budget amendment moving \$224,020 from 100-1597-9000 (General Fund Contingency) to 100-1595-51.1100 (Salaries & Wages-Regular Employees). Motion Passed Unanimously.

DEVELOPMENT AUTHORITY BOARD VACANCIES

The terms of Bob Mason and Scott Webb are set to expire on 12/31/2023. Both have submitted applications to be considered for reappointment. No other applications were received.

MOTION by Commissioner McCormack, seconded by Commissioner Harris to reappoint Bob Mason and Scott Webb to the Development Authority Board with terms ending December 31, 2027. Motion Passed Unanimously.

ELECTIONS BOARD VACANCIES

The terms for James Woodard and Barry Broadnax will expire on 12/31/2023. Both have submitted applications to be considered for reappointment. No other applications were received.

MOTION by Commissioner von Hanstein, seconded by Commissioner Harris to reappoint James Woodard and Barry Broadnax to the Elections Board with terms ending December 31, 2027. Motion Passed Unanimously.

TAX ASSESSORS BOARD VACANCY

The term of Nicole Wasendorf on the Tax Assessors Board is set to expire on 12/31/2023. Mrs. Wasendorf submitted an application to be considered for reappointment. No other applications were received.

MOTION by Commissioner McCormack, seconded by Commissioner Harris to reappoint Nicole Wasendorf to the Tax Assessors Board with term ending December 31, 2027. Motion Passed Unanimously.

PLANNING COMMISSION BOARD VACANCY

The term of Tara Dillard is set to expire on 12/31/2023 on the Planning Commission Board. Tara submitted an application to be considered for reappointment. Applications were also received from Chas Moore and Bob McCauley for consideration.

MOTION by Commissioner Harris, seconded by Commissioner McCormack to table this item until the January 02, 2024 BOC meeting. Motion Passed Unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

COMMISSIONER COMMENTS

Commissioners made comments and gave updates on Liaison assignments.

MOTION by Commissioner McCormack, seconded by Commissioner Harris to exit regular session at 5:33 p.m. Motion Passed Unanimously.

EXECUTIVE SESSION- PERSONNEL

MOTION by Commissioner McCormack, seconded by Commissioner Harris to enter Executive Session to discuss personnel at 5:37 p.m. Motion Passed Unanimously. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Commissioner McCormack, seconded by Commissioner von Hanstein to exit Executive Session and adjourn at 6:28 p.m. Motion Passed Unanimously.

ATTEST:

Leslie Brandt, County Clerk