

August 20, 2019

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

**PRESENT:** Chairman Ronald H. Milton, Vice-Chair Philipp von Hanstein, Commissioners Andy A. Ainslie, Jr., Donald Harris and Ben Riden, Jr.

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

Commissioner Milton called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Commissioner Ainslie gave the invocation.

**AGENDA APPROVAL**

**Motion** by Commissioner Riden, Seconded by Commissioner von Hanstein to approve agenda as presented. Unanimously Approved.

**PROPERTY TO BE DECLARED SURPLUS**

**PROPERTY TO BE DECLARED SURPLUS AND SOLD**

DESCRIPTION	DEPT
Outdated/damaged IT equipment to include approximately 20 laptops, 30 desktops, monitors, keyboards, speakers, mice	IT
Outdated voting booths (12 standard, 6 handicap)	Elections
4 Outdated ballot boxes	Elections
AIS 115 ballot counter	Elections
2009 Ford Ranger, VIN: 1FTYR15E89PA16101	Planning & Zoning
1994 Dorsey Trailer, VIN: 1DTV61C10RA216699	Public Works
1997 Ford 150, VIN: 1FTEF17W4VLB89116	Public Works
2009 Ford Crown Vic, VIN: 2FAHP71VX9X109314	Sheriff's Office
2009 Ford Crown Vic, VIN: 2FAHP71V89X131568	Sheriff's Office
2008 Ford Crown Vic, VIN: 2FAHP71V59X109317	Sheriff's Office
2008 Ford Crown Vic, VIN: 2FAHP71V39X109316	Sheriff's Office
Office furniture - 2 chairs, 1 desk	BOC
8 HP toner cartridges	Tax Assessors
Damaged/unsuable emergency equipment stripped from patrol cars to include push bumpers, cages, cameras, electronics.	Sheriff's Office
2007 Chevrolet Trailblazer, VIN: 1GNDS13S572239600	Sheriff's Office
2002 Nissan Altima, VIN: 1N4AL11D12C225165	Sheriff's Office

**Motion** by Comm. von Hanstein, Seconded by Comm. Harris to approve the items to be declared surplus and sold/disposed as presented. Unanimously Approved.

**ADMINISTRATION BUILDING ROOF REPLACEMENT**

Two bids were received for the administration building roof replacement. After review by the Project Engineer and the County review team, the recommendation is to proceed with Skyline Construction Services, Inc. for \$286,440.00.

**Motion** by Comm. Harris, Seconded by Comm. Ainslie to approve the contract with Skyline Construction Services for the roof replacement of the Administrative Building for \$286,440.00 as presented. Unanimously Approved.

### **ENERGY SERVICES CONTRACT**

The board previously approved the proposed energy savings project prepared by Schneider Electric and at the last Board meeting approved the financing. For the project to begin, the contract with Schneider Electric must be approved and executed.

**Motion** by Comm. von Hanstein, Seconded by Comm. Harris to approve the Energy Services Contract with Schneider Electric as presented. Unanimously Approved.

### **PURCHASE OF REPLACEMENT FIRE TRUCK**

Fire Chief, Jeff Stone presented the Board with quotes for replacement of a fire truck that was totaled in December 2018. Four dealers submitted quotes, each quoting a custom fire truck and a commercial fire truck. Stone stated the review committee recommends purchasing the Custom HME from Triton ERV for \$344,392.00. The custom truck would come with an overall longer/better warranty and a longer lifespan than the commercial truck. Stone expressed the word custom is not meant to be high end or fancier, but simply means purpose built.

The Board expressed concern over the extra cost for the custom truck and whether or not it was necessary.

Stone stated both commercial or custom trucks meet the need to perform their job. However, the custom truck would carry a longer lifespan and save the County money in the long run.

**Motion** by Comm. Riden, Seconded by Comm. von Hanstein to approve the quote for the commercial Pierce from Ten-8 for \$288,751.00. Unanimously Approved.

### **COMMISSIONER LIAISON REPORTS**

Commissioners gave updates on Liaison assignments.

### **PUBLIC COMMENTS ON AGENDA ITEMS**

No public comments were made.

**MOTION** by Comm. Ainslie, seconded by Comm. Riden to exit Regular Session. Unanimously Approved.

**MOTION** by Comm. Ainslie, seconded by Comm. Riden to adjourn. Unanimously Approved.

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Ronald H. Milton, Chairman

ATTEST:

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Leslie Brandt, County Clerk