

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

STAFF: County Manager Adam Mestres, County Attorney Christian Henry, 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 Riden, Seconded by Commissioner McCormack to approve the agenda with the following modification, add Recycling Discussion under New Business. Motion Passed Unanimously.

MINUTES

March 05, 2024 BOC Meeting

Motion by Commissioner Riden, Seconded by Commissioner McCormack to approve the minutes as presented. Motion Passed Unanimously.

PRESENTATION - COST OF COMMUNITY SERVICES (COCS) STUDY AND CRITICAL MASS STUDY

Tom Daniels presented the Morgan County Critical Mass Study and Jeff Dorfman presented the Cost of Community Services Study.

2024 ROAD RESURFACING

RFP's were received for resurfacing approximately 8 miles of roadway throughout Morgan County. Pittman Construction Company is the lowest bid at \$1,796,327.94. East Coast Grading is a local Morgan County company with a bid of \$1,845,288.90 which is \$48,960.96 higher than Pittman. The county does provide a 5% local bidder preference which is approximately \$90,000.00. Pittman Construction does have personal property located in Morgan County at the rock quarry, but the principal business is located outside of the county.

RFP's Received	
Pittman Construction	\$1,796,327.94
East Coast Grading	\$1,845,288.90
MHB Paving	\$1,928,816.97
Vertical Earth, Inc.	\$1,951,354.44

Motion by Commissioner Harris, Seconded by Commissioner McCormack to award the 2024 county road resurfacing contract to East Coast Grading for an amount not to exceed \$1,845,288.90. Motion Passed Unanimously.

2024 ROAD PATCHING AND REPAIR

RFP's were received for patching and repairing approximately 9.3 miles of roadway throughout Morgan County.

RFP's Received	
East Coast Grading	\$872,500.00
Pittman Construction	\$950,895.00
MHB Paving	\$1,112,554.00
Vertical Earth, Inc.	\$1,199,574.22

Motion by Commissioner Riden, Seconded by Commissioner von Hanstein to award the 2024 road patching and repair contract to East Coast Grading for an amount not to exceed \$872,500. Motion Passed Unanimously.

BUDGET AMENDMENT

This request is for a budget amendment not to exceed \$29,500 from Contingency to Human Resources – Professional Services to fund an update to the County's compensation plan. As previously discussed with the Commission, staff is seeking to update the compensation plan. Staff is currently seeking qualified firms to conduct a review/update of job descriptions, market analysis of compensation with up to 15 organizations, revision of compensation chart, and cost estimations.

Motion by Commissioner von Hanstein, Seconded by Commissioner Harris to table the budget amendment request. Commissioner Riden voted in favor of the motion and Commissioner McCormack voted in opposition. Motion Passed 3-1.

RECYCLING DISCUSSION

Members of the 5th Street Community Garden recently met with County Manager Adam Mestres regarding recycling in Morgan County. Mestres read a letter submitted by the 5th Street group to the Board with their recommendations for recycling in Morgan County.

PUBLIC COMMENTS ON AGENDA ITEMS

Morgan County resident Chas Moore commented on the closed dump site that was located on Fairplay Road.

COMMISSIONER COMMENTS

Commissioners made comments and gave updates on liaison assignments.

MOTION by Commissioner Riden, seconded by Commissioner von Hanstein to exit regular session and adjourn at 6:39 p.m. Motion Passed Unanimously.

Bill Kurtz, Chairman

ATTEST:

Leslie Brandt, County Clerk