

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

STAFF: County Manager Adam Mestres, County Attorney Christian Henry, Procurement
Director Mark Williams, 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 Ainslie, Seconded by Commissioner Harris to approve agenda with
the following addition: Transfer Station Barn Repairs under New Business. Unanimously
Approved.

911/COMMUNICATIONS CONSOLE REPLACEMENTS

The current consoles used by the Communications Department are over 15 years old and are not
designed to hold the various equipment and monitors now required. The new consoles will be
more streamlined, provide more efficient use of space and improve communication between
dispatchers. Products from multiple companies were evaluated and Communications Director,
Amanda Proctor recommended the consoles be purchased from Watson Consoles for \$53,157.99.
Funding for the project is included in the approved FY21 budget.

Quotes Received	
Watson Consoles	\$53,157.99
Xybix	\$45,557.09
Russ Bassett	\$59,290.50

Motion by Commissioner Harris, Seconded by Commissioner Milton to approve the purchase of
new consoles from Watson Consoles for \$53,157.99. Unanimously Approved.

**APPROVAL OF THE 2021 ALCOHOL BEVERAGE LICENSES FOR THE
FOLLOWING LOCATIONS:**

- **Country Store** - Shams Ghalib Kaba
- **HWY 83 Sandy Creek Country Store** - Irfam F. Lakhani
- **Rainbow Food Mart** - Namrata Sadana
- **The Pit Stop** - Ujjwal Bastola
- **The River Store** - Manjit Kaur
- **Golden Pond Valero** - Thakorbhai Patel
- **Fairplay General Store** - Sheryl F. Peters
- **Sandhu Food Mart** - Kuljit S. Sandhu
- **Blue Springs Marina** - Benjamin Smith
- **Buckhead General Store** - Grady Butler
- **The Pit Stop** - Santosh Pahars

MOTION by Comm. Harris, seconded by Comm. Riden to approve the alcohol applications for
2021 as listed above. Unanimously Approved.

SCBA PURCHASE REQUEST

This purchase request for eight SCBA's, is a continuation of the replacement plan for SCBA's
on all apparatus.

Motion by Commissioner Riden, Seconded by Commissioner Milton to approve the purchase of
eight SCBA's from Municipal Emergency Services (MES) for \$64,809.76. Unanimously
Approved.

IT REPLACEMENT VEHICLE

A vehicle replacement for IT was included in the approved FY2021 budget. Bids were sought from four dealers for a 2021 Ford Escape base model. Two bids were received. Management recommends purchasing from Covington Ford for \$20,474.00

Covington Ford	Akins Ford	Wade Ford	Courtesy Ford
\$20,474.00	\$21,222.00	No response	No response

Motion by Commissioner Ainslie, Seconded by Commissioner Riden to approve the purchase of a 2021 Ford Escape from Covington Ford for \$20,474.00. Unanimously Approved.

PURCHASE OF OPEN TOP DUMPSTERS

After evaluation of needs, three 30 yard open top dumpsters need replaced for normal operations. Four 30 yard open top dumpsters are also needed for the planned Newborn Road manned site to separate different types of trash/recyclables. Quotes were obtained from three providers. Management recommends purchasing from Baker’s Waste for \$29,561.00. Funding for the Newborn Road equipment was approved in the FY21 budget. Funds for the replacement dumpsters will be transferred from contingency.

Baker’s Waste	Wastequip	Dragon Products, LLC
\$29,561.00	\$43,229.16	\$41,150.00

Motion by Commissioner Harris, Seconded by Commissioner Milton to approve the purchase of seven 30 yard open top dumpsters from Baker’s Waste for \$29,561.00. Unanimously Approved.

TRANSFER STATION BARN REPAIRS

The barn at the transfer station needs structural repairs. A corner support column is bent, several purlins and approximately 45 feet of metal siding must be replaced. Bids were received from Peak Steal for \$18,800.00 and Bradley Welding Service for \$14,360.00.

Motion by Commissioner Harris, Seconded by Commissioner Milton to award the project to Bradley Welding Service for \$14,360.00. Unanimously Approved.

DISCUSSION OF DEVELOPMENT REGULATIONS

Discussion only. The Board will review proposed regulation changes and submit feedback to Planning Director Chuck Jarrell. A public hearing regarding the development regulations will be held in January 2021.

BOARD VACANCIES

- **Development Authority Board**

Motion by Commissioner Ainslie, Seconded by Commissioner Riden to reappoint Bob Hughes to the Development Authority Board with term beginning 01/01/2021 and ending 12/31/2024. Unanimously Approved.

- **Tax Assessors Board**

Motion by Commissioner Riden, Seconded by Commissioner Ainslie to reappoint Marcus Schuchs and Mary Ellen Anton to the Tax Assessors Board with term beginning 01/01/2021 and ending 12/31/2024. Unanimously Approved.

- **NEGA Regional 10 EMS Advisory Board**

- **Motion** by Commissioner Riden, Seconded by Commissioner Ainslie to reappoint Adam Bedgood to the NEGA Regional 10 EMS Advisory Board with term beginning 07/01/2020 and ending 06/30/2023. Unanimously Approved.

- **Council on Aging**

Motion by Commissioner Ainslie, Seconded by Commissioner Harris to reappoint Geraldine Cooper to the Council on Aging Board with term beginning 01/01/2021 and ending 12/31/2023. Unanimously Approved.

- **Ag Board**

Motion by Commissioner Riden, Seconded by Commissioner Harris to appoint Lorrie Lavengood to fulfill the vacant term on the Ag Board with term ending 06/30/2023. Unanimously Approved.

- **Library Board**

Motion by Commissioner Riden, Seconded by Commissioner Harris to appoint Melissa Sikorski to fulfill the vacant term on the Library Board with term ending 06/30/2026. Unanimously Approved.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

Public comments were made by:
Gary Savage, Morgan County Resident

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to exit regular session at 6:23 p.m. Unanimously Approved.

EXECUTIVE SESSION- POTENTIAL LITIGATION & REAL ESTATE

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to enter Executive Session to discuss personnel at 6:30 p.m. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to exit Executive Session and adjourn at 6:55 p.m. Unanimously Approved.

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk