

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 Bill Kurtz, and Donald Harris.

STAFF: County Manager Adam Mestres, County Attorney Christian Henry, Procurement Director Mark Williams, and County Clerk Leslie Brandt.

ABSENT: Commissioner Andy A. Ainslie, Jr.

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 Harris to approve agenda as presented. Unanimously Approved.

FY2022 BUDGET PRESENTATION

County Manager, Adam Mestres presented the FY2022 proposed budget.

MINUTES

May 04, 2021 BOC Meeting

MOTION by Commissioner Riden, Seconded by Commissioner Harris to approve the minutes as presented. Unanimously Approved.

2021-RES-013 REVENUE BOND AUTHORIZATION FOR DEVELOPMENT AUTH.

This is a resolution to approve the issuance of a revenue bond by the Development Authority of Morgan County for the benefit of the Georgia Sheriffs Youth Homes Foundation, Inc., a Georgia nonprofit corporation. The Bond will be used to construct, furnish, and equip an approximately 22,000 square foot building that will serve as the state headquarters for the Foundation, Georgia Sheriffs Youth Homes, Inc. Georgia Sheriffs Association, Inc., and the Sheriff's Retirement Fund of Georgia and pay the costs of issuing the Bond. The Bond will not constitute an indebtedness or obligation of the County and will be payable solely from the revenues derived from the Foundation. The building will be located at 1740 Lions Club Road, Madison.

MOTION by Commissioner Kurtz, Seconded by Commissioner Harris to approve resolution #2021-RES-013 for the issuance of a revenue bond by the Development Authority of Morgan County for the benefit of the GA Sheriffs Youth Homes Foundation. Unanimously Approved.

AG BOARD VACANCY

The term of Suzanne Cottongim and Carol Williams will expire June 30, 2021. Both members submitted applications to be considered for reappointment. No other applications were received.

MOTION by Commissioner Harris, Seconded by Commissioner Kurtz to reappoint Suzanne Cottongim and Carol Williams to the Ag Board with term beginning July 1, 2021, and ending June 30, 2024. Unanimously Approved.

TAX ASSESSOR BOARD VACANCY

There is a vacant unexpired term on the Tax Assessors Board. One application was received from Chris Sides for consideration.

MOTION by Commissioner Riden, Seconded by Commissioner Kurtz to appoint Chris Sides to the Tax Assessors Board to complete the unexpired vacant term with term ending December 31, 2024. Unanimously Approved.

LIBRARY BOARD VACANCY

There is a vacant unexpired term on the Library Board. One application was received from Madalyn Atkinson for consideration.

MOTION by Commissioner Harris, Seconded by Commissioner Riden to appoint Madalyn Atkinson to the Library Board to complete the unexpired vacant term with term ending June 30, 2023. Unanimously Approved.

IGA- COLLECTION OF AD VALOREM TAXES - CITY OF MADISON

This Intergovernmental Agreement must be adopted every four years by the Tax Commissioner, County and any Municipality that wishes for the Tax Commissioner to collect municipal taxes on the behalf of the municipality.

MOTION by Commissioner Riden, Seconded by Commissioner Harris to approve the IGA as presented. Unanimously Approved.

IGA- COLLECTION OF AD VALOREM TAXES - CITY OF RUTLEDGE

This Intergovernmental Agreement must be adopted every four years by the Tax Commissioner, County and any Municipality that wishes for the Tax Commissioner to collect municipal taxes on the behalf of the municipality.

MOTION by Commissioner Riden, Seconded by Commissioner Kurtz to approve the IGA as presented. Unanimously Approved.

IGA- COLLECTION OF AD VALOREM TAXES - TOWN OF BUCKHEAD

This Intergovernmental Agreement must be adopted every four years by the Tax Commissioner, County and any Municipality that wishes for the Tax Commissioner to collect municipal taxes on the behalf of the municipality.

MOTION by Commissioner Kurtz, Seconded by Commissioner Harris to approve the IGA as presented. Unanimously Approved.

IGA- COLLECTION OF AD VALOREM TAXES - CITY OF BOSTWICK

This Intergovernmental Agreement must be adopted every four years by the Tax Commissioner, County and any Municipality that wishes for the Tax Commissioner to collect municipal taxes on the behalf of the municipality.

MOTION by Commissioner Riden, Seconded by Commissioner Harris to approve the IGA as presented. Unanimously Approved.

CONCRETE FOR NEWBORN ROAD SITE

Bids were obtained to pour a 6" thick 35'x90' concrete pad at the Newborn Road Compactor Site. The pad is needed to set the open top containers on. The size of the pad will give us the option to add more containers in the future. The lowest bid is from G.A.C. Construction for \$11,765. The bids obtained do not include the concrete. The County will purchase concrete directly from Fowler Flemister. The cost for the concrete is \$8,640. Staff recommends project be awarded to G.A.C. Construction for \$11,765.

MOTION by Commissioner Riden, Seconded by Commissioner Kurtz to approve the purchase of concrete from Fowler Flemister for \$8,640 and to award the project to G.A.C. for grading, forming and labor not to exceed \$11,765. Unanimously Approved.

PURCHASE OF VEHICLES FOR SHERIFF'S OFFICE

The Sheriff's Office was approved to purchase 9 vehicles in FY21 from SPLOST. The vehicles were ordered on November 6, 2020. Due to supply issues for parts, the vehicles are not scheduled to be built until August 2021. With approval of the Chairman, 3 vehicles were purchased from dealer stock: 2021 Chevrolet Tahoe for \$36,755 (state contract price), 2021 Dodge Durango for \$31,163, and 2021 Chrysler 300 for \$28,516. Bids were obtained for the Dodge Durango and Chrysler 300. The total for all three vehicles is \$96,434. The vehicles were paid from SPLOST and the FY22 allotment of vehicles for the Sheriff's Office will be reduced by 3.

MOTION by Commissioner Harris, Seconded by Commissioner Kurtz to ratify the purchase of three vehicles for the Sheriff's Office for \$96,434. Unanimously Approved.

PURCHASE OF DUMP TRAILER

Public Works has requested a dump trailer to aid in removal of debris and transport equipment and material to job sites. A dump trailer was part of a multi-equipment purchase last month, however that dump trailer is too large to be effectively used. Bids were obtained from three vendors. Staff recommends purchasing a dump trailer from Kauffman for \$ 11,714. Staff also recommends the 2004 Eagle Rock dump trailer, VIN: 1E9DM39239T816922, be declared surplus and sold.

MOTION by Commissioner Harris, Seconded by Commissioner Riden to purchase a dump trailer from Kauffman for \$11,714 and to surplus the 2004 Eagle Rock dump trailer. Unanimously Approved.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

MOTION by Commissioner Riden, seconded by Commissioner Harris to exit regular session and adjourn at 5:52 p.m. Unanimously Approved.

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk