

October 16, 2018

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 B. Harris and Ben M. Riden Jr.

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

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

Commissioner Harris gave the invocation.

APPROVAL OF AGENDA

MOTION by Comm. von Hanstein, seconded by Comm. Riden to approve agenda with the following change: add Budget Amendment as item #8 under new business. Unanimously Approved.

RFP-COMPREHENSIVE CLASSIFICATION STUDY

The Board discussed six RFP's for the comprehensive classification study that were presented at the October 02, 2018 meeting. The study would be a comprehensive review of all of county job descriptions, position classifications and salary study.

MOTION by Comm. von Hanstein, seconded by Comm. Riden to approve the RFP from Condrey & Associates, Inc., not to exceed \$55,000. Unanimously Approved. (COPY: Miscellaneous Book)

BOARD OF EDUCATION TAX LEVY RESOLUTION

MOTION by Comm. Riden, seconded by Comm. Harris to approve tax levy resolution for the Board of Education (2018-RES-008). Unanimously Approved. (COPY: Resolution Book)

IMAGETREND SOFTWARE AGREEMENT

This is a software agreement for the Fire Department to input call data at an annual cost of \$3,500.

MOTION by Comm. Harris, seconded by Comm. von Hanstein to approve the software agreement with Image Trend for \$3,500 annually. Unanimously Approved. (COPY: Miscellaneous Book)

NEW SOCCER COMPLEX - FIELD EQUIPMENT PURCHASE

MOTION by Comm. von Hanstein, seconded by Comm. Harris to approve the field equipment purchase from BSN Sports for \$12,508. Unanimously Approved.

NEW SOCCER COMPLEX - PARK AMENITIES PURCHASE

MOTION by Comm. Harris, seconded by Comm. Riden to approve park amenities purchase from Bliss Products for \$17,009.50. Unanimously Approved.

VOICE OVER IP TELEPHONE UPGRADE PURCHASE

MOTION by Comm. Riden, seconded by Comm. Harris to approve the voice over IP telephone upgrade purchase from Technology Integration Group (TIG) in the amount of \$11,944.20. Unanimously Approved.

AFG GRANT APPLICATION FUNDING REQUEST – FIRE

The Fire department is currently working with the Northeast Georgia Regional Commission in applying for the 2018 Assistance to Firefighters Grant to replace outdated inventory. The application process will close October 26th, 2018, and awards will begin spring of 2019.

MOTION by Comm. Ainslie, seconded by Comm. Riden to approve the AFG Grant application funding request. Unanimously Approved.

BUDGET AMENDMENT

MOTION by Comm. Riden, seconded by Comm. Ainslie to approve the budget amendment as presented. Unanimously Approved.

STAFF REPORTS

The Board reviewed staff reports for September 2018.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

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.

Ronald H. Milton, Chairman

ATTEST:

Leslie Brandt, County Clerk

LB