

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, 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: Personnel, under Executive. Unanimously Approved.

FY2020 AUDIT PRESENTATION

Josh Carroll with Mauldin and Jenkins presented the FY2020 audit.

PROPOSED DEVELOPMENT REGULATIONS

Planning Director, Chuck Jarrell discussed topic points from public comments with the Board. Topics discussed were: agriculture subdivision lot size & road frontage, limited legacy subdivisions, minor subdivision splits & road frontage, and conservation subdivisions minimum open space, sidewalks, and streetlights.

The Board agreed, the 20-acre lot size for agricultural subdivisions was excessive and suggested lowering the lot size to 15 acres. They were also in consensus with allowing three divisions on minor subdivisions with no increase in road frontage.

Motion by Commissioner Kurtz, Seconded by Commissioner Riden to extend the temporary moratorium on applications for subdivisions through March 2, 2021. Unanimously Approved.

Chairman von Hanstein allowed public comments on the Proposed Development Regulations

Comments were made by:

- William Zachary, Enterprise Road
- Doug Roberts, Parks Mill Road
- Josh Wheat, Parks Mill Road
- Andrea Byer, Morgan County Resident
- Steve Powell, Morgan County Property Owner
- Jack Bone, Buckhead Resident
- Charles Henry, Morgan County Resident

Russell Brooks, Atlanta Highway

Residents were in opposition of the proposed development regulations and felt their property rights would be taken away with the restrictive changes. Residents stated the agricultural subdivision lot size and road frontage requirement were excessive, and that the restrictions would devalue property. It was also stated the legacy definition should be amended to include grandchildren and reduce the number of years for a legacy split.

SEWELL CHURCH ROAD AND STANTON ROAD ABANDONMENT-Discussion Only

The Joint Development Authority (JDA) approached the County to request road abandonment for a portion of Sewell Church Road from the dirt section to the bridge at the interstate (approximately 3,740 feet) and Stanton Road in its entirety. The JDA owns both sides of the roadway for the portion they are requesting abandonment for. If the Board wishes to proceed with the request, notice of a public hearing will be ran in the legal organ for two weeks and all homeowners along the the road will be given notice via letters.

2021 LMIG PROJECT LIST

County Manager, Adam Mestres presented the proposed FY2021 LMIG project list.

FY21 LMIG Road List

<u>ROAD</u>	<u>DISTANCE</u>
Waterstone Dr	0.85
Lake Rutledge Rd	0.45
Sugar Creek Tr	2.1
Fisher Way	0.07
Carpenter Ln	0.18
Brown Ln	0.25
Newton Rd	0.41
Flat Rock Rd	0.69
Bethany Church Rd	2.63
Brooks Rd	0.48
Wilson Rd	0.49
Echols Rd	0.3
Jim Thomas Rd	1.25
	<u>10.15</u>

** The above list will be submitted for funding under the FY21 GDOT LMIG Program depending on pricing the county may not be able to complete all roads on list

Motion by Commissioner Riden, Seconded by Commissioner Kurtz to approve the proposed FY2021 LMIG project list and to allow the Chairman to sign necessary documents to apply for the FY2021 LMIG funding grant. Unanimously Approved.

COMPACTOR FOR NEWBORN ROAD PROJECT

Procurement Director, Mark Williams requested to purchase a self-contained compactor for the Newborn Road Project. The compactor may be installed without the need to construct a drive-up ramp. Williams recommended the units be purchased from Baker's Waste Equipment for \$24,054, and a budget amendment to transfer \$24,054 from the Capital Project Fund to Solid Waste Fund.

Motion by Commissioner Ainslie, Seconded by Commissioner Harris to approve the purchase of a self-contained compactor from Baker's Waste Equipment for \$24,054 and to make a budget amendment transferring \$24,054 from the Capital Projects Fund to the Solid Waste Fund. Unanimously Approved.

SOLID WASTE FACILITY REPAIRS

Procurement Director, Mark Williams stated several steel panels have fallen off or broken away from the concrete wall inside the waste loading area and need to be replaced. Three local vendors were contacted to provide a quote to perform the work. Two of the vendors did not provide a quote. Bradley Welding Services originally provided a quote of \$12,900. Due to recent increases in steel, the quote increased to \$14,400. Williams recommended that Bradley Welding Services perform the work for \$14,400 and \$14,400 be transferred from capital projects fund to solid waste fund.

Motion by Commissioner Harris, Seconded by Commissioner Kurtz to award the project to Bradley Welding Services for \$14,400 and make a budget amendment to transfer \$14,400 from the Capital Projects Fund to the Solid Waste Fund. Unanimously Approved.

REPLACEMENT OF COMPACTORS

Procurement Director, Mark Williams recommended the compactors at the Buckhead site, Apalachee site and Doster Road site be replaced with new units. The current units are over 20 years old and are in need of replacement. The installation of the compactors will include a vertical chute with a 30 inch by 30 inch opening for trash to be placed. The units will be programmed to auto compact based upon the need of the site. Williams recommended the units be purchased from Container Repair Service for \$75,878.58 and a budget amendment to transfer funds from the Capital Project Fund to Solid Waste Fund.

Motion by Commissioner Kurtz, Seconded by Commissioner Harris to purchase 3 compactors from Container Repair Service for \$75,878.58 and to make a budget amendment transferring \$75,878.58 from the Capital Projects Fund to the Solid Waste Fund. Unanimously Approved.

ACCG INMATE MEDICAL SAVINGS PROGRAM

Procurement Director, Mark Williams stated, that in conjunction with the new contract with CorrCare for inmate medical services, the Sheriff's Office is requesting to participate in the ACCG Inmate Medical Savings Program.

Motion by Commissioner Riden, Seconded by Commissioner Harris to approve entering the ACCG Inmate Medical Savings Program and authorize the Chairman to sign necessary documents. Unanimously Approved.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

Public comments were made by:
Black McCormack, Morgan County Resident

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to exit regular session 7:52 p.m. Unanimously Approved.

EXECUTIVE SESSION- PERSONNEL

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to enter Executive Session to discuss personnel at 7:53 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 regular session at 8:03 p.m. Unanimously Approved.

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk