

August 06, 2019

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 Harris and Ben Riden, Jr.

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

Commissioner Milton called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

Commissioner Ainslie gave the invocation.

APPROVAL OF AGENDA

Motion made by Commissioner von Hanstein, Seconded by Commissioner Harris to approve agenda with the addition of Hazard Mitigation Plan Update under new business as item #17. Unanimously Approved.

PRESENTATIONS

Morgan Medical Center-FY 2019 Unaudited Financial Statements presented by Kyle Wilkerson, CFO and Ralph Castillo, CEO.

MINUTES

July 02, 2019 Minutes

July 16, 2019 Minutes

MOTION by Comm. Harris seconded by Comm. von Hanstein to approve the minutes as presented. Unanimously Approved.

CALENDARS

County Manager, Adam Mestres reviewed the calendars for August, September and October 2019.

CONSENT AGENDA

1. Motion to accept as information the July 2019 payables to include General Fund in the amount of \$940,548.76, TSPLOST in the amount of \$31,300.72, SPLOST in the amount of \$216,041.38, General Fund electronic payments in the amount of \$86,162.37 and the July 2019 financials.

MOTION by Comm. Ainslie, seconded by Comm. Riden to approve the consent agenda as presented. Unanimously Approved.

RV HARDSHIP

Ms. Stonecypher withdrew her request.

2019-RES-005 2019 MILLAGE RATE RESOLUTION

MOTION by Comm. Riden seconded by Comm. Harris to approve the 2019 Millage Rate Resolution (201-RES-005) as presented. Unanimously Approved.

FY 2019 FINAL YEAR END BUDGET AMENDMENT

MOTION by Comm. Riden seconded by Comm. von Hanstein to approve the FY2019 final year end budget amendment as presented. Unanimously Approved.

FY 2020 BUDGET AMENDMENTS

MOTION by Comm. Riden seconded by Comm. von Hanstein to approve the FY2020 budget amendment as presented. Unanimously Approved.

ACCG/BB&T LEASE PURCHASE RESOLUTION

Resolution 2019-RES-006 allows for the County to move forward with a lease purchase agreement between all parties (County, BB&T and ACCG) in order to fund the mechanical updates and building improvements at the aquatics center, senior center/transit, public safety complex and creamery building.

MOTION by Comm. Ainslie seconded by Comm. Harris to approve the ACCG/BB&T lease purchase resolution (2019-RES-006) as presented. Unanimously Approved.

NCRS LEASE EXTENSION

The USDA lease agreement for the FSA building located at 205 E. Jefferson Street, Madison, GA 30650 expires September 30, 2019. The extension request from USDA is for October 1, 2019 through September 30, 2022 in the amount of \$14,479.01 annually.

MOTION by Comm. Riden seconded by Comm. von Hanstein to approve the USDA lease extension agreement as presented. Unanimously Approved.

ROAD PAVEMENT EVALUATION PROPOSAL

Proposals were received for technical and engineering services for pavement evaluation of Morgan County paved roads, including those of the municipal governments within Morgan County that equals 430 centerline miles.

MOTION by Comm. von Hanstein seconded by Comm. Harris to approve the road pavement evaluation proposal from Goodwyn Mills Cawood (GMC) and GMC's team partner Infrastructure Management Services (IMS) in the amount of \$93,362.00 as presented. Unanimously Approved.

PLAINVIEW BAPTIST CHURCH IS REQUESTING CONDITIONAL USE APPROVAL TO CONSTRUCT A PAVILION ON 2.86 ACRES LOCATED AT 1221 PLAINVIEW ROAD (TAX PARCEL 045-010).

Plainview Baptist Church is requesting permission to construct a 32' x 40' picnic shelter. The proposed location meets the setbacks for the zoning district. The existing tree buffer is sufficient to meet the requirements of the ordinance. No additional parking will be required. The Planning Commission voted unanimously to recommend approval of the conditional use application for a pavilion at 1221 Plainview Road.

CHAIRMAN MILTON ALLOWED PROPONENTS

John Williams spoke in favor of the request stating the pavilion was needed for outdoor activities and picnics.

CHAIRMAN MILTON ALLOWED OPPONENTS TO SPEAK

No one spoke in opposition.

MOTION by Comm. von Hanstein seconded by Comm. Riden to approve the conditional use request from Plainview Baptist Church to construct a pavilion on 2.86 acres located at 1221 Plainview Road (Tax Parcel 045-010 as presented with Comm. Ainslie voting in favor as well. Comm. Harris recused himself due to a conflict of interest. Unanimously Approved.

ROBERT WAYNE AIKEN IS REQUESTING A VARIANCE TO THE SIDE SETBACK FOR 1.02 ACRES LOCATED AT 1531 CHILTON WOODS ROAD (TAX PARCEL 012-039A).

Application request was withdrawn.

MORGAN COUNTY PLANNING AND DEVELOPMENT, ON BEHALF OF THE JOINT DEVELOPMENT AUTHORITY, IS REQUESTING A TEXT AMENDMENT TO ARTICLE 4, 6 AND 9 RELATED TO THE MXD1 ZONING DISTRICT.

Senior Planner, Tara Cooner present a text amendment to article 4, 6 and 9 related to the MXD1 zoning district. Cooner stated this text amendment is the result of a collaboration between the Planning Staffs for Newton, Walton and Morgan Counties and the attorney for the JDA. The intent of the requested text amendment is to provide common language for the 3 counties with land within the business park. The proposed language specifies what uses are allowed and where within the park, dimensional requirements, parking, streets and right-of-way, and building materials requirements. Currently, the language for the MXD1 zoning district, which is our designation for the Stanton Springs Business Park District, is in 2 places: The uses are listed in Article 4 and the regulations are in Article 6. The Planning staff are proposing to keep all of the language together in a new Article 9 to ensure our language matches that of Walton and Newton Counties. The only change proposed to the language. The term Director of Development Services is used for the Planning Director in Newton County. We would use the term Director of Planning & Development. The Planning Commission voted unanimously to recommend approval of the text amendment for the MXD1 zoning district. Planning did receive comments from Robert McCauley yesterday. Staff reviewed his comments which were mainly questions about the counties involved and word preference. After review, Staff recommends no changes. Not only has our Planning Commission recommended it for approval, so have the Planning Commissions for Walton and Newton County and the Commissioners for both Walton and Newton are hearing this application today as well.

CHAIRMAN MILTON ALLOWED PROPONENTS

Alan Verner spoke in favor of the requested text amendment.

CHAIRMAN MILTON ALLOWED OPPONENTS TO SPEAK

No one spoke in opposition.

MOTION by Comm. Ainslie seconded by Comm. Harris to approve the text amendment to article 4, 6 and 9 related to the MXD1 zoning district as presented. Unanimously Approved.

PURCHASE OF REPLACEMENT FIRE TRUCK

Procurement Director, Mark Williams updated the Board on the status of fire truck replacement. Williams stated proposals would be ready for review at the next meeting.

HAZARD MITIGATION PLAN UPDATE

In order to comply with the Disaster Mitigation Act of 2000, Morgan County is required to update its Hazard Mitigation Plan every five years. FEMA reimburses the County for 75% of the total cost and the County is responsible for 25%, but that cost can be 0% with necessary in-kind services. The cost of the plan update is \$16,000. FEMA will reimburse the County \$12,000.

MOTION by Comm. von Hanstein seconded by Comm. Harris to approve the Hazard Mitigation Plan Update as presented. Unanimously Approved.

COUNTY MANAGER'S REPORT

County Manager, Adam Mestres, presented a monthly overview of Morgan County government's current projects and/or issues. (COPY: Miscellaneous Book)

PUBLIC COMMENTS ON AGENDA ITEMS

Public comments were made by:
Paula Sellers, Morgan County Resident

MOTION by Comm. Ainslie, seconded by Comm. Riden to exit regular session. Unanimously Approved.

EXECUTIVE SESSION – POTENTIAL LITIGATION

MOTION by Comm. Ainslie seconded by Comm. Riden to enter Executive Session to discuss potential litigation. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Comm. Ainslie, seconded by Comm. Riden to exit Executive Session. Unanimously Approved.

MOTION by Comm. Ainslie, seconded by Comm. Riden to enter 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