

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, Assistant County Manager 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 changes: add FY22 Vehicle Purchase under New Business and remove item #2 Derrick Williamson-Exotic Animals. Unanimously Approved.

MINUTES

September 21, 2021 BOC Meeting

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

KELVIN BRINEY IS REQUESTING A ZONING MAP AMENDMENT, FROM R2 TO C2, FOR 7.10 ACRES LOCATED AT 1231 TURNER ROAD (TAX PARCEL 035-175A)

Planning Director Chuck Jarrell presented a request for Kelvin Briney. Briney is requesting a zoning map amendment for 7.1 acres located at 1231 Turner Road, from R2 (medium density residential) to C2 (general commercial). The property is on a residential road and is surrounded by R2 zoning. He is requesting to expand the existing non-conforming use on the property as an auto repair and towing business. The applicant also wants to add an enclosed storage yard for the towing business.

The applicant approached the planning office about constructing a new building on the property. He pulled a permit for a residential accessory building. However, that building is actually for the new auto repair shop. The permit has been put on hold pending the outcome of today's zoning action.

Both the building and tow yard are prohibited additions to a non-conforming use as stated in Chapter 8.4 of the Morgan County Zoning Ordinance.

The Planning Commission voted unanimously to deny the request due to spot zoning, traffic and the width of the road.

Chairman von Hanstein allowed proponents to speak:

No one spoke in favor of the request.

Chairman von Hanstein allowed opponents to speak:

Sheila Tolbert is a resident on Turner Road and spoke in opposition of the zoning request. Tolbert does not have an issue with the business but doesn't feel the expansion is conducive for the area.

Annette Cooper lives in Fayetteville but owns property on Turner Road behind Briney's current shop. Cooper stated that she has had issues with the shop disposing debris on her property.

MOTION by Commissioner Harris, Seconded by Commissioner Ainslie to deny the request for a zoning map amendment. Unanimously Approved.

PROCLAMATION-WINN BROWN & ETHAN ROBERTS

The Board presented Winn Brown and Ethan Roberts with a proclamation for their heroic actions

on June 12th, 2021 at a tragic accident that occurred in Morgan County on Highway 83.

5311 GRANT APPLICATION

This Grant is the support Morgan County Transit receives from the Federal Transit Administration (FTA) through the GA Department of Transportation. The FTA requires an application to be submitted each year to continue funding assistance.

MOTION by Commissioner Ainslie, Seconded by Commissioner Kurtz to approve the resolution authorizing the filing of the application and authorize the Chairman to sign all grant application documents, certificates and award documents for FY2023. Unanimously Approved.

REPLACEMENT OF PLAYGROUND EQUIPMENT AT BILL WOOD PARK

Replacement playground equipment at Bill Wood Park was included in the FY22 Capital Budget. Staff recommends the purchase and installation be awarded to Play South Playground Creators for \$65,000.00

Company	STARTED DATE	Warranty Structure	Child Capacity	Area	Elevated Events	Ground Events	Bid Price
Bliss Products	8 Weeks ARO	15 years	45-55	44' X 37' 5"	8	3	65,000.00
GameTime	12 Weeks	15 years	Not Provided	37' X 32'	Not Provided	Not Provided	63,437.16
KorKat	6 Weeks ARO	8 years	20-25	33' X 34'	3	3	65,000.00
PlaySouth Playground Creators	1/3/2021	15 years	66	35' 4" X 47' 7"	9	3	65,000.00
PPLT Farmington C/O Playworx Playsets, LLC	12/30/2021	15 years	32	45' 6" X 54' 0"	3	4	56,942.71

MOTION by Commissioner Ainslie, Seconded by Commissioner Harris to approve the purchase and installation of playground equipment for Bill Wood Park from Play South Playground Creators for \$65,000.00 as presented. Unanimously Approved.

RESOLUTION-ENDORSING TOURISM ATTRACTION PROJECT-GA SAFARI CONSERVATION PARK

This resolution is to support the GA Safari Conservation Park tourism attraction project.

MOTION by Commissioner Harris, Seconded by Commissioner Riden to approve resolution 2021-RES-016 as presented. Unanimously Approved.

ANIMAL SERVICES FEES AMENDMENT

This amendment request is to add a registration fee for wild and exotic animals in the amount of \$20.00 per animal. The fee will be waived if the person/business is licensed by the State for exhibition or rehabilitation of wild and exotic animals.

MOTION by Commissioner Ainslie, Seconded by Commissioner Harris to approve the amendment to Animal Services Fees as presented. Unanimously Approved.

PROPERTY TO BE DECLARED SURPLUS

DESCRIPTION	DEPT
2006 Ford Crown Victoria VIN: 2FAFP71W36X151626	Sheriff's Office
2003 Ford F-150 VIN: 1FTRF12W44NA82191	Sheriff's Office
2005 Ford E350 Van VIN: 1FTSS34P16HA61413	Sheriff's Office
2015 Dodge Charger VIN: 2C3CDXAT0FH759906	Sheriff's Office
Military Hydroseed Trailer	Sheriff's Office
2 residential toilets	Public Buildings
Desk and Credenza	Tax Commissioner
Vending machine	BOC
2007 Ford F150 VIN: 1FTRF12247KD39501	Public Works

MOTION by Commissioner Riden, Seconded by Commissioner Kurtz to approve the items to be declared surplus and sold/disposed as presented. Unanimously Approved.

FY22 VEHICLE PURCHASE

The FY22 budget included funding for 8 vehicles. Since the budget approval there is one modification to approve. The funding for a vehicle for Animal Services and an additional \$6,000 from contingency needs to be transferred to IT for a vehicle purchase.

Staff recommends purchasing one F-250 from Courtesy Ford for \$38,479, two F-350’s from Courtesy Ford totaling \$86,058.01, one F-250 from Allan Vigil for \$26,050 and four F-150’s from Covington Ford Totaling \$112,813.

Vehicles	Color	Dept.	Courtesy Ford	Allan Vigil Ford	Wade Ford	Covington Ford
F-250 super cab w/ service body Model 696	Stone Grey	Public Buildings	\$38,904.00	\$35,255.00	DNQ	\$41,567.00
F-150 Super Cab 6.5 ft bed 4X4	Stone Grey	Public Works	\$29,065.00	\$30,581.00	DNQ	\$27,887.00
F-350 Super Cab 4X4	Stone Grey	Public Works	\$41,219.00	DNQ	\$44,863.00	\$33,354.00
Ford F350 Super Cab -Shop Truck	Oxford White	Public Works	\$44,839.01	DNQ	\$34,171.00	\$34,355.00
Ford F250 Regular Cab, long Bed 4X2	Oxford White	Parks & Leisure	\$26,469.00	\$26,050.00	DNQ	\$28,286.00
Ford F150 Crew Cab 4X2	Stone Grey	IT DEPT	\$28,820.00	\$29,989.00	DNQ	\$30,952.00
Ford F150 Super Cab, short bed, 4X4	Stone Grey	Planning & Dev.	\$30,655.00	\$29,989.00	DNQ	\$26,987.00
Ford F150 Super Cab, short bed, 4X4	Carbonized Gray	Code Enforcement	\$30,655.00	\$29,907.00	DNQ	\$26,987.00
		Total	\$270,626.01	\$181,771.00		\$250,375.00

MOTION by Commissioner Riden, Seconded by Commissioner Harris to amend the budget to transfer \$24,000 from Animal Services and \$6,000 from contingency to IT for a vehicle purchase. And to approve the following vehicle purchases: two F-250’s from Allan Vigil Ford totaling \$61,305.00, two F-350’s from Courtesy Ford totaling \$86,058.01 and four F-150’s from Covington Ford Totaling \$112,813. Unanimously Approved.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to exit Regular Session and adjourn at 5:58 p.m. Unanimously Approved.

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk