

November 06, 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 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.

AGENDA APPROVAL

Motion made by Commissioner Riden, Seconded by Vice Chair von Hanstein to approve agenda as presented. Unanimously Approved.

PRESENTATION OF RETIRED TEACHERS PROCLAMATION

Commissioner Milton presented the Retired Teachers Proclamation.

MINUTES

October 02, 2018 Regular Meeting

October 16, 2018 Regular Meeting

Motion made by Commissioner Ainslie, Seconded by Commissioner Riden to approve the minutes for the October 02, 2018 Regular Meeting, and the October 16, 2018 Regular Meeting. Unanimously Approved.

CALENDARS

County Manager, Adam Mestres reviewed the calendars for November, December 2018 and January 2019.

CONSENT AGENDA

1. Motion to accept as information the October 2018 payables to include General Fund in the amount of \$808,20.36, SPLOST in the amount of \$90,210.00 and General Fund electronic payments in the amount of \$2,018.03 and the October 2018 financials.
2. Motion to accept as information the September 2018 Staff Reports which were presented at the October 16, 2018 Commission Meeting.

Motion made by Commissioner Harris, Seconded by Vice Chair von Hanstein to approve the consent agenda as presented. Unanimously Approved.

5311 APPLICATION & RESOLUTION

Morgan County is applying for an FTA Section 5311 grant for (capital, operating, or mobility management) aid in the transit operation of the Morgan County Transit System for FY2020. Transit

Director, Stephanie Martin presented the Board with Resolution No. 2018-RES-009 that is a requirement of the 5311 Grant. The 5311 Grant is the support Morgan County Transit receives from the Federal Transit Administration (FTA) through the Georgia Department of Transportation (GDOT). Every year the FTA requires the application to be filled out to continue funding assistance. This application requires signatures from an Authorized Official on resolution authorizing, the grant application and the award documents.

MOTION by Commissioner Riden, seconded by Commissioner Ainslie to approve the FY20 – Section 5311 Application and Authorizing Resolution for aid in the transit operation of the Morgan County Transit System and to authorize Chairman to sign any and all documents relating to this application and approval provided there are no changes to the budget. Unanimously Approved. Resolution No. 2018-RES-009 (COPY: Miscellaneous Book & Resolution Book)

APPROVAL OF 2019 COUNTY HOLIDAYS

County Manager Adam Mestres presented the board with proposed 2019 County holidays.

Motion made by Commissioner Ainslie, Seconded by Commissioner Harris to approve the 2019 County Holidays. Unanimously Approved.

FY19 LMIG APPLICATION

Fiscal year 2019 grant funding is available until December 31, 2018. Morgan County is eligible to receive \$545,327.16, with the county having a 30% match totaling \$165,598.15.

The FY2019 LMIG Project list consists of resurfacing approximately 6.1 miles of Broughton Road from SR 83 to the Jasper County line. It was also recommended to widen Broughton Road by two feet on each side bringing the road to twenty-four feet wide. The additional widening is needed to accommodate the large amount of farming equipment and trucks that utilize the road on a daily basis. The estimated cost of this entire project is \$1.3M of which the county will need to fund approximately \$754,673 from a combination of General Fund and SPLOST money.

Motion made by Vice Chair von Hanstein, Seconded by Commissioner Riden to approve the 2018 LMIG Project List as presented. Unanimously Approved. (COPY: Miscellaneous Book)

NIXLE 360 AGREEMENT

The NIXLE 360 agreement will replace the CodeRed system currently in place. NIXLE 360 will allow the County to send weather alerts or other threats to the community. Annual cost will be \$6,980 with one-time implementation and setup fees in the amount of \$520.

Motion made by Commissioner Riden, Seconded by Commissioner Harris to approve the NIXLE 360 agreement as presented. Unanimously Approved. (COPY: Miscellaneous Book)

GODFREY FIRE STATION CHANGE ORDER

Change Order No. 2 to the Godfrey Fire station is for modifications that would make the station more efficient and effective. Modifications include; add 1-inch water line at front of building and revise drain sizes, revise bay/lounge door to 2-hour rating and add push button lock to lounge entrance, add electric operators to overhead doors, add ceiling receptacles and additional exit/emergency lights, change unit heaters and heat pump to gas and provide 12-inch thickened slab under interior masonry wall. The change order will cause an increase of \$14,647. However, with several credits that will be awarded from appliances and the \$20,000 in contingency the project should remain on track to come in no higher than

the original approved amount of \$582,139. The Change Order further requests an additional 20 days on the contract due to lead time on steel because of the recent tariff impacts on the industry.

Motion made by Commissioner Riden, Seconded by Commissioner Ainslie to approve the Godfrey Fire Station Change Order No. 2 as presented. Unanimously Approved. (COPY: Miscellaneous Book)

OFF FIELD LANDSCAPING AT THE SOCCER COMPLEX

The Recreation Department submitted a request for sod to be installed in the areas of the Soccer Complex that was not included in the contract with Athletic Fields Inc.

Motion made by Commissioner Ainslie, Seconded by Commissioner Riden to approve off field landscaping at the soccer complex not to exceed \$19,200. Unanimously Approved.

ROBERT GLOSSON, JR. IS REQUESTING CONDITIONAL USE APPROVAL TO OPERATE AN ANIMAL PROCESSING FACILITY ON 122 ACRES LOCATED AT 1311 SIDWELL ROAD (TAX PARCEL 015-023C).

Robert Glosson, Jr. has requested conditional use approval to operate an animal processing facility on land owned by Jimmy Sidwell, who has signed the owner's consent form and approves of the project. The property is located at the Sidwell Dairy on Sidwell Road and will only use a small portion of the 122 acres. The property is zoned Agricultural (AG).

Mr. Glosson proposes to offer animal processing services for sheep and goats that he raises. He has stated that he will not process animals that he does not raise, as he will not put an animal through his equipment if he is not familiar with the condition of the animal. He intends to allow buyers to pick their sheep or goat and he will process for immediate pick-up. He does not intend to have coolers on site to store meat or sell meat by the piece. The barn he intends to use will also include a small holding pen, but he does not propose to graze animals or hold them indefinitely on the property.

CHAIRMAN MILTON ALLOWED PROPONENTS AND OPPONENTS TO SPEAK

There were no proponents and opponents that spoke.

Motion made by Commissioner Harris, Seconded by Vice Chair von Hanstein to approve the conditional use request to operate an animal processing facility on 122 acres located at 1311 Sidwell road (tax parcel 015-023c). Unanimously Approved.

RESOURCE PRESERVATION ADVISORY BOARD VACANCIES

The term of Sara McHugh and Ona Nunn on the Resource Preservation Board will expire December 31, 2018. Ms. McHugh and Ms. Nunn have both submitted applications to be reappointed.

Also, there is an open position in District 5 left vacant by Gail Wade with a term date ending December 31, 2020. Nancy Brock and Jonathan Lee both submitted applications to be considered for the vacant position in District 5.

Motion made by Commissioner Ainslie, Seconded by Commissioner Riden to reappoint Sara McHugh and Ona Nunn to the Morgan County Resource Preservation Board with new term beginning January 1, 2019 and ending December 31, 2021 and to appoint Nancy Brock to fill the position left vacant by Gail Wade with term ending December 31, 2020. Unanimously Approved.

PLANNING COMMISSION BOARD VACANCIES

Seven applications were received for two terms expiring December 31, 2018. The Board will review applications and take vote at the November 20, 2018 Commission meeting

COUNTY MANAGER 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:

Brian Lehman, Chairman Morgan County Planning Commission

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