

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 Harris, Seconded by Commissioner Riden to approve agenda with the following addition: County Wireless Refresh, under new business. Unanimously Approved.

**PUBLIC COMMENT-MARY ALICE GILBERT REGARDING ZONING ORDINANCE**

Mary Alice Gilbert of 1440 Craig Lane addressed the Board regarding recent zoning ordinance changes which prohibit her from dividing 3-acres of her 15-acre property to sell to her niece Barbara Bramlett. Mrs. Gilbert urged the Board to revisit the current zoning ordinance and consider the effect it has on Morgan County families and farmers. She would like to see a legacy exception added to the ordinance.

**MINUTES**

August 03, 2021 BOC Meeting

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

**120M MOTOR GRADER REPAIR**

Due to calcium chloride buildup, which is sprayed on county dirt roads multiple times per year to suppress dust, the moldboard on the 120M Cat motor grader must be replaced. The estimated repair cost is \$21,854.70.

**MOTION** by Commissioner Harris, Seconded by Commissioner Riden to approve the repair of the 120M Cat motor grader for \$21,854.70. Unanimously Approved.

**PURCHASE OF REPLACEMENT RECEIVER CONTAINERS**

Three replacement 40-yard receiver containers for compactors were approved in the FY22 budget. Three bids were obtained and reviewed. Since the original quotes were obtained, the price of steel has increased, driving up the cost for containers.

Bids Received	
Baker’s Waste Equipment, Inc.	\$31,534.00
Container Repair Service	\$37,946.55
Sansom Equipment	\$38,700.00

Staff recommends awarding the purchase of 3 receiver boxes from Baker's Waste Equipment for \$31,534.00 and amend the budget to transfer \$7,534 from Capital Project Fund Balance to Solid Waste.

**MOTION** by Commissioner Riden, Seconded by Commissioner Harris to approve the purchase of three receiver boxes from Baker’s Waste Equipment for \$31,354.00 and to amend the budget to transfer \$7,534 from Capital Projects Fund to Solid Waste. Unanimously Approved.

**COMMISSIONER LIAISON REPORTS**

Commissioners gave updates on Liaison assignments.

**PUBLIC COMMENTS ON AGENDA ITEMS**

The individuals below made public comments supporting Mary Alice Gilbert regarding her request to the Board to revisit the recent zoning ordinance changes. They would like the Board to add a legacy exception allowing longtime landowners to build on their land and split property to family members.

- Mack Bohlen, Prospect Road
- Jason Sidwell, Double Bridges Road
- Ronnie Long, Athens Highway
- Jimmy Sidwell, Apalachee Road
- Barbara Bramlett

**EXECUTIVE SESSION- POTENTIAL LITIGATION, PERSONNEL & REAL ESTATE**

**MOTION** by Commissioner Ainslie, seconded by Commissioner Riden to enter Executive Session to discuss potential litigation, personnel & real estate at 6:09 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 at 7:43 p.m. Unanimously Approved.

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Philipp von Hanstein, Chairman

ATTEST:

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Leslie Brandt, County Clerk