

October 15, 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 5:00 p.m. and led the Pledge of Allegiance.

Commissioner von Hanstein gave the invocation.

AGENDA APPROVAL

Motion made by Commissioner Ainslie, Seconded by Commissioner von Hanstein to approve agenda with the addition of Potential Litigation and Real Estate under Executive Session. Unanimously Approved.

NRCS LEASE AMENDMENT

This item was tabled at the October 1st, 2019 Board meeting to determine why the amendment was being requested. The Board previously approved a three-year lease extension for the FSA building submitted by NRCS on August 6th, 2019. NRCS stated the previous lease agreement term was five years and the three-year extension was an oversight. They are requesting this amendment to correct the lease extension from three years to five years.

Motion by Comm. Riden, Seconded by Comm. von Hanstein to approve the NRCS Lease Amendment for five years as presented. Unanimously Approved.

PURCHASE OF TURNOUT GEAR

The Fire Department requested to purchase 12 sets of turn out gear as part of their replacement plan to ensure fire fighters do not have expired protective gear. The lowest responsive bid is for \$20,186.88 from Municipal Emergency Services.

Motion by Comm. von Hanstein, Seconded by Comm. Harris to approve the purchase for twelve sets of turn out gear from Municipal Emergency Services for \$20,186.88 as presented. Unanimously Approved.

2020 COUNTY HOLIDAY LIST

Motion by Comm. Riden, Seconded by Comm. Harris to approve the 2020 County Holiday List as presented. Unanimously Approved.

DISCUSSION AND ADOPTION OF ROADS IN BUCKHEAD MANOR PHASES 5, 6A AND 6B

Planning Director Chuck Jarrell presented a proposed quitclaim deed for right of way for portions of Westminster Way, Abby Lane and Kent Court located in Buckhead Manor. Jarrell stated inspections and repairs have been made and the roads are in good condition.

Motion by Comm. Harris, Seconded by Comm. Riden to approve the adoption of roads in Buckhead Manor Phases 5, 6A and 6B as presented. Unanimously Approved.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

MOTION by Comm. Ainslie seconded by Comm. Riden to enter Executive Session to discuss potential litigation and real estate. 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 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