

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, Procurement Director Mark Williams, County Attorney Christian Henry, and County Clerk Leslie Brandt.

The meeting was called to order at 10:00 a.m., followed by the Pledge of Allegiance and Invocation.

AGENDA APPROVAL

Motion by Commissioner Ainslie, Seconded by Commissioner Harris to approve agenda as presented. Unanimously Approved.

PRESENTATIONS

Shane Short with the Joint Development Authority (JDA) presented the Chairman with a check totaling \$1,042,500 for Morgan County’s share of land sales with the JDA.

MINUTES

April 06, 2021 BOC Meeting
April 20, 2021 BOC Meeting

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

CONSENT AGENDA

Motion to accept as information the April 2021 payables to include General Fund in the amount of \$532,088.27, TSPLOST in the amount of \$35,276.56, SPLOST in the amount of \$130,292.19, General Fund electronic payments in the amount of \$96,072.99 and the April 2021 financials.

MOTION by Commissioner Riden, Seconded by Commissioner Harris to approve the consent agenda as presented. Unanimously Approved.

CLERK OF COURT FLOORING

Quotes were received to replace the old flooring at the Clerk of Courts Office. Staff recommends awarding the job to Hardy’s Flooring for \$12, 995.

Bids Received	
Hardy’s Flooring Covering	\$12,995
Randy’s Carpet Plus, Inc.	\$13,428

MOTION by Commissioner Riden, Seconded by Commissioner Kurtz to award the project to Hardy’s Flooring in the amount of \$12,995. Unanimously Approved.

IT-ENDPOINT PROTECTION SOFTWARE

IT Director, Trevor Giddens came before the Board to request permission to purchase new endpoint protection software for the county server and equipment. The current anti-virus/security software is due to expire soon. Giddens recommends moving to a different product (Palo Alto) to better protect from modern day threats with updated technology.

MOTION by Commissioner Kurtz, Seconded by Commissioner Harris to purchase endpoint protection from Palo Alto for \$14,172.50. Unanimously Approved.

COUNTY MANAGER REPORT

County Manager, Adam Mestres, presented a monthly overview of Morgan County government's current projects and/or issues.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to exit and adjourn at 10:38 a.m. Unanimously Approved.

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk