

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: Executive Session, Litigation. Unanimously Approved.

MINUTES

June 01, 2021 Budget Hearing

June 01, 2021 BOC Meeting

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

FY2022 BUDGET RESOLUTION

County Manager, Adam Mestres reviewed the proposed FY2022 budget and 2021-RES-013 budget resolution.

Motion by Commissioner Harris, Seconded by Commissioner Kurtz to approve the FY2022 Budget and 2021-RES-013 budget resolution as presented. Unanimously Approved.

SENIOR CENTER-FY22 GA FOOD SERVICES CONTRACT

Senior Center Director, Mary Nunn is requesting approval of the SFY22 contract with GA Food Services and to change back to GA Foods from Bateman Community Living, LLC/Trio Community Meals. Last fiscal year, the Board approved the request to change food vendors due to continued complaints with the taste of the food. In the year since the change, the Senior Center has had several issues with Trio (sealing of pre-plated plates, inadequate temperature of food, lack of food, lack of supplies, lack of communication, etc.). Nunn believes changing back to GA Foods would be best for all.

Motion by Commissioner Harris, Seconded by Commissioner Kurtz to approve the SFY22 contract with GA Food Services as presented. Unanimously Approved.

CINTAS FACILITIES SOLUTION AGREEMENT

The current uniform agreement with Cintas (through Omnia Partners formally US Communities) will sunset June 30th, 2021. Public Buildings, Public Works and Sanitation all utilize the uniform rental services and are satisfied with the service provided.

Motion by Commissioner Kurtz, Seconded by Commissioner Harris to approve the facilities solutions agreement with Cintas from July 1st, 2021 through June 30th, 2024 as presented. Unanimously Approved.

AGREEMENT - PARRISH CONSTRUCTION DESIGN DOCUMENTS FOR PROPOSED RECREATION COMPLEX

Approximately 5 years ago, the County purchased a large tract of land on Old Buckhead Road to phase in a new recreation complex. To date, the soccer complex (phase I) is operational. The remaining property plans were to build 4 baseball fields, 1 legacy field, 1 event lawn, and a recreation community center. To move forward with this plan, the County needs schematic design documents, and a pre-construction budget. These documents will allow the County to

create a feasible funding strategy on how to move forward with the remaining build-out of the complex.

Parrish Construction will prepare conceptual design plans for the community center to include a floor plan and elevations, as well as creation of a conceptual site plan for the athletic fields. Additionally, Parrish will provide a pre-construction budget to accomplish the build-out.

The cost of the services is \$55,000. In the future, if the County selects Parrish Construction as the design-build contractor by way of RFP, then the County would receive a \$49,000 credit during the construction phase of the project.

Motion by Commissioner Ainslie, Seconded by Commissioner Harris to approve the agreement with Parrish Construction for \$55,000 to be paid from Fund 350, Capital Fund Balance. Unanimously Approved.

PURCHASE OF THERMAL IMAGING CAMERAS

The Fire Department currently has five fire engines with Thermal Imaging Cameras that are 18 years old. The cameras still function but are unable to be fixed or repaired when issues occur. This item has been on the list of needs for several years, but due to funding limitations and prioritizing, they have not been able to be purchased with general operating funds or higher priority capital expenditure funds.

Motion by Commissioner Riden, Seconded by Commissioner Harris to approve the purchase of three thermal imaging cameras in the amount of \$22,860 and approve a budget amendment to transfer \$22,860 from Fire Personnel to Fire Small Equipment. Unanimously Approved.

GATE CONTROL SYSTEM FOR PUBLIC WORKS

The gate control system at Public Works is not functioning. The controller cannot be repaired, and some gate hardware needs to be replaced. Bids were obtained to replace the necessary gate hardware and controller. The new system will be touchless. Employees will be able to open the gate with their current door access cards. The card reader will be installed at two heights - one for cars and one for buses/trucks. The B.O.E. will be able to program access cards for their personnel. The gate will open automatically to exit the facility. A battery backup system is included to open the gate in the event of power failure. There are sufficient funds in Capital Projects Fund for the project.

Bids Received	
EMC Security	\$24,500.00
Academy Lock & Key	\$26,065.94
Com Tech	\$45,133.39

Motion by Commissioner Harris, Seconded by Commissioner Kurtz to award the project to EMC Security for \$24,500.00. Unanimously Approved.

SOLID WASTE TRANSPORTATION AND DISPOSAL SERVICES CONTRACT

An RFP to provide for the transportation and disposal of solid waste for 3 years with option to renew annually for up to 2 years was issued. Bids were received from Republic Services and Amwaste. Advanced Disposal submitted a letter stating they were declining to bid due to current conditions of the trucking industry market.

Company	Cost Per Ton
Republic Services	\$45/ton-3% annual escalator
Amwaste	\$52/ton-annual escalator based on CPI for water, sewer, and trash

The current contract with Republic Services expires on June 30, 2021. The proposals have been reviewed and staff recommends awarding contract to Republic Services.

Motion by Commissioner Ainslie, Seconded by Commissioner Riden to award the contract for the transportation and disposal of solid waste to Republic Services and authorize the Chairman to sign necessary documents. Unanimously Approved.

HOSPITAL BOARD VACANCIES

The terms of Maynard "Butch" Thompson, Paul Courchaine and Dr. Dan Zant are set to expire June 30, 2021 on the Hospital Board. All three members have submitted applications to be considered for reappointment. No other applications were received.

Discussion item only, no motion made. Board will vote at the June 22, 2021 Special Called Meeting.

DFACS BOARD VACANCY

The term of Sheree Evans is set to expire June 30, 2021 on the DFACS Board. Mrs. Evans submitted an application to be considered for reappointment. No other applications were received.

Discussion item only, no motion made. Board will vote at the June 22, 2021 Special Called Meeting.

ELECTIONS BOARD VACANCIES-DISCUSSION ONLY

The Board reviewed applications submitted for five open positions on the Elections Board. The last day to submit an application is June 17, 2021 at 5:00 p.m.

The Board will vote at the June 22, 2021 Special Called Meeting.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

EXECUTIVE SESSION- LITIGATION

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to enter Executive Session to discuss litigation at 6:17 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 7:02 p.m. Unanimously Approved.

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk