

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, Assistant County Manager 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 Kurtz to approve agenda with the following addition: Emergency Road Repair to Fraction Bottoms Road, under new business as item #6. Unanimously Approved.

MINUTES

September 7, 2021 BOC Meeting

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

FY21 FINAL BUDGET AMENDMENTS

Move contingency funds to various departments to cover overages

100-1565-52.2202	Elections building - relocation	75,000.00	
100-2180-52.2200	flooring in Jody's office	15,000.00	
100-6120-52.3850	FY 20 baseball ran into 21 - umpires and referees	29,000.00	
100-6124-53.1230	Electricity at pool to be reimbursed by Schneider	29,000.00	
100-6125-53.1100	Concession Supplies - Year end inventory	15,000.00	
100-6190-52.3850	Contract Labor - special events	8,600.00	
100-6200-51.1100	To cover overages in Park & Rec- see below	19,600.00	
100-1595-57.9000	Contingency		191,200.00

To increase revenue for the funding we received from JDA and Cares Act Grant

100-9000-61.1912	Transfer to Capital Projects	1,800,000.00	
100-1515-33.1150	Cares Act Grant		755,825.00
100-1515-33.6000	JDA payment to make initial investment whole		1,044,175.00

Other unplanned expenditures at Park and Rec to cause overages

Floor scrubber	3,553.99
temp. fencing	5,130.68
mower engines	6,000.00
replace ice maker	4,211.09
Widbit (Pool Play Float)	5,298.00
Replace field Lighting	3,000.00
	<u>27,193.76</u>

MOTION by Commissioner Riden, Seconded by Commissioner Kurtz to approve the final FY2021 budget amendments as presented. Unanimously Approved.

JDA VACANCY

Alan Verner recently stepped down from the Joint Development Authority Board. Two applications were received from Bob Hughes and Kay Argroves to be considered to fulfill the vacant unexpired term.

MOTION by Commissioner Ainslie, Seconded by Commissioner Kurtz to appoint Bob Hughes to fulfill the unexpired term on the JDA to end January 01, 2025. Unanimously Approved.

JOHN & SUSAN BROWN HARDSHIP REQUEST

John and Susan Brown have been working the past seven months to build a home on their property at 1740 Pierce Dairy Road (Tax Parcel 046-043F). Both individuals have dealt with unexpected health issues during that time which delayed the building process. The Brown’s would like to stay in an RV on their property while they continue building. However, section 7.18.15 of the Morgan County Zoning Ordinance states “individual recreational vehicles occupied temporarily by a guest of the owner or tenant of the property on which the recreational vehicle is located, shall be allowed, not to exceed 15 consecutive calendar days in any 60-day period. No recreational vehicle shall be used as a permanent residence on any private lot”. Therefore, they are requesting a hardship to permanently stay on their property in an RV for six months to allow time to complete living quarters in their barn. The Brown’s understand if they plan to build a permanent house later on, they will be required to deconstruct the living quarters in the barn per the current zoning regulations.

MOTION by Commissioner Riden, Seconded by Commissioner Kurtz to grant six-month request to complete living quarters in barn. Unanimously Approved.

TRANSFER STATION FEES

Proposed Transfer Station Fee Increases	
General garbage/rubbish/bulky items	\$55.00 per ton
C & D (Construction Debris) (No Commercial hauler or Contractors)	\$55.00 per ton
Tires - Car/Passenger Trucks	\$4.00 each
Tires - Tractor Trailer	\$10.00 each
Tires - Farm Tractor	\$25.00 each
Tires - Skidder	\$350.00 each

MOTION by Commissioner Ainslie, Seconded by Commissioner Harris to approve the Transfer Station fee increases beginning October 1st, 2021. **Motion passed 3-2** with Chairman von Hanstein voting with the motion and Commissioners Riden and Kurtz voting in opposition.

EMERGENCY ROAD REPAIR TO FRACTION BOTTOMS ROAD

It was recently discovered two 5’ pipes located under a section of Fraction Bottoms Road are deteriorating causing part of the shoulder to sink. With heavy traffic on this road, staff recommends escalating the repair as an emergency to move forward with immediate repairs.

MOTION by Commissioner Kurtz, Seconded by Commissioner Ainslie to proceed and designate the repair at Fraction Bottoms Road an emergency. Unanimously Approved.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

EXECUTIVE SESSION- REAL ESTATE

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to enter Executive Session to discuss real estate at 5:46 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 Regular Session at 6:13 p.m. Unanimously Approved.

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk