

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 Kurtz to approve agenda with the following addition: Resolution 2021-RES-011 Madison Airport Expansion Project under New Business. Unanimously Approved.

SCHEDULE PUBLIC COMMENT-Tony Carpenter

Tony Carpenter and Anthony Carpenter, along with their Attorney Lee Abney came before to the Board to address issues regarding Sugar Bend Subdivision.

TEXT AMENDMENT TO ARTICLE 4 AND 5 OF THE MORGAN COUNTY ZONING ORDINANCE - TABLE 4.2 DIMENSIONAL REQUIREMENTS AND CHAPTER 5.5 MINIMUM REQUIRED YARDS AND BUILDING SETBACKS

Morgan County Planning and Development is requesting a text amendment to Articles 4 & 5 of the Morgan County Zoning Ordinance. The changes are necessary to prevent conflicting information in the Zoning Ordinance and Development Regulations.

The Chairman allowed proponents to speak:
No one spoke in favor.

The Chairman allowed opponents to speak:
Ginny Vanoostrom, Jeanne Dufort and Robert Harrington spoke against the text amendments.

Motion by Commissioner Riden, Seconded by Commissioner Harris to table until the April 6, 2021 BOC meeting. Unanimously Approved.

RESOLUTION 2021-RES-011 MADISON AIRPORT EXPANSION

Motion by Commissioner Ainslie, Seconded by Commissioner Harris to approve resolution 2021-RES-011. Unanimously Approved.

KOFILE - INDEXING PROJECT

The BOC has approved several indexing projects for the Clerk of Superior Court's Office over the last year. This is the final series in historical indexing of deed books from 1969-1988 (totaling \$69,364). The Clerk's office received a check from GSCCCA in the amount of \$27,081 as a grant for this project. The previous Kofile project finished under budget leaving an encumbered balance of \$11,271.70. The remaining unfunded expense for this project is \$31,011.30.

Motion by Commissioner Kurtz, Seconded by Commissioner Harris to approve the historical indexing project in the amount of \$69,364 with a budget amendment of \$31,011.30 from contingency to the Clerk of Superior Court Budget. Unanimously Approved.

PROBATION SERVICES AGREEMENT – PROBATE

Judicial Alternative of Georgia (JAG), the private probation contractor for Morgan County, has requested an increase in fees from \$35 to \$40 for Pre-Trial Supervision and Regular Probation Supervision. The new fee structure will begin on April 1, 2021 and sunset on November 30,

2022 which is in conjunction with the previous agreement date and matches the agreements with the Superior Court and Magistrate Court.

Motion by Commissioner Harris, Seconded by Commissioner Riden to approve the updated probation services agreement for Probate Court as presented. Unanimously Approved.

PROBATION SERVICES AGREEMENT – MAGISTRATE

Judicial Alternative of Georgia (JAG), the private probation contractor for Morgan County, has requested an increase in fees from \$35 to \$40 for Pre-Trail Supervision and Regular Probation Supervision. The new fee structure will begin on April 1, 2021 and sunset on November 30, 2022 which is in conjunction with the previous agreement date and matches the agreements with the Superior Court and Probate Court.

Motion by Commissioner Ainslie, Seconded by Commissioner Harris to approve the updated probation services agreement for Magistrate Court as presented. Unanimously Approved.

HVAC REPLACEMENTS

Bids were obtained to replace a HVAC unit at the Health Department and a unit including new duct work for the Clerk of Courts Building.

Company	Parts Warranty	Labor Warranty	Health	Clerk's Office	Combined Total
Campbell's Custom HVAC	5 years	2 years	6880	14800	21680
Capital City Mechanical Services	5 years	1 year	7498	16881	24379
Patterson Heating & Air Conditioning	5 years	2 years	6300	11500	17800
Stiles Heating & Air	Did not respond				

Motion by Commissioner Riden, Seconded by Commissioner Kurtz to award the project to Patterson Heating and Air for \$17,800. Unanimously Approved.

NEWBORN ROAD COMPACTOR SITE PREP

Bids were obtained from 3 vendors to clear and grade the Newborn Road Compactor Site expansion. To reduce cost, the County will provide dump trucks to haul away dirt and allow top trimmings to be disposed at no charge at the Transfer Station. Staff recommends awarding the project to NRC Grading and Hauling for \$15,450.00.

Motion by Commissioner Ainslie, Seconded by Commissioner Harris to award the project to NRC Grading and Hauling for \$15,450.00. Unanimously Approved.

COMPACTOR FOR NEWBORN ROAD

The Board previously approved \$24,054 to purchase a self-contained compactor at the Newborn Road Site. However, changes have been made to the scope of work for the site prep. Those changes will result in re-using the existing compactor location. Bids were updated to replace the existing compactor with a stationary unit equipped with an automatic compactor and chute system instead of the self-contained compactor. Staff recommends canceling the purchase of the self-contained compactor and proceed with purchasing a stationary compactor from Container Repair Service for \$28,666.86. A budget amendment is also requested to move \$4,612.86 from contingency to solid waste.

Motion by Commissioner Riden, Seconded by Commissioner Kurtz to cancel the previous approval and purchase a stationary compactor from Container Repair Services for \$28,666.86 and approve a budget amendment transferring \$4,612.86 from contingency to Solid Waste. Unanimously Approved.

WEED CONTROL/FERTILIZER FOR RECREATION FIELDS

Bids were obtained from 3 vendors to provide weed control and fertilization for fields at Bill Wood Park, Dupree Track, Tennis Complex and Soccer Complex. Staff recommends the 5-year contract be awarded to All Turf.

Company	Product/Service	Annual Price
All Turf	9 applications @ Bill Wood Park/7 applications @ Soccer Complex	\$19,200.00
Alliance	7 applications per site	\$26,600.00
Big Dog Turf & Pest	7 applications per site	\$47,950.00

Motion by Commissioner Ainslie, Seconded by Commissioner Riden to award contract to All Turf for annual cost of \$19,200. Unanimously Approved.

PURCHASE OF NEW FIRE TRUCK

An RFP was issued to purchase a new fire engine and 4 bids were received. The new engine will replace an engine currently in service.

Dealer	Met All Specifications	CHASIS	BODY MANUFACTURER	PRICE	CLOSEST SERVICE CENTER	EST. DELIVERY	TRAINING	Bumper - Bumper Warranty	Chasis Warranty	Body/Structural Warranty	Paint Warranty
Triton ERV	Yes	International MV607	HME/Ahrens Fox	\$323,103.00	Rockmart, GA	300 Days	8 Hours	3 Years	2 Years	10 Years	10 Years
FireLine	No	International MV607	E-One	\$304,189.00	Winder, GA	210 - 230 Days	6 Hours	3 Years (\$9,200)	2 Years	10 Years/100k	10 Years
Ten-8	Yes	International HV 607	Pierce	\$312,254.00	Forsyth, GA	12.5 14.5 Months	8 Hours	3 Years	2 Years	10 Years/100k	10 Years
Peach State	No	International HV 607	Spartan	\$300,966.00	Forest Park, GA	365-390 Days	24 Hours	3 Years	2 Years	10 Years	10 Years

Motion by Commissioner Riden, Seconded by Commissioner Harris to approve purchase of new fire engine from Ten-8 for \$312,254.00. Unanimously Approved.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

Public comments were made by:
Jeanne Dufort, Morgan County Resident

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to exit regular session and adjourn 6:35 p.m. Unanimously Approved.

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk