

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 Bill Kurtz, Vice-Chair Blake McCormack, Commissioners Philipp von Hanstein, and Ben Riden, Jr.

STAFF: County Manager Adam Mestres, Assistant County Manager Mark Williams, and County Clerk Leslie Brandt.

ABSENT: Commissioner Donald Harris and County Attorney Christian Henry

The meeting was called to order at 5:00 p.m., followed by the Pledge of Allegiance and Invocation.

AGENDA APPROVAL

Motion by Commissioner Riden, Seconded by Commissioner McCormack to approve the agenda with the following modification, remove Potential Litigation from Executive Session. Motion Passed Unanimously.

MINUTES

January 02, 2024 BOC Meeting

Motion by Commissioner McCormack, Seconded by Commissioner Riden to approve the minutes as presented. Motion Passed Unanimously.

PARCEL 31 ROW CITY OF MADISON SIGNAGE

On 08/15/2023 the BOC accepted an offer from GDOT for the purchase of ROW on Hwy 441 at the Public Works Facility and Transfer Station. Part of the offer package included \$14,800 for the value of the "Welcome to Madison" sign on the far corner of the county parcel at the transfer station. The City of Madison is negotiating with GDOT to increase the value of the signage for them to move and/or rebuild the sign. As such, GDOT has requested that the county reimburse the \$14,800 slated for the "Welcome to Madison" sign back to GDOT's closing attorney James, Bates, Brannan & Groover, LLP. GDOT will handle direct negotiations with the City of Madison and issue them any funding directly to the city when they agree upon a settlement.

Motion by Commissioner McCormack, Seconded by Commissioner Riden for the county to reimburse GDOT the fair market value of the "Welcome to Madison" sign in the amount of \$14,800. Motion Passed Unanimously.

PUBLIC SAFETY CENTER HVAC REPLACEMENTS

Replacement of rooftop HVAC units at the Public Safety Complex were planned to be completed in upcoming fiscal years from SPLOST funding. However, due to age and current repair needs, nine of the units need replacing now. An RFP has been issued and bids are due January 19, 2024. Request motion to approve the replacement of the units not to exceed \$300,000 from SPLOST funds.

Motion by Commissioner Riden, Seconded by Commissioner McCormack to approve the replacement of HVAC units at the Public Safety Center not to exceed \$300,000 from SPLOST funds. Motion Passed Unanimously.

PURCHASE OF ATV AND TRAILER

This request is for approval to purchase a Kawasaki Mule 4010 and a trailer to help with inspections for erosion and sediment control and other inspections of large developments in the County. The mule will have more accessibility and speed up the time to inspect areas that are

inaccessible via truck. Bids were obtained. Request a motion to approve the purchase of UTV and trailer from Youngblood for \$ 14,670 from SPLSOT funding.

Motion by Commissioner McCormack, Seconded by Commissioner von Hanstein to approve the purchase of a UTV and trailer from Youngblood for \$14,670 from SPLOST funding. Motion Passed Unanimously.

PERSONAL TIME OFF (PTO) POLICY REVISION

On 01/04/2023 the BOC approved the PTO policy. Upon a recent review of the policy, it was noted that a carryover provision from the PTO Conversion policy adopted on the same day related to PTO accruals for 24-hour fire personnel was not laterally transferred. This update provides for the same verbiage from the PTO conversion policy. Section N(v) of the PTO policy will need to be updated as follows: At the end of each calendar year, a maximum of 350 PTO hours for regular full-time personnel and 525 hours for 24-hour fire personnel may be carried over into the new calendar year. Any PTO leave in excess of 350 hours for regular full-time personnel and 525 hours for 24-hour fire personnel at the end of the calendar year will be converted to Catastrophic Leave.

MOTION by Commissioner Riden, seconded by Commissioner McCormack to approve the revision to the Personal Time Off (PTO) policy as presented. Motion Passed Unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

COMMISSIONER COMMENTS

Commissioners made comments and gave updates on liaison assignments.

MOTION by Commissioner Riden, seconded by Commissioner von Hanstein to exit regular session at 5:18 p.m. Motion Passed Unanimously.

EXECUTIVE SESSION- PERSONNEL

MOTION by Commissioner McCormack, seconded by Commissioner Riden to enter Executive Session to discuss personnel at 5:18 p.m. Motion Passed Unanimously. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Commissioner Riden, seconded by Commissioner McCormack to exit Executive Session and adjourn at 5:44 p.m. Motion Passed Unanimously.

Bill Kurtz, Chairman

ATTEST:

Leslie Brandt, County Clerk