

THE HONORABLE BOARD OF COUNTY COMMISSIONERS, MADISON, GEORGIA,
MET THIS DAY IN REGULAR SESSION.

PRESENT: Chairman Philipp von Hanstein, Vice-Chair Ben Riden, Jr., Commissioners Ronald H. Milton, Donald Harris and Andy A. Ainslie, Jr.

STAFF: County Manager Adam Mestres, 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 made by Commissioner Harris, Seconded by Commissioner Milton to approve agenda with the removal of item #1, Chatov Scheduled Public Comments. Unanimously Approved.

MINUTES

February 04, 2020 Minutes

February 18, 2020 Minutes

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

CALENDARS

County Manager, Adam Mestres reviewed March-May 2020 calendars.

CONSENT AGENDA

Motion to accept as information the February 2020 payables to include General Fund in the amount of \$737,820.51, TSPLOST in the amount of \$203,972.90, SPLOST in the amount of \$218,340.46, General Fund electronic payments in the amount of \$1,031,003.39 and the February 2020 financials.

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

AFG GRANT SUBMISSION

If approved, this grant would help purchase 45 SCBA's in the amount of \$360,000. The county would be required to contribute \$18,500 for its match.

MOTION by Commissioner Harris, Seconded by Commissioner Milton to approve the AFG grant submission and any expenditures not to exceed \$18,500. Unanimously Approved.

RECREATION BOARD VACANCY DISCUSSION

MOTION by Commissioner Harris, Seconded by Commissioner Riden to appoint Aaron Wadley to the Recreation Board with term ending April 30th, 2023. Unanimously Approved.

COUNTY MANAGER REPORT

County Manger, Adam Mestres presented a monthly overview of Morgan County government's current projects and/or issues. (COPY: Miscellaneous Book)

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

DANNY BELL, ON BEHALF OF B&B DAIRY, IS REQUESTING CONDITIONAL USE APPROVAL TO ALLOW A MANUFACTURED HOME TO BE USED AS A FARM TENANT DWELLING TO BE PLACED ON 71.19 ACRES LOCATED AT 4841 BETHANY ROAD (TAX PARCEL 060-006).

Danny Bell, on behalf of B&B Dairy is requesting conditional use approval to allow a manufactured home for a farm tenant dwelling on 71.19 acres located at 4841 Bethany Road. The property already contains three manufactured homes; two double wide homes and one single wide home. The applicant has not specified whether the proposed home will be a single wide or

double wide, as they are still searching for a home to place on the site. Therefore, the request is for approval for a manufactured home without size identification. If approved, the new home will be placed near the existing three manufactured homes.

The proposed parcel has enough acreage for an additional home and is adequately sized to meet dimensional requirements. The request does not strictly meet the requirements for a farm tenant dwelling, as the principal residence is not on the same parcel. However, the parcel where the proposed home is to be located is part of the dairy and farm tenant dwellings are already located on the property.

Planning staff is not concerned that the applicant has not specified whether the proposed manufactured home will be a single wide or double wide. The property already contains examples of each as farm tenant housing. Approval of either will not set a precedent.

Chairman von Hanstein allowed proponents and opponents to speak:

Danny Bell spoke in favor of the conditional use.

No one spoke in opposition.

MOTION by Commissioner Milton, Seconded by Commissioner Riden to approve the conditional use request to be used as a farm tenant dwelling. Unanimously Approved.

MORGAN COUNTY PLANNING & DEVELOPMENT IS REQUESTING A TEXT AMENDMENT TO CHAPTER 10.8.1 OF THE MORGAN COUNTY ZONING ORDINANCE REGARDING PAVING.

The proposed language is as follows: All off-street parking areas and access drives for uses other than single family dwellings shall be improved with a permanent dust free surface consisting of a minimum of a 6 inch graded aggregate base overlaid with a 2 inch Type B binder and a 1.5 inch Type F asphalt surface.

MOTION by Commissioner Harris, Seconded by Commissioner Ainslie to approve the requested text amendment to chapter 10.8.1 of the Morgan County Zoning Ordinance regarding paving. Unanimously Approved.

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to exit regular session. Unanimously Approved.

EXECUTIVE SESSION-REAL ESTATE

MOTION by Commissioner Ainslie seconded by Commissioner Riden to enter Executive Session to discuss real estate. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to exit Executive Session. Unanimously Approved.

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to enter Regular Session. Unanimously Approved.

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to exit Regular Session. Unanimously Approved.

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to adjourn. Unanimously Approved.

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk