

**June 18, 2019**

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

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

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

Commissioner Milton, called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Commissioner Riden gave the invocation.

### **AGENDA APPROVAL**

**Motion** by Commissioner Ainslie, Seconded by Commissioner Riden to approve agenda as presented. Unanimously Approved.

### **CVB BOARD OPENING**

**Motion** by Commissioner von Hanstein, Seconded by Commissioner Harris to appoint Lance Alexander to the CVB Board with term beginning July 1<sup>st</sup>, 2019 and ending June 30<sup>th</sup>, 2022. Unanimously Approved.

### **REPUBLIC SERVICES CONTRACT RENEWAL**

**Motion** by Commissioner Riden, Seconded by Commissioner von Hanstein to approve the Republic Services Contract renewal beginning July 1<sup>st</sup>, 2019 ending June 30<sup>th</sup>, 2020 to include a one-year extension with guaranteed rates as presented. Unanimously Approved.

### **FY 2020 BUDGET APPROVAL/2019-RES-002**

County Manager, Adam Mestres reviewed the proposed FY2020 budget and 2019-RES-002 budget resolution.

**Motion** by Commissioner von Hanstein, Seconded by Commissioner Riden to approve the FY2020 Budget and 2019-RES-002 budget resolution as presented. Unanimously Approved.

### **2020 CENSUS RESOLUTIONS/2019-RES-003 & 2019-RES-004**

**Motion** by Commissioner Ainslie, Seconded by Commissioner Harris to approve resolutions 2019-RES-003 and 2019-RES004 as presented. Unanimously Approved.

### **RFP-PROFESSIONAL AUDITING SERVICES**

The RFP that was released for professional auditing services received four proposals. The review committee recommends awarding to the low bidder Mauldin and Jenkins for a three-year contract for \$109,000.

**Motion** by Commissioner Riden, Seconded by Commissioner Ainslie to approve the RFP for professional auditing services from Mauldin and Jenkins for FY2019, FY2020 and FY2021 as presented not to exceed \$109,000. Unanimously Approved.

#### **ENERGY PERFORMANCE PROJECT UPDATE**

County Manager, Adam Mestres discussed the energy performance update from Schneider Electric.

#### **BASEBALL FIELD INFIELD TUNE UP**

The infield tune-up scope of work includes materials and labor to rototill clay, installation of new clay and laser level of fields.

**Motion** by Commissioner Riden, Seconded by Commissioner Harris to approve the recreation baseball field infield tune-up to Laserturf for \$11,000 as presented. Unanimously Approved.

#### **REPAIR AND REPAINTING OF COURTROOM CEILING**

The Public Buildings Department has requested approval to repair and repaint the ceilings and paint the walls in the Superior Courtroom. One bid was received for the repair and painting and one bid for the required scaffolding.

**Motion** by Commissioner Harris, Seconded by Commissioner von Hanstein to approve the bid from Prince Painting/Red Rental Equipment Direct to perform the work for a total cost of \$66,344.55 as presented. Unanimously Approved.

#### **CLEAN-UP OF DILAPIDATED PROPERTIES AND STRUCTURES**

Planning Director, Chuck Jarrell discussed the need to clean-up dilapidated properties and structures in Morgan County.

#### **EMERGENCY EQUIPMENT FOR SHERIFF'S VEHICLES**

Four bids were received for the purchase and installation of emergency and specialty equipment for four Chevrolet Tahoe's that were approved for purchase at the February 19<sup>th</sup>, 2019 meeting. Additionally, in car camera systems are a sole source purchase from the manufacturer. The total cost of all equipment and installation from the low bidder, West Chatham Warning Devices is \$37,062.24 and the camera system from Watch Guard is \$22,680 for a total of \$59,742.24.

**Motion** by Commissioner von Hanstein, Seconded by Commissioner Harris to approve the bid from West Chatham Warning Devices for \$37,062.24 and camera system from Watch Guard for \$22,680 for a total cost of \$59,742.24 as presented. Unanimously Approved.

#### **GEORGIA INDIGENT DEFENSE SERVICES AGREEMENT**

**Motion** by Commissioner Riden, Seconded by Commissioner Harris to approve the Georgia Indigent Defense Services Agreement as presented. Unanimously Approved.

#### **WALTON MILL ROAD BRIDGE REPLACEMENT**

County Manager, Adam Mestres discussed the Walton Mill Road Bridge Replacement.

#### **AGRICULTURAL CENTER AUTHORITY BOARD OPENING**

**Motion** by Commissioner von Hanstein, Seconded by Commissioner Riden to reappoint Ed Pickle to the Agricultural Center Authority Board with term beginning July 1<sup>st</sup>, 2019 and ending June 30<sup>th</sup>, 2022. Unanimously Approved.

#### **DEPT. OF FAMILY & CHILDREN SERVICES BOARD OPENING**

**Motion** by Commissioner von Harris, Seconded by Commissioner Ainslie to reappoint Pamela Benford to the DFACS Board with term beginning July 1<sup>st</sup>, 2019 and ending June 30<sup>th</sup>, 2024. Unanimously Approved.

#### **MORGAN MEDICAL CENTER AUTHORITY BOARD OPENINGS**

The Board discussed the Morgan Medical Center Authority Board openings. Vote to be taken at the July 2<sup>nd</sup>, 2019 meeting.

#### **NEGA REGIONAL COMMISSION BOARD OPENING**

**Motion** by Commissioner Ainslie, Seconded by Commissioner Harris to reappoint David Bentley to the NEGA Regional Board with term beginning July 1<sup>st</sup>, 2019 and ending June 30<sup>th</sup>, 2020. Unanimously Approved.

#### **NEGA REGIONAL 10 EMS ADVISORY BOARD OPENING**

**Motion** by Commissioner Riden, Seconded by Commissioner Harris to reappoint Huey Atkins to the NEGA Regional 10 EMS Advisory Board with term beginning July 1<sup>st</sup>, 2019 and ending June 30<sup>th</sup>, 2022. Unanimously Approved.

#### **COMMISSIONER LIAISON REPORTS**

Commissioners gave updates on Liaison assignments.

#### **PUBLIC COMMENTS ON AGENDA ITEMS**

No public comments were made.

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

#### **EXECUTIVE SESSION – PERSONNEL AND POTENTIAL LITIGATION**

**MOTION** by Comm. Ainslie seconded by Comm. Riden to enter Executive Session to discuss personnel and potential litigation. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

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

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

**MOTION** by Comm. Ainslie, seconded by Comm. Riden to adjourn. Unanimously Approved.

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Ronald H. Milton, Chairman

ATTEST:

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Leslie Brandt, County Clerk