

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 Ronald H. Milton, Donald Harris and Andy A. Ainslie, Jr.

**STAFF:** County Manager Adam Mestres, 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 Riden to approve agenda as presented. Unanimously Approved.

### **PRISONER TRANSPORT UNIT**

Procurement Director, Mark Williams presented a quote for a prisoner transport unit. The Sheriff's Office is replacing the prisoner transport van this year. The current transport unit will not fit the new van. The Sheriff's Office evaluated several products and determined the VanCell Elite 2.0 to be the best option. This unit is only distributed by Bob Barker for \$31,467.96.

**Motion** by Commissioner Ainslie, Seconded by Commissioner Harris to approve the purchase of the VanCell Elite 2.0 from Bob Barker for \$31,467.96. Unanimously Approved.

### **FIRE DEPARTMENT TURN-OUT GEAR PURCHASE**

Fire Chief, Jeff Stone presented three quotes for 10 replacement turnout gear sets and 30 particulate nomex hoods. Quotes were received from MES for \$20,444.50, NAFECO for \$21,355.00 and Bennett for \$26,030.00.

**Motion** by Commissioner Riden, Seconded by Commissioner Milton to approve the purchase of turnout gear and particulate nomex hoods from MES (Municipal Emergency Services) for \$20,444.50. Unanimously Approved.

### **FLOORING FOR ANIMAL SHELTER**

Animal Services Director, Hope King came before the Board with quotes to refinish flooring with epoxy at the animal shelter. King stated the flooring needs to be refinished to create a more sanitary environment in the office and shelter area. The current flooring is around twenty years old and has not been repurposed. Quotes were received from Dura-Cote Inc. for \$48,031.00, Southeast Sealing for \$18,524.00 and Erickson Enterprises for \$36,270.00.

**Motion** by Commissioner Riden, Seconded by Commissioner Harris to award the project to Erickson Enterprises for \$36,270.00. Unanimously Approved.

### **COMMISSIONER LIAISON REPORTS**

Commissioners gave updates on Liaison assignments.

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

Public comments were made by:  
Eric Joyce, Morgan County Resident

**MOTION** by Commissioner Ainslie, seconded by Commissioner Riden to exit regular session and adjourn at 5:24 p.m. Unanimously Approved.

---

Philipp von Hanstein, Chairman

ATTEST:

---

Leslie Brandt, County Clerk

Unofficial Draft Minutes