



MORGAN COUNTY COMMISSION
A G E N D A
February 16, 2021
5:00 PM
150 East Washington Street, Madison, GA
2nd Floor Meeting Room

Pledge and Invocation

Agenda Approval

New Business

1. Service Delivery Strategy Amendment
2. Tax Commissioner-Resolution to waive amounts owed for Penalties & Interest
3. Tax Commissioner-Resolution to waive amounts owed
4. Tax Commissioner-Resolution for Judicial In Rem
5. Resource Preservation Advisory Board Vacancy
6. Planning Commission Board Vacancy
7. Property to be Declared Surplus
8. Purchase of Radar Units
9. Equipment for Sheriff's Vehicles
10. Commissioner Liaison Reports
11. Public Comments on Agenda Items



MORGAN COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date: mm/dd/yyyy

Type of Request:

Wording for the Agenda:

Background/History/Details:
The City of Madison is making a request to amend the current Service Delivery Strategy (SDS) approved by The Georgia Department of Community Affairs (DCA) in March 2019. The amendment requested is to add a new service titled Facility - Madison-Morgan County Boys and Girls Club. This would be a county-wide service provided by the City of Madison.

David Nunn, Madison City Manager will be providing the full request and presentation to the BOC.

What action are you seeking from the Board of Commissioners?

If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Approved by Purchasing

Manager's Approval

Staff Notes:

RESOLUTION-SDS AMENDMENT

**STATE OF GEORGIA
COUNTY OF MORGAN**

Be it hereby resolved that the Chairman or Vice Chair be authorized to execute the minor amendment to the Morgan County Service Delivery Strategy Agreement which is required by the Georgia Department of Community Affairs for cities and counties to apply and receive funding for the identified services.

Be it hereby resolved that the **Morgan County Service Delivery Strategy, Forms 1 and 2**, will be revised to add the service **Facility – Madison-Morgan County Boys & Girls Club**.

This Resolution is hereby adopted this 16th day of February, 2021.

MORGAN COUNTY, GEORGIA,
Acting by and through its Board of Commissioners

Philipp Von Hanstein, Chairman

Ben M. Riden, Jr., Vice-Chairman

Andrew A. Ainslie, Jr., Commissioner

Donald B. Harris, Commissioner

Bill Kurtz, Commissioner

Attest: Leslie Brandt, County Clerk



SERVICE DELIVERY STRATEGY

FORM 1

COUNTY: **MORGAN**

I. GENERAL INSTRUCTIONS:

1. **FORM 1 is required for ALL SDS submittals.** Only one set of these forms should be submitted per county. The completed forms shall clearly present the collective agreement reached by all cities and counties that were party to the service delivery strategy.
2. List each local government and/or authority that provides services included in the service delivery strategy in Section II below.
3. List all services provided or primarily funded by each general purpose local government and/or authority within the county that are continuing *without change* in Section III, below. (It is acceptable to break a service into separate components if this will facilitate description of the service delivery strategy.)

<p style="text-align: center;">OPTION A <i>Revising or Adding to the SDS</i></p>	<p style="text-align: center;">OPTION B <i>Extending the Existing SDS</i></p>
<ol style="list-style-type: none"> 4. List all services provided or primarily funded by each general purpose local government and authority within the county which are revised or added to the SDS in Section IV, below. (It is acceptable to break a service into separate components if this will facilitate description of the service delivery strategy.) 5. For each service or service component listed in Section IV, complete a separate, updated <i>Summary of Service Delivery Arrangements</i> form (FORM 2). 6. Complete one copy of the <i>Certifications</i> form (FORM 4) and have it signed by the authorized representatives of participating local governments. [Please note that DCA cannot validate the strategy unless it is signed by the local governments required by law (see Instructions, FORM 4).] 	<ol style="list-style-type: none"> 4. In Section IV type, "NONE." 5. Complete one copy of the <i>Certifications for Extension of Existing SDS</i> form (FORM 5) and have it signed by the authorized representatives of the participating local governments. [Please note that DCA cannot validate the strategy unless it is signed by the local governments required by law (see Instructions, FORM 5).] 6. Proceed to step 7, below. <div style="background-color: #003366; color: white; padding: 10px; text-align: center;"> <p><i>For answers to most frequently asked questions on Georgia's Service Delivery Act, links and helpful publications, visit DCA's website at http://www.dca.ga.gov/development/PlanningQualityGrowth/programs/servicedelivery.asp, or call the Office of Planning and Quality Growth at (404) 679-5279.</i></p> </div>

7. If any of the conditions described in the existing *Summary of Land Use Agreements* form (FORM 3) have changed or if it has been ten (10) or more years since the most recent FORM 3 was filed, update and include FORM 3 with the submittal.
8. Provide the completed forms and any attachments to your regional commission. The regional commission will upload digital copies of the SDS documents to the Department's password-protected web-server.

NOTE: ANY FUTURE CHANGES TO THE SERVICE DELIVERY ARRANGEMENTS DESCRIBED ON THESE FORMS WILL REQUIRE AN UPDATE OF THE SERVICE DELIVERY STRATEGY AND SUBMITTAL OF REVISED FORMS AND ATTACHMENTS TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE "OPTION A" PROCESS DESCRIBED, ABOVE.

II. LOCAL GOVERNMENTS INCLUDED IN THE SERVICE DELIVERY STRATEGY:

In this section, list all local governments (including cities located partially within the county) and authorities that provide services included in the service delivery strategy.

MORGAN COUNTY
CITY OF BOSTWICK
CITY OF BUCKHEAD
CITY OF MADISON
CITY OF RUTLEDGE
JOINT DEVELOPMENT AUTHORITY OF JASPER COUNTY, MORGAN COUNTY, NEWTON COUNTY, & WALTON COUNTY

III. SERVICES INCLUDED IN THE EXISTING SERVICE DELIVERY STRATEGY THAT ARE BEING EXTENDED WITHOUT CHANGE:

In this section, list each service or service component already included in the existing SDS which will continue as previously agreed with no need for modification.

1. AMBULANCE SERVICE
2. CEMETERY
3. CODE ENFORCEMENT
4. COURTS
5. ECONOMIC DEVELOPMENT
6. ELECTIONS
7. HEALTH AND HUMAN SERVICES
8. JAILS
9. LAW ENFORCEMENT
10. LIBRARIES
11. PARKS AND RECREATION
12. PROPERTY TAX ASSESSMENT AND COLLECTION
13. PUBLIC TRANSPORTATION
14. ROAD/BRIDGE CONSTRUCTION/MAINTENANCE
15. SENIOR CENTER
16. SOLID WASTE COLLECTION/RECYCLING
17. SOLID WASTE DISPOSAL
18. WASTE WATER
19. ANIMAL CONTROL
20. BUILDING INSPECTIONS
21. EMERGENCY MANAGEMENT SERVICES
22. FIRE PROTECTION
23. LAND USE PLANNING
24. ZONING ADMINISTRATION
25. ZONING ENFORCEMENT
26. WATER SUPPLY, TREATMENT AND DISTRIBUTION

IV. SERVICES THAT ARE BEING REVISED OR ADDED IN THIS SUBMITTAL:

In this section, list each new service or new service component which is being added and each service or service component which is being revised in this submittal. For each item listed here, a separate Summary of Service Delivery Arrangements form (FORM 2) must be completed.

Facility - Madison-Morgan County Boys & Girls Club



SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:MORGAN

Service:Facility - Madison-Morgan County Boys & Girls Club

1. Check one box that best describes the agreed upon delivery arrangement for this service:

- a.) Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):**City of Madison**
- b.) Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):
- c.) One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service):
- d.) One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):
- e.) Other (If this box is checked, attach a legible map delineating the service area of each service provider, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

- Yes** (if "Yes," you must attach additional documentation as described, below)
- No**

If these conditions will continue under this strategy, attach an explanation for continuing the arrangement (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, attach an implementation schedule listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

<i>Local Government or Authority</i>	<i>Funding Method</i>
City of Madison	Grants, general funds
Downtown Development Authority	Grants/Special Service District Review

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

The change adds a facility as a service available for use by The Madison-Morgan County Boys & Girls Club.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

<i>Agreement Name</i>	<i>Contracting Parties</i>	<i>Effective and Ending Dates</i>
IGA City of Madison - BOE	City of Madison & Boys & Girls Club of N. Central GA	
IGA DDA	City of Madison & Boys & Girls Club of N. Central GA	

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

None

7. Person completing form: **David Nunn, City Manager**
 Phone number: **706-752-7957** Date completed: January 21, 2021

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? Yes No

If not, provide designated contact person(s) and phone number(s) below:



MORGAN COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date: mm/dd/yyyy

Type of Request:

Wording for the Agenda:

Background/History/Details:

What action are you seeking from the Board of Commissioners?

If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Approved by Purchasing

Manager's Approval

Staff Notes:

RESOLUTION APPROVING THE WAIVER OF CERTAIN PENALTIES AND INTEREST BY THE MORGAN COUNTY TAX COMMISSIONER

WHEREAS, state laws impose penalties and/or interest obligations on taxpayers who fail to make timely payments of taxes or fail to timely file certain documents, including:

- O.C.G.A. § 48-2-44(b), which provides that any person who fails to pay any ad valorem tax within 120 days of the date due shall be liable for and pay a penalty of 5% of the amount due;
- O.C.G.A. § 48-2-44(a), which provides a penalty for willful failure to file a report, return, or other information required by law, to include personal property tax returns due by April 1st of each year as set forth in O.C.G.A. § 48-5-18;
- O.C.G.A. § 48-2-40, which provides that any taxes owed to local taxing jurisdictions bear interest at the bank prime rate plus three percent, beginning on the date such taxes were due; and

WHEREAS, O.C.G.A. § 48-5-242 authorizes the county governing authority to delegate to the county tax commissioner the authority to waive, in whole or in part, the collection of penalties and interest assessed as a result of a taxpayer’s failure to comply with laws relating to ad valorem taxation, where such failure was due to reasonable cause and not due to gross or willful neglect or disregard of the law; and

NOW, THEREFORE, BE IT RESOLVED, that the authority to make the final determinations as to which properties and taxpayers are entitled to the waivers described above is hereby delegated to the Morgan County Tax Commissioner.

BE IT FURTHER RESOLVED, that the waiver of penalties and interest pursuant to this Resolution shall be valid through and including December 31, 2024 beginning on which date penalties and interest shall accrue and be payable on any unpaid balance then due and owing.

BE IT FURTHER RESOLVED, that this Resolution shall become effective when passed and adopted, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed.

PASSED AND ADOPTED by the Board of Commissioners of Morgan County, Georgia, this 16th day of February, 2021.

MORGAN COUNTY, GEORGIA,
Acting by and through its Board of Commissioners

Philipp Von Hanstein, Chairman

Ben M. Riden, Jr., Vice-Chairman

Andrew A. Ainslie, Jr., Commissioner

Donald B. Harris, Commissioner

Bill Kurtz, Commissioner

Attest: Leslie Brandt, County Clerk



MORGAN COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date: mm/dd/yyyy

Type of Request:

Wording for the Agenda:

Resolution of Morgan County to authorize the to waive certain amounts of taxes owed.

Background/History/Details:

Board of Commissioners of Morgan County, resolves to delegate, and does hereby delegate, to the Tax Commissioner of Morgan County (hereinafter the " Tax Commissioner ") the authority to make the final determinations to waive, in whole or in part, the collection of any amount due the taxing authorities for which taxes are collected, when such amount represents a penalty or an amount of interest assessed for failure to comply with the laws governing the assessment and collection of ad valorem taxes, when the Tax Commissioner reasonably determines that the default giving rise to the penalty or interest was due to reasonable cause and not due to gross or willful neglect or disregard of the law or of regulations or instructions issued pursuant to the law.

What action are you seeking from the Board of Commissioners?

Approval to waive taxes owed.

If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Approved by Purchasing

Manager's Approval

Staff Notes:

**A RESOLUTION OF MORGAN COUNTY, GEORGIA TO AUTHORIZE THE
MORGAN COUNTY TAX COMMISSIONER TO WAIVE CERTAIN AMOUNTS OF TAXES
OWED**

WHEREAS, Pursuant to O.C.G.A. §48-5-242, upon written approval by the governing authority of the county in accordance with subsection (c) of such Code section, the tax collector or tax commissioner may waive, in whole or in part, the collection of any amount due the taxing authorities for which taxes are collected, when such amount represents a penalty or an amount of interest assessed for failure to comply with the laws governing the assessment and collection of ad valorem taxes, when the tax collector or tax commissioner reasonably determines that the default giving rise to the penalty or interest was due to reasonable cause and not due to gross or willful neglect or disregard of the law or of regulations or instructions issued pursuant to the law, and when the interest to be waived accrues on or after January 1, 2021.

WHEREAS, in the case of penalties or interest arising from the failure of the taxpayer to comply with the terms, conditions, or covenants required with respect to properties receiving any type of preferential assessment, the tax collector or tax commissioner shall not be authorized to waive any portion of the penalty or interest that represents a recovery by the taxing authorities of any amount by which taxes were reduced as a result of the granting of such preferential assessment.

WHEREAS, the waiver of penalties or interest in accordance with such Code section shall be subject to the written approval of the county governing authority either on a case-by-case basis or by a resolution delegating the authority to the tax collector or tax commissioner to make the final determinations. Such resolution may establish rules and regulations governing the administration of this Code section and establish guidelines to be followed by the tax collector or tax commissioner when granting such waivers.

NOW THEREFORE, BE IT RESOLVED, pursuant to and as authorized by OCGA § 48-5-242, the Board of Commissioners of Morgan County, resolves to delegate, and does hereby delegate, to the Tax Commissioner of Morgan County (hereinafter the "Tax Commissioner") the authority to make the final determinations to waive, in whole or in part, the collection of any amount due the taxing authorities for which taxes are collected, when such amount represents a penalty or an amount of interest assessed for failure to comply with the laws governing the assessment and collection of ad valorem taxes, when the Tax Commissioner reasonably determines that the default giving rise to the penalty or interest was due to reasonable cause and not due to gross or willful neglect or disregard of the law or of regulations or instructions issued pursuant to the law, and when the interest to be waived accrues on or after January 1, 2021; provided however, in the case of penalties or interest arising from the failure of the taxpayer to comply with the terms, conditions, or covenants required with respect to properties receiving any type of preferential assessment, the Tax Commissioner shall not be authorized to waive any portion of the penalty or interest that represents a recovery by the taxing authorities of any amount by which taxes were reduced as a result of the granting of such preferential assessment.

REPEALER

All previous Resolutions of the Board of Commissioners of Morgan County adopted pursuant to OCGA § 48-5-242 are hereby superseded and repealed.

EFFECTIVE DATE

This Resolution shall be effective upon adoption. It shall expire at the end of the current term of the current Tax Commissioner unless superseded or repealed prior thereto.

IT IS SO RESOLVED, this 16th day of February, 2021.

MORGAN COUNTY, GEORGIA,
Acting by and through its Board of Commissioners

Philipp Von Hanstein, Chairman

Ben M. Riden, Jr., Vice-Chairman

Andrew A. Ainslie, Jr., Commissioner

Donald B. Harris, Commissioner

Bill Kurtz, Commissioner

Attest: Leslie Brandt, County Clerk



MORGAN COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date: mm/dd/yyyy

Type of Request:

Wording for the Agenda:

Judicial in rem foreclosures

Background/History/Details:

The Board of Commissioners of Morgan County desires to allow the Tax Commissioner of Morgan County to conduct judicial in rem tax foreclosures in accordance with Article 5, Chapter 4 of Title 48 of the Official Code of Georgia

What action are you seeking from the Board of Commissioners?

Approval to conduct Judicial in rem tax foreclosures for Morgan County

If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Approved by Purchasing

Manager's Approval

Staff Notes:

RESOLUTION-APPROVING JUDICIAL IN REM FORCLOSURES BY THE MORGAN COUNTY TAX COMMISSIONER

WHEREAS, O.C.G.A. § 48-4-76(a) provides that governmental entities may proceed with judicial in rem foreclosures for delinquent taxes upon enactment of a Resolution authorizing the use of the same;

WHEREAS, the Board of Commissioners of Morgan County desires to allow the Tax Commissioner of Morgan County to conduct judicial in rem tax foreclosures in accordance with Article 5, Chapter 4 of Title 48 of the Official Code of Georgia;

THEREFORE, BE IT RESOLVED, that the duly elected Tax Commissioner for Morgan County shall have the authority and discretion to commence judicial in rem tax foreclosures in accordance with Article 5 of Chapter 4 of Title 48 of the Official Code of Georgia Annotated.

MORGAN COUNTY, GEORGIA,
Acting by and through its Board of Commissioners

Philipp Von Hanstein, Chairman

Ben M. Riden, Jr., Vice-Chairman

Andrew A. Ainslie, Jr., Commissioner

Donald B. Harris, Commissioner

Bill Kurtz, Commissioner

Attest: Leslie Brandt, County Clerk



MORGAN COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date: mm/dd/yyyy

Type of Request:

Wording for the Agenda:

Background/History/Details:

Elzata Brown submitted an application to be considered for reappointment to the Morgan County Resource Preservation Advisory Board. Ms. Brown's term expired 12/31/2020.

No other applications were recieved. If reappointed, Ms. Brown's term will expire 12/31/2023.

What action are you seeking from the Board of Commissioners?

If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Approved by Purchasing

Manager's Approval

Staff Notes:



Application for Appointment
Morgan County Planning Commission

Applicant Information:

Elzeta V. Brown
Full Name

e. Rd.; Madison, Ga 30570
Address

Madison, Ga 30570
Mailing Address (if different)

Telephone (Home) _____ / (Work) _____

Email Address _____

Background Information:

Retired
Occupation/Employer

Education:

Savannah State University Bachelor of Science

Fort Valley State College Edin Studies

Atlanta University - Atlanta, Ga Master

Do you have any experience in planning or zoning? If so, explain.

A committee Member

Contribution/Intentions:

What do you feel will be your biggest contribution if appointed to this board?

Researching the past of selected areas for their
uses in comparison with today and the future

Other Comments or Information:

Helping to discover and uncover historical
sites that could be placed on the Historical Register
of Georgia the National Register



MORGAN COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date: mm/dd/yyyy

Type of Request:

Wording for the Agenda:

Background/History/Details:

What action are you seeking from the Board of Commissioners?

If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Approved by Purchasing

Manager's Approval

Staff Notes:

Please return this application to Tara Cooner at Morgan County Planning and Development
150 East Washington Street, Suite 200, Madison, Georgia 30650



Application for Appointment
Morgan County Planning Commission

Applicant Information:

Jonathan "Blake" McCormack
Full Name

Address

Mailing Address (if different)

Telephone (Home) ¹ (Work) ^{Sense}
@Gmail.com

Email Address

Background Information:

Mechanic / Self Employed
Occupation/Employer

Education:
High school Diploma
2 years of Tech School Automotive

Do you have any experience in planning or zoning? If so, explain.

Real estate Agent from 2003-2011

Contribution/Intentions:

What do you feel will be your biggest contribution if appointed to this board?

I have lived in DeKalb, Walton and Gwinnett Counties. I have seen the mistakes they have made. My family lives here now and I want to do all I can to help the County avoid mistakes

Other Comments or Information:

I have Read the 2032 Comprehensive Plan. ~~and~~
~~and~~ I currently try to keep up with any Zoning Changes

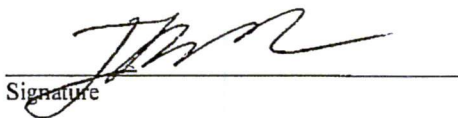
Please return this application to Tara Cooner at Morgan County Planning and Development
150 East Washington Street, Suite 200, Madison, Georgia 30650

Meetings:

The Planning Commission meets twice a month. The regular meeting is held at 7pm on the fourth Thursday of every month. A work session is held the Friday before the regular meeting at 8am. In November & December, the Planning Commission meets on an as-needed basis depending on the holiday schedule.

Policy:

I have been informed and understand the obligations and commitments required by this board/position. If appointed by the Board of Commissioners or City Council, I agree to serve and faithfully execute the obligations and commitments of said board/position for the duration of the term of appointment. In all respects, I will uphold the ordinances and policies of Morgan County and all municipalities in a professional and courteous manner and fully divulge any and all potential conflicts of interest.


Signature

2-1(-202)
Date



MORGAN COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date: mm/dd/yyyy

Type of Request:

Wording for the Agenda:

Background/History/Details:

The attached list identifies equipment and property that are no longer utilized or have exceeded their useful life to be declared surplus. The items will be sold or will be properly disposed. For FY21, the sale of surplus property has generated \$88,220.28 in revenue and the sale of Sheriff's Office seizures has generated \$10,263 for law enforcement use.

What action are you seeking from the Board of Commissioners?

If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

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Approved by Finance

Approved by Purchasing

Manager's Approval

Staff Notes:

PROPERTY TO BE DECLARED SURPLUS AND SOLD

DESCRIPTION	DEPT
Laminate wood computer cart	Tax Commissioner
4 drawer vetical file cabinet	BOC
Laminate wood desk	BOC
Wood podium	BOC
1990 Dodge Ram Van VIN: 2B5WB35Y5LK745892	BOC
2002 Ford Econoline Van VIN: 1FBSS31L62HA32053	BOC
4 executive chairs	Unknown
7 boxes of 25x29x4 Merv 10 filters	Public Buildings
6 boxes of 25x29x4 Merv 8 filters	Public Buildings
3 boxes of 24x24x4 Merv 8 filters	Public Buildings
2 boxes of 20x24x4 Merve 8 filters	Public Buildings
Husqvarna back pack blower model 155BT	Public Buildings
Husqvarna gas trimmer model 626L	Public Buildings
Husqvarna 7 HP push mower with bagger	Public Buildings
Hero Paint sprayer	Public Buildings
Countyline pressure washer	Public Buildings
GMC Denali – VIN – 1GKFK66U92J337530	Sheriff's Office
John Deere Mower F1455 – s/n – M01145X185076	Sheriff's Office
11 Motoroal XPR 6550 radios	Sheriff's Office
15 Motoroal XPR 6550 batteries	Sheriff's Office
5 Motoroal portable radio shoulder mics	Sheriff's Office
11 law enforcement light bars	Sheriff's Office
Motorola multi bank charger	Sheriff's Office
Yuneech drone	Sheriff's Office
Approximately 25 pallets of bricks	Sheriff's Office
9 doors	Sheriff's Office
Pallet of drop ceiling light covers	Sheriff's Office
Pallet of ceramic tile	Sheriff's Office
Military surplus decontamination washer	Sheriff's Office
Airmunnitions equipment	Sheriff's Office
Lot of computer equipment - monitors, keyboard, routers, etc..	Sheriff's Office
2 ceiling mounted projectors with bulbs	Sheriff's Office
Industrial shop heater	Sheriff's Office
Mule parking lot vacumm machine	Sheriff's Office
Driving simulator console	Sheriff's Office
3 military surplus generators	Sheriff's Office
Driver's side Toyota Tundra door	Sheriff's Office
Driver's side Toyota Sequois door	Sheriff's Office



MORGAN COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date: mm/dd/yyyy

Type of Request:

Wording for the Agenda:

Background/History/Details:

The Sheriff's Office has obtained quotes for the purchase of 9 new radar units to be installed in the 9 new patrol cars. The Sheriff's Office recommends purchasing the patrol model from Stalker for \$15,295.50.

What action are you seeking from the Board of Commissioners?

If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Approved by Purchasing

Manager's Approval

Staff Notes:



MORGAN COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date: mm/dd/yyyy

Type of Request:

Wording for the Agenda:

Equipment for Sheriff's Office new vehicles

Background/History/Details:

The Sheriff's Office has obtained quotes for the purchase and install emergency equipment on the 9 new patrol cars that have been ordered. Sheriff's Office recommends Interceptor for \$94,232.43 (\$10470.27 per vehicle).

What action are you seeking from the Board of Commissioners?

Motion to approve purchase from Interceptor for \$94,232.43

If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Approved by Purchasing

Manager's Approval

Staff Notes:

