



MORGAN COUNTY COMMISSION
A G E N D A
February 18, 2020
5:00 PM
150 East Washington Street, Madison, GA

Pledge and Invocation

Agenda Approval

Unfinished Business

1. Discussion of Clothes Closet Building Roof

New Business

2. ISO Grading Results
3. Station 6 Fire Knocker Conversion
4. Tractor Purchase
5. City of Buckhead Annexation
6. Knight Road Culvert Discussion
7. Commissioner Liaison Reports
8. Public Comments on Agenda Items

EXECUTIVE SESSION

9. Real Estate



MORGAN COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date: mm/dd/yyyy

Type of Request:

Wording for the Agenda:

Background/History/Details:

An RFP was issued to replace the entire roof structure for the 4H Annex building that currently houses The Clothes Closet. Five contractors attended the pre-bid meeting. However, only one, Grey & Grey, submitted a bid. Grey & Grey submitted a bid with 3 variations of roof lines.

- Option 1- Right angle dual gable for \$81,932.06
- Option 2- High end dual gable for \$82,391.24
- Option 3- Shed and gable for \$91,017.08

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:

ISO Grading Results

Background/History/Details:

Presentation of old and new grading and overview of scores.

What action are you seeking from the Board of Commissioners?

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If so, when?

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Backup Provided with Request?

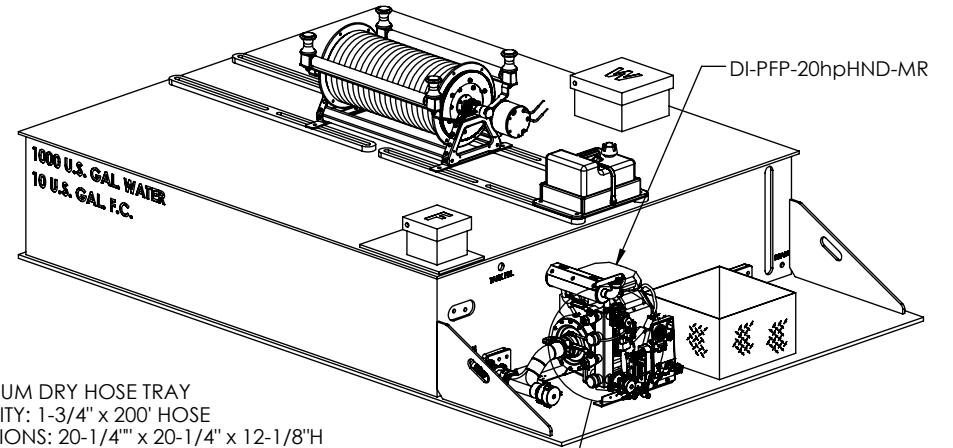
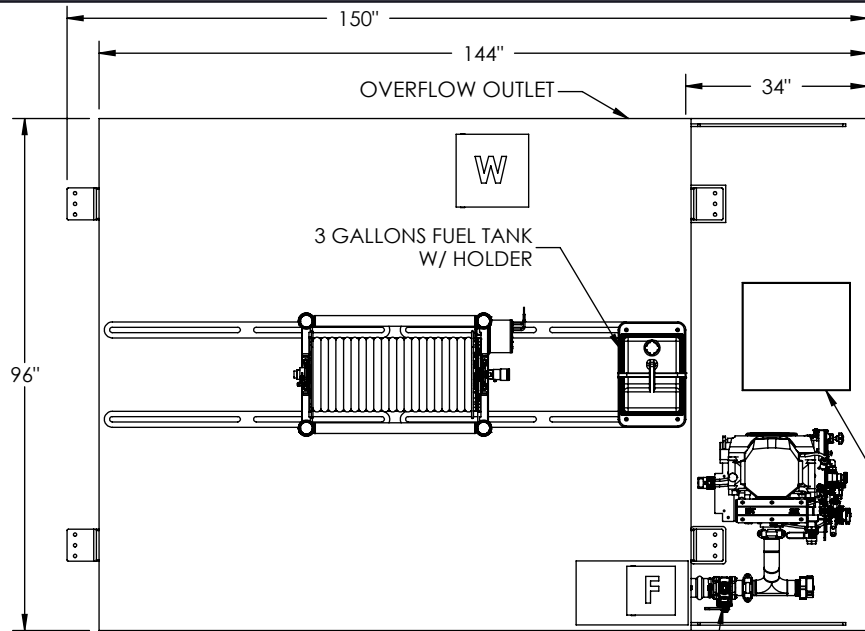
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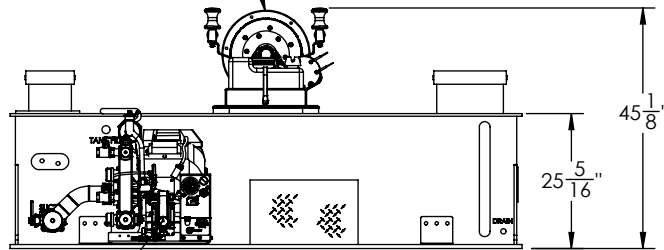
Staff Notes:



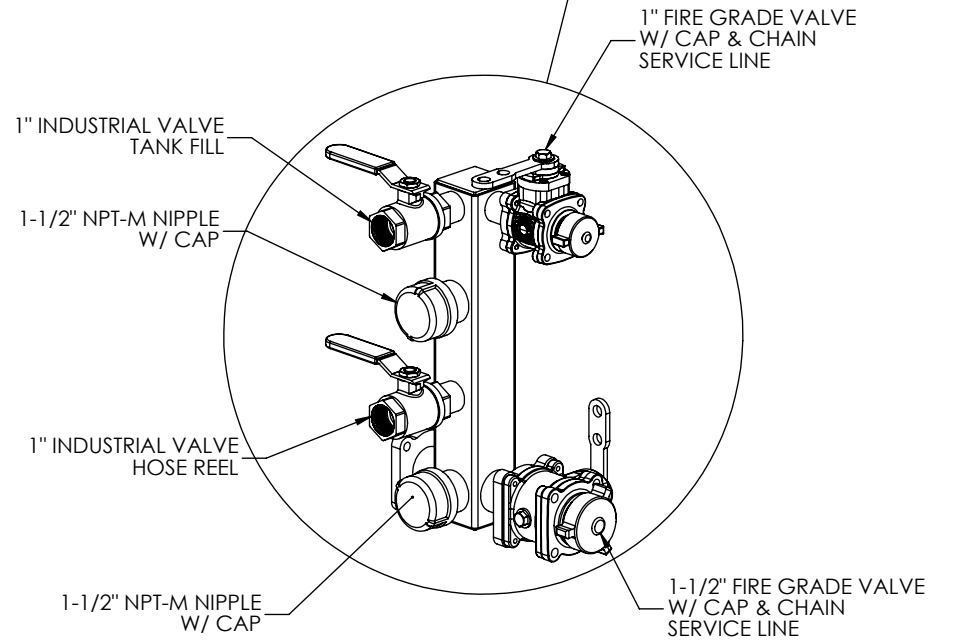
ALUMINUM DRY HOSE TRAY
CAPACITY: 1-3/4" x 200' HOSE
DIMENSIONS: 20-1/4" x 20-1/4" x 12-1/8"H

STANDARD SUCTION
W/ 2-1/2" FIRE GRADE VALVE
W/ CAP & CHAIN

ELECTRIC LOW PROFILE HOSE REEL
W/ 3 WAY ROLLERS
1" x 150' RUBBER HOSE
MODEL: #EF4038-17-18-RT



SCOTTY FOAM SYSTEM



CREATED
BY: C.B.
DATE: 2020-01-30
VERIFIED
BY: M.V.
DATE: 2020-01-30

TITLE : MORGAN COUNTY FIRE RESCUE - M1078
1000 U.S. GAL. WATER 10 U.S. GAL. F.C.
No: DP-5066-0701
DEFENDER: C

QUOTE # 16875
APPROXIMATE WET WEIGHT - Lbs
APPROXIMATE DRY WEIGHT - Lbs

WARNING
THIS DOCUMENT REMAINS THE PROPERTY OF C.E.T. FIRE PUMPS MFG.
ALL REPRODUCTION WITHOUT WRITTEN AGREEMENT FROM C.E.T. FIRE PUMPS MFG IS TOTALLY PROHIBITED.
OPP # -

APPROVED BY
APPROVED DATE

Item	Description	Cost
Paint	Phillip State Prison (Material cost Only)	\$ 2,120.00
Skid Unit	1,00- gal Tank and Pump	\$ 17,461.25
Misc	Lettering, Radio, Lights,	\$ 2,500.00

Total Estimate Cost	\$ 22,081.25
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CET FIRE PUMPS MFG
ACCEPT ONLY THE BEST

75, rue Hector
 Pierreville, Québec J0G 1J0
 Tel.: (450) 568-2719
 Tax : (450) 568-2613

Quote

Date	number
2020-02-03	16875

Sale rep. : Robert Bowen
Reference : Skid for M1078

TOLL FREE: 1-888-844-2285
 U.S. SALES: 1-800-567-2719 FAX: 1-800-434-2613

<i>Customer :</i>	<i>Ship to :</i>
RB0085 Morgan County Fire Rescue Jeffrey M. Stone 1380 Monticello Rd Madison, 30650	RB0085 Morgan County Fire Rescue Jeffrey M. Stone 1380 Monticello Rd Madison, 30650 Tel.: (706) 818-1861

<i>Item No.</i>	<i>Description</i>	<i>Size</i>	<i>Thread</i>	<i>Qty</i>	<i>Price</i>	<i>Total</i>
DI-PFP-20HPHND-MR	Skid unit as per CET drawing DP-5066-0701			1,00	17461,25	17461,25
001-PP1-014	HONDA ENGINE, ELECTRIC 20hp V-TWIN			1,00	0,00	0,00
Fuel tank 3 gal	3 gallons fuel tank w/holder			1,00	0,00	0,00
WATER TANK	1000 Gallon Water Tank (96"X144")			1,00	0,00	0,00
10GF	10 gallon drop in foam cell			1,00	0,00	0,00
Scotty A&B	Scotty A&B foam system w/hardware for foam cell			1,00	0,00	0,00
Manifold	Manifold outlet			1,00	0,00	0,00
Tank fill 1"	Tank fill 1" w/industrial ball valve			1,00	0,00	0,00
Manifold 1" FT	1" Fire type ball valve service line with cap and chain			1,00	0,00	0,00
Manifold 1.5" FT	1 1/2" Fire type ball valve service line with cap and chain			1,00	0,00	0,00
Suction inlet	Suction inlet			1,00	0,00	0,00
Suction FT	Standard suction with one 2 1/2" fire grade ball valve			1,00	0,00	0,00
EHR LP 1" x 150'	Electric low profile hose reel 1" x 150' (EF4038-17-18RT)			1,00	0,00	0,00
Outriggers (set)	Set of chrome outriggers w/ 3 way rollers			1,00	0,00	0,00
Rubber hose 1"	Rubber hose 1" (price per feet)			150,00	0,00	0,00
DRY HOSE TRAY ALUM	Aluminium Dry hose tray 1 3/4" x 200'			1,00	0,00	0,00
	Shipping NOT included					
OPTION	Option			0,00	0,00	0,00
STAINLESS MANIFOLD	Stainless steel manifold **ADD**			0,00	202,50	0,00
STAINLESS SUCTION	Strainless steel suction piping **ADD**			0,00	243,75	0,00
SUCTION FT (2)	Standard suction w/ two 2 1/2" fire grade ball valves *IPO Standard Suction*ADD*			0,00	1012,50	0,00

Subtotal : 17461,25
Freight :

A) Inscrit : 0,00
B) Inscrit : 0,00

Visit us at www.fire-pump.com **Amount in US funds** **TOTAL :** 17461,25
Quote valid for the next 120 days

Terms : No product returns will be acceptable without prior consent of C.E.T. Fire Pumps Mfg. All returns will be subject to a minimum 20% restocking charge plus applicable shipping and ownership of the merchandise herein above described remain the seller's property until all due amounts are entirely paid; however risk of loss or damage to said merchandise assumed by the purchaser.



TANKER No. 7

PEACH COUNTY
FIRE DEPT.

7







AUTO PARTS

PROUDLY SERVING A WORLD IN MOTION SM

COMPLETE AUTO PARTS
403-407 ATLANTA HWY
GAINESVILLE GA 30501
PHONE: 770-534-3631

PAGE 1 OF 2
REF# 409538

EMAIL: INFO@COMPLETEAUTOPARTS.NET
SHOP ONLINE: WWW.COMPLETEAUTOPARTS.NET

QUOTE



20202001291489200000168750000409538832

ANY PRODUCT RETURNED FOR CREDIT MUST BE ACCOMPANIED BY THIS RECEIPT.

SEE CARQUEST STORE FOR DETAILS OF THE COAST TO COAST GUARANTEE.

PHILLIPS STATE PRISON
2989 WEST ROCK QUARRY ROAD
PAINT ACCOUNT
BUFORD, GA 30519

PHILLIPS STATE PRISON
2989 WEST ROCK QUARRY ROAD
PAINT ACCOUNT
BUFORD, GA 30519

Table with columns: INVOICE NO., CUSTOMER NO., DATE, CUST. P.O. NO., SALES ID, TEAMMATE ID, FORM OF PYMT., MFG. PART NUMBER, ORDERED, SHIPPED, LIST PRICE, NET, NET CORE, EXT. AMOUNT, TAX. Contains 22 line items for various automotive parts.

WARRANTY DISCLAIMER: The factory warranty constitutes all of the warranties with respect to the sale of all items. The seller hereby expressly disclaims all warranties, either expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose, and the seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of all items.

Summary table with columns: SHIP VIA, DELV. TIME, DELV. ID, FREIGHT, TAXABLE AMT., SALES TAX, TOTAL CORE, PREV. DEPOSIT.

03:41 PM

RECEIVED BY X

QUOTE ONLY! THIS IS NOT AN INVOICE!

PAY THIS AMOUNT

CONTINUED

10



AUTO PARTS

PROUDLY SERVING A WORLD IN MOTION SM

PAGE 2 OF 2
REF# 409538

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GAINESVILLE GA 30501
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Table with columns: INVOICE NO., CUSTOMER NO., DATE, CUST. P.O. NO., SALES ID, TEAMMATE ID, FORM OF PYMT., MFG. PART NUMBER, ORDERED, SHIPPED, LIST PRICE, NET, NET CORE, EXT. AMOUNT, TAX. Includes rows for items 23-27.

WARRANTY DISCLAIMER: * The factory warranty constitutes all of the warranties with respect to the sale of all items. The seller hereby expressly disclaims all warranties, either expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose, and the seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of all items.

Table with columns: SHIP VIA, DELV. TIME, DELV. ID, FREIGHT, TAXABLE AMT., SALES TAX, TOTAL CORE, PREV. DEPOSIT. Values: 88.88 8M, 0.00, 0.00.

03:41 PM

RECEIVED BY X

QUOTE ONLY! THIS IS NOT AN INVOICE!

PAY THIS AMOUNT

2120 11











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?

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Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

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Approved by Purchasing

Manager's Approval

Staff Notes:

Company	Make	Total Cost	Delivery Time	Tractor Warranty	Rotary Wing Mower Warranty	Rotary Mower Warranty
Youngblood	Massey Ferguson 6712	\$273,634	90 days	2yr Comprehensive Bumper to Bumper	6yr Gearbox, 2yr GB Seal Limited Driveline 1yr Full Machine (RHINO 4150)	6yr Gearbox, 2yr GB Seal Limited Driveline 1yr Full Machine (RHINO TR308)
Atlantic Southern	Massey Ferguson 5712S	\$312,780	90 days	2yr/2000hrs 5yr/powertrain	1yr Limited, 6yr Gearbox (Bush Hog 2815CD)	1yr Limited, 5yr Gearbox (Bush Hog 2308)
Hays Tractor & Equipment	Kubota M6S-111 SHDC	\$277,900	April 2020	2yr/2000hrs 36M/3000hrs	1yr Parts & Labor 7yr Gearbox (Land Pride RC4715)	1yr Parts & Labor 5yr Gearbox (Land Pride RC3096)
Palmer Equipment	Kubota M6-131 DTCF	\$340,066	45-60 days	2yr/2000hrs 36M/3000hrs	1yr Parts & Labor 5yr Gearbox (Land Pride RC5715)	1yr Parts & Labor 5yr Gearbox (Land Pride RC3096)
Construction Sales & Equipment	Deutz Fahr 5120G	\$286,315	60-90 days	2yr/2000hrs	6yr Gearbox (Bush Hog 2815CD)	6yr Gearbox (Bush Hog 3308)
Ag-Pro	John Deere 6120M	\$362,392	60 days	2yr/2000hrs	1yr Comp, 6yr Gearbox (Bush Hog 2815)	1yr/5yr Gearbox (bush Hog 3308)
Tide Water	Case IH Maxxum 125	\$374,072	180 days	2yr/2000hrs	1yr Comp, 6yr Gearbox (Bush Hog 3815)	1yr/5yr Gearbox (bush Hog 3308)



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Wording for the Agenda:

Background/History/Details:

The County received notice from the City of Buckhead with the intent to annex seven tracts of property:

- Tract 1: Tax Map & Parcel # 052 021
- Tract 2: Tax Map & Parcel #052 031A
- Tract 3: Tax Map & Parcel #052 031
- Tract 4: Tax Map & Parcel #052 040
- Tract 5: Tax Map & Parcel #052 032
- Tract 6: Tax Map & Parcel #052 041
- Tract 7: Tax Map & Parcel #052 041A

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Approved by Purchasing

Manager's Approval

Staff Notes:

Received 2-11-2020

**Town of Buckhead
P.O. Box 38
4741 Buckhead Road
Buckhead, GA 30625
706-342-3339**

February 10, 2020

The Board of County Commissioners of Morgan County
150 E. Washington Street
P.O. Box 168
Madison, GA 30650 **[STATUTORY OVERNIGHT DELIVERY]**

Dear Commissioners:

Please be advised that the City of Buckhead, Georgia, by the authority vested in the Mayor and the Council of the City of Buckhead, Georgia, by Article 2 of Chapter 36, Title 36, of the Official Code of Georgia Annotated, intends to annex the property hereinafter described by ordinance at a regular meeting of the Mayor and the City Council.

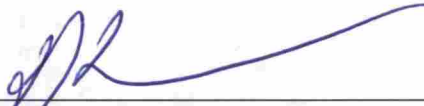
This letter has been sent to you by certified mail, return receipt requested, within five (5) business days of acceptance of an application for annexation, a petition for annexation, or upon the adoption of a resolution for annexation by the City of Buckhead, in accordance with O.C.G.A. § 36-36-6 and O.C.G.A. § 36-36-9 and after receipt of the application for zoning pursuant to O.C.G.A. § 36-36-111.

The property to be annexed is further described on Exhibit "A" attached hereto and incorporated herein by reference. The proposed zoning and land use for the area to be annexed is IMU, a zoning designation being created within the Zoning Ordinance for the Town of Buckhead.

Pursuant to O.C.G.A. § 36-36-7 and O.C.G.A. § 36-36-9, you must notify the Mayor and the Council of the Town of Buckhead, in writing and by certified mail, return receipt requested, of any county facilities or property located within the property to be annexed, within five (5) business days of receipt of this letter.

Pursuant to O.C.G.A. § 36-36-4 a public hearing on zoning of the property to be annexed as IMU will be held March 26, 2020, 150 E Washington Street, Madison, GA 30650. If the county has an objection under O.C.G.A. § 36-36-113, in accordance with the objection and resolution process, you must notify the City Clerk within thirty (30) calendar days of the receipt of this notice. If you would like to meet to discuss the annexation, you must call for a meeting within fifteen (15) calendar days of the receipt of this notice

Sincerely,



Ricky Walker, Mayor

EXHIBIT "A"

TRACT ONE: All that certain tract or parcel of land situate, lying, and being in the Buckhead (279th) District, G.M., of Morgan County, Georgia, being located in and part of Land Lot No. 318 and 327 of the 4th Land District, containing twenty-five and 876/1000ths (25.876) acres, more or less, located between Seven Islands Road and Baldwin Dairy Road and being described and delineated as the portion of Tract "B" lying outside the Buckhead Town Limits on that certain Plat of Survey entitled "Boundary Survey for Margaret Bell" prepared by William E. Whitley, Land Surveyor, R.L.S. No. 2686, dated February 5, 2002, and recorded in Plat Book No. 27, Page 144, Morgan County Superior Court Clerk's Office. Reference is made to the aforesaid Plat of Survey and to the recorded copy thereof for aid in a more particular description.

Tax Map and Parcel Number: 052 021

TRACT TWO: All that tract or parcel of land, together with all improvements thereon, situate, lying, and being in Land Lots 318 and 327, 4th Land District, 279th (Buckhead) G.M.D., Morgan County, Georgia, containing 2.000 acres, more or less, shown on survey for Ervin Stephens, prepared by Whitley Land Surveying, Inc., certified by William E. Whitley, Georgia R.L.S. No. 2686, dated December 30, 2009, recorded in Plat Book 42, Page 53, in the Office of the Clerk of Superior Court of Morgan County, Georgia, the recorded plat being incorporated herein by reference.

Tax Map and Parcel Number: 052 031A

TRACT THREE: That certain tract or parcel of land lying and being in Buckhead District, G.M., Morgan County, Georgia, containing one hundred sixty (160) acres, more or less, lying on the public road leading from Buckhead to the Foster Place, the same being bounded as follows: on the north by lands of T.L. Bell; on the east by lands of T.L. Bell and lands of Joe Bell; on the south by lands of Joe Bell; and on the west by lands of T.L. Bell, the land herein conveyed being the same land as deeded to R.L. Taylor by the Equitable Life Assurance Society of the United States; see Deed Book 30, Page 165, Clerk's Office of Morgan County Superior Court, except for three (3) acres, more or less, deeded by R.L. Taylor to T.L. Bell on November 10, 1949, and includes three acres, more or less, deeded to R.L. Taylor by T.L. Bell on November 10, 1949.

LESS AND EXCEPTING THEREFROM the property conveyed by deeds recorded in Deed Book 71, Page 314; Deed Book 68, Pages 12-13; and Deed Book 49, Page 421, said Clerk's Office.

FURTHER LESS AND EXCEPTING THEREFROM the property shown on plat recorded in Plat Book 42, Page 53, said Clerk's Office.

Tax Map and Parcel Number 052 031

TRACT FOUR: All that tract or parcel of land lying and being in Land Lots 328, 317, and 351 of the 5th Land District and 279th Georgia Militia District of Morgan County, Georgia, consisting of Tract 1, containing 187.82 acres, more or less, as shown on plat for Jeff Grant prepared by Baseline Surveying & Engineering, Inc., dated December 23, 2016, a copy of which is attached to Quitclaim Deeds recorded in Deed Book 585, Pages 31-33, and in Deed Book 585, Pages 34-36,

in the Office of the Clerk of Superior Court of Morgan County, Georgia, and by reference incorporated herein and made a part of this description.

Tract 1 is shown on tax map and parcel 052 040.

TRACT FIVE: All that tract or parcel of land lying and being in Land Lots 328, 317, and 351 of the 5th Land District and 279th Georgia Militia District of Morgan County, Georgia, consisting of Tract 2, containing 42.21 acres, more or less, as shown on plat for Jeff Grant prepared by Baseline Surveying & Engineering, Inc., dated December 23, 2016, a copy of which is attached to Quitclaim Deeds recorded in Deed Book 585, Pages 31-33, and in Deed Book 585, Pages 34-36, in the Office of the Clerk of Superior Court of Morgan County, Georgia, and by reference incorporated herein and made a part of this description.

Tract 2 is shown on tax map and parcel 052 032.

TRACT SIX All that certain tract or parcel of land, with all improvements thereon, situate, lying, and being in Land Lot 329 of the 279th GMD, 4th Land District of Morgan County, Georgia, containing sixty nine and 10/100ths (69.10) acres, more or less, being a portion of that certain 91.051 acre tract, as shown by plat prepared by Whitley Land Surveying, Inc., RLS #2686, a copy of said plat dated February 27, 2004, is recorded in Plat Book 33, Page 29, Clerk's Office, Morgan County Superior Court. Reference to said plat is incorporated herein for a more accurate description. Being bounded on the northeast by the southwestern right of way of Saffold Road (50' right of way); bounded on the east and southeast by lands of Jan L. Jordan and Joseph Wayne Jordan; bounded on the south and southwest by the northern right of way of Interstate Highway I-20; and bounded on the west and northwest by lands of Robert Joe Bell, Joe Bell Stephenson, and John L. Stephenson Revocable Trust. This being the same property conveyed to H.N. Stover, Janet Stover Hendley, and Leon R. Gettis by Warranty Deed, dated November 1, 1978, recorded in Deed Book 98, Page 723, Clerk's Office, Morgan County Superior Court.

LESS AND EXCEPTING THEREFROM the property conveyed by Warranty Deed recorded in Deed Book 599, Page 96, said Clerk's Office.

Tax Map and Parcel Number 052 041

TRACT SEVEN: All that tract or parcel of land lying and being in Land Lot 329 of the 4th Land District, and 279th GMD, of Morgan County, Georgia, containing 21.95 acres, and being that part of that certain 91.051 acre tract shown on plat prepared by Whitley Land Surveying, Inc., dated February 27, 2004, recorded in Plat Book 33, Page 29, Morgan County Records, which lies WEST of the creek depicted on said plat, said plat being by reference incorporated herein and made a part of this description, which 21.95 acre tract is more particularly described as follows:

TO FIND THE POINT OF BEGINNING, commence at the intersection of the centerline of Seven Island Road and center of the westbound exit ramp leading off of the north side of Interstate Highway 20; thence south 70 degrees 48 minutes 22 seconds east a distance of 1313.80 feet to a concrete monument located on the northeast side of the westbound exit ramp off of the north side

of Interstate Highway 20, which concrete monument is the POINT OF BEGINNING; from said point of beginning thus established, thence north 44 degrees 11 minutes 58 seconds east along the southeast line of property now owned by Morgan Seven Islands 23, LLC, a distance of 1196.41 feet to a point in the center of an unnamed creek; thence in a generally southeasterly direction, along the centerline of said creek, and following the meanderings thereof, a distance of 1752.73 feet, more or less, to its intersection with the northerly right of way of Interstate Highway 20; thence south 64 degrees 56 minutes 08 seconds west along said right of way a distance of 52.76 feet to a point; thence south 64 degrees 56 minutes 05 seconds west and continuing along said right of way a distance of 81.65 feet to a concrete monument; thence north 73 degrees 00 minutes 40 seconds west and continuing along said right of way a distance of 600.23 feet to a concrete monument; thence north 65 degrees 42 minutes 37 seconds west and continuing along said right of way a distance of 366.28 feet to a concrete monument; thence north 55 degrees 49 minutes 34 seconds west and continuing along said right of way a distance of 477.41 feet to a concrete monument located at the POINT OF BEGINNING.

Tax Map and Parcel Number 052 041A



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