

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 Bill Kurtz, Donald Harris and Andy A. Ainslie, Jr.

**STAFF:** County Manager Adam Mestres, County Attorney Christian Henry, 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 Ainslie, Seconded by Commissioner Harris to approve agenda with the following addition: JAG Agreement under New Business. Unanimously Approved.

### **SERVICE DELIVERY STRATEGY AMENDMENT**

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.

**Motion** by Commissioner Harris, Seconded by Commissioner Kurtz to approve resolution 2021-RES-006 SDS Amendment as presented. Unanimously Approved.

### **TAX COMMISSIONER-RESOLUTION TO WAIVE AMOUNTS OWED FOR PENALTIES & INTEREST**

**Motion** by Commissioner Riden, Seconded by Commissioner Harris to approve resolution 2021-RES-003 approving the Morgan County Tax Commissioner to waive certain penalties and interest as presented. Unanimously Approved.

### **TAX COMMISSIONER-RESOLUTION TO WAIVE AMOUNTS OWED**

**Motion** by Commissioner Kurtz, Seconded by Commissioner Harris to approve resolution 2021-RES-004 authorizing the Morgan County Tax Commissioner to waive certain amounts of taxes owed as presented. Unanimously Approved.

### **TAX COMMISSIONER-RESOLUTION FOR JUDICIAL IN REM**

**Motion** by Commissioner Riden, Seconded by Commissioner Kurtz to approve resolution 2021-RES-005 approving judicial in rem foreclosures by the Morgan County Tax Commissioner as presented. Unanimously Approved.

### **RESOURCE PRESERVATION ADVISORY BOARD VACANCY**

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 received.

**Motion** by Commissioner Harris, Seconded by Commissioner Riden to reappoint Elzata Brown to the Morgan County Resource Preservation Advisory Board with term ending 12/31/2023. Unanimously Approved.

### **PLANNING COMMISSION BOARD VACANCY**

Blake McCormack submitted an application for the Planning Commission Board to fill the vacant term of Brian Lehman that expired 12/31/2020. No other applications were received.

**Motion** by Commissioner Riden, Seconded by Commissioner Harris to appoint Blake McCormack to the Morgan County Planning Commission Board with term ending 12/31/2023. Unanimously Approved.

**PROPERTY TO BE DECLARED SURPLUS**

The following items were presented to be declared surplus property:

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 Sequoia door	Sheriff's Office

**Motion** by Commissioner Kurtz, Seconded by Commissioner Harris to declare the items presented as surplus to be sold/disposed. Unanimously Approved.

**PURCHASE OF RADAR UNITS**

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

**Motion** by Commissioner Ainslie, Seconded by Commissioner Kurtz to approve the purchase of Radars from Stalker for \$15,295.50. Unanimously Approved.

**EQUIPMENT FOR SHERIFF'S VEHICLES**

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

**Motion** by Commissioner Ainslie, Seconded by Commissioner Riden to approve the purchase from Interceptor for \$94,242.43. Unanimously Approved.

**JAG AGREEMENT**

Every five years the County enters into an agreement for probation services. JAG (Judicial Alternative of GA) is the entity that provides that service for Morgan County for Probate, Municipal and Superior Court. The current agreements on file do not expire until November

30, 2022. However, since there has been a change in the Judge for Superior Court, a new agreement must be approved and signed by the new Judge and the Board of Commissioners. Other than the change in the Superior Court Judge, the agreement remains the same and will expire concurrently with the agreements for Probate and Municipal Court on November 30, 2022.

**Motion** by Commissioner Ainslie, Seconded by Commissioner Harris to approve the JAG agreement for probation services for Superior Court to expire November 30, 2022. Unanimously Approved.

**COMMISSIONER LIAISON REPORTS**

Commissioners gave updates on Liaison assignments.

**PUBLIC COMMENTS ON AGENDA ITEMS**

Public comments were made by:

Mike Conrads, Morgan County Resident

**MOTION** by Commissioner Ainslie, seconded by Commissioner Riden to exit regular session and adjourn 5:34 p.m. Unanimously Approved.

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Philipp von Hanstein, Chairman

ATTEST:

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Leslie Brandt, County Clerk