

February 18, 2020

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

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, County Attorney Christian Henry 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 made by Commissioner Ainslie, Seconded by Commissioner Harris to approve agenda as presented. Unanimously Approved.

DISCUSSION OF CLOTHES CLOSET BUILDING ROOF

County Manager, Adam Mestres discussed the roof replacement cost for the Clothes Closet building. One of four contractors that attended the pre-bid meeting submitted a roof replacement bid with a few different options. The lowest bid received is \$81,931.06.

Bob Nesbit stated the current building is in an ideal location with convenient access to the public. Other Morgan County residents expressed concern over the condition of the current building and its future.

The Board will continue to explore options to resolve this issue at a later date.

ISO GRADING RESULTS

Fire Chief, Jeff Stone, updated the Board on the ISO grading results.

STATION 6 FIRE KNOCKER CONVERSION

The Fire Department purchased a military vehicle from the Federal Property Procurement Program for \$100.00. To convert the vehicle to replace knocker 6 will cost \$22,081.25.

Motion made by Commissioner Riden, Seconded by Commissioner Harris to the conversion cost for \$22,081.25. Unanimously Approved.

TRACTOR PURCHASE

An RFP was issued to replace four tractors, two dual wing rotary cutters and two rotary cutters. Complete bids were received from seven companies. After review of all bids, the recommendation is to purchase the tractors and cutters from Youngblood Tractor for \$273,634, to be paid from TSPLOST.

Motion made by Commissioner Riden, Seconded by Commissioner Ainslie to approve the purchase of two Massey Ferguson 6712's and two Massey Ferguson 6713's from Youngblood Tractor for \$277,634.00. Unanimously Approved.

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CITY OF BUCKHEAD ANNEXATION

The County received notice from the City of Buckhead with the intent to annex seven parcels totaling approximately 487 acres on Seven Islands Road. The annexation will go before the Planning Commission Board March 26th, 2020 along with a rezoning request to be included in the annexation for interstate commercial.

KNIGHT ROAD CULVERT DISCUSSION

Due to the extensive amount of rainfall the County has received over the last couple of months, a portion of the paved roadway on Knight Road is separating from the soil. This portion of the road is elevated about 25' feet above the ground and has a 48" cross drain that goes under the roadway. Each side of the road is held up by a stone wall. Even though there is not an immediate danger, to be cautious, this portion of the road has been closed until it can be repaired. The management team has reached out to Georgia Civil for recommendations on how to correct the issue.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

Public comments were made by:
Steve Harrington, Buckhead Resident

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

EXECUTIVE SESSION –REAL ESTATE

MOTION by Commissioner Ainslie seconded by Commissioner Riden to enter Executive Session to discuss real estate. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

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

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

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

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to adjourn. Unanimously Approved.

February 18, 2020

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk