

**March 17, 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 Riden, Seconded by Commissioner Harris to approve agenda with the removal of item #1, Chatov Scheduled Public Comments and add New Business #6, COVID-19 Update. Unanimously Approved.

### **TAX ASSESSOR BOARD OPENING**

**Motion** made by Commissioner Riden, Seconded by Commissioner Harris to appoint Kevin Walker to the Tax Assessors Board with term ending December 31<sup>st</sup>, 2023. Unanimously Approved.

### **2020-RES-003-NE GA SOLID WASTE MANAGEMENT PLAN UPDATE**

This resolution is for the participation in the NE GA Solid Waste Management plan update. The updated plan will serve as the guiding document for solid waste and recycling efforts in the county and region for the next ten years. If adopted, the County will be responsible for \$41,116.00 of the total \$30,000 fee for service.

**Motion** made by Commissioner Milton, Seconded by Commissioner Harris to approve resolution 2020-RES-003 to participate in the update of the NE GA Solid Waste Management Plan. Unanimously Approved.

### **REVIEW OF EMERGENCY PURCHASE**

In February one of two pumps at the Aquatic Center stopped running and could not be repaired. The remaining pump would not be capable of maintaining proper pool temperature or chemical balance and was also nearing end of useful life. Two bids were received. One from DC Pool Service for \$10,700 and one from Jessie Ethridge Pools for \$16,800. The County Manger and Purchasing Director authorized an emergency purchase to replace both pumps for \$10,700 from DC Pool Service. This purchase was not anticipated or budgeted for FY2020. A budget amendment to transfer \$10,700 from contingency to Aquatics Center small equipment.

**Motion** made by Commissioner Riden, Seconded by Commissioner Harris to accept the emergency purchase and approve a budget amendment to transfer \$10,700 from contingency to Aquatics Center small equipment. Unanimously Approved.

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**PROPERTY TO BE DECLARED SURPLUS**

**PROPERTY TO BE DECLARED SURPLUS AND SOLD**

DESCRIPTION	DEPT
1999 Volvo Roll Off Truck VIN: 4VHJCBPF3XN866423	Solid Waste
2001 Chevrolet Tahoe VIN: 1GNEC13T91J276429	Sheriff's Office
2011 Ford F150 VIN: 1FTFW1CF6BFD15609	Sheriff's Office
8' x6' single axle trailer with ramp SN: T897344	Sheriff's Office
Yamaha 660 4 Wheeler (No VIN)	Sheriff's Office
2004 Ford Ranger VIN: 1FTYR10U15PA16630	Planning & Zoning
2001 Ford F250: VIN: 1FTNF21L71EC98253	Ag. Extension
2004 Ford Econo Van VIN: 1FRE14W24HA23221	Animal Control
Lot of cubicle partitions	BOC
Metal shelving	Public Buildings

**Motion** made by Commissioner Harris, Seconded by Commissioner Milton to approve the items listed to be declared surplus and sold/disposed. Unanimously Approved.

**COVID-19 UPDATE**

County Manager, Adam Mestres gave an update on the Coronavirus.

**COMMISSIONER LIAISON REPORTS**

Commissioners gave updates on Liaison assignments.

**PUBLIC COMMENTS ON AGENDA ITEMS**

Public comments were made by:  
Gary Savage, 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.

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**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.

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Philipp von Hanstein, Chairman

ATTEST:

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Leslie Brandt, County Clerk