

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 Harris, Seconded by Commissioner Riden to approve agenda with the following addition: Animal Services Fee Schedule under New Business as item #5. Unanimously Approved.

**SECOND READING/PUBLIC COMMENTS CHAPTER 10 ANIMAL ORDINANCE REVISION**

Animal Services Director, Hope King presented the second reading of the amendment to the Code of Morgan County Chapter 10, Animals (2021-ORD-001).

Chairman von Hanstein opened the floor for public comment:  
Buckhead resident Gary Savage spoke in favor of the amendment and suggested changes to the setbacks.

**Motion** by Commissioner Riden, Seconded by Commissioner Harris to approve the amendment to the Code of Morgan County, Chapter 10, Animals (2021-ORD-001) as presented. Unanimously Approved.

**SENIOR CENTER FLOORING**

Bids were obtained to purchase and install LVT manufactured flooring for the Senior Center building. LVT was chosen as the best option because it is waterproof and can be disinfected easier than other types of flooring.

Due to savings in several line items due to COVID-19 closure of the facility, there are enough funds to pay for the project within the Center's existing budget.

Staff recommends awarding the bid to Hardy's Flooring for \$14,995 for material and installation.

<b>Bids Received</b>	
Hardy's Flooring Covering	\$14,995.00
Randy's Carpet Plus, Inc.	\$17,146.11

**Motion** by Commissioner Kurtz, Seconded by Commissioner Riden to award the project to Hardy's Floor Covering for \$14,995. Unanimously Approved.

**RENOVATIONS - NEW ELECTIONS OFFICE**

With the many changes to election law over the last two years, the county needed to find an alternate location for the Elections office. The county selected the back building of 259 N. Second Street that is owned by the County. Administration, Public Building, Elections, and IT have done a thorough walk-through of the building to discuss needed renovations. Renovations will include new mechanical, roofing, flooring, demo of walls, access controls, etc. The estimated cost should not exceed \$100,000. Some of the renovations will be contracted out and some will be handled in house by county workforce. Administration is requesting permission to move forward with the project not to exceed \$100,000.

**Motion** by Commissioner Riden, Seconded by Commissioner Harris to approve up to \$100,000 of renovation costs for the new Elections building with regular progress updates to the Board. Unanimously Approved.

**RECONSTRUCTION OF TENNIS COURTS**

The tennis courts located on College Drive are cracking and in poor condition. An engineering study recommended the courts be rebuilt. An RFP was issued to grind the courts and rebuild in place with a 4-inch GAB base, 2-inch binder layer and 1.5-inch topping layer, new striping, new nets, and new fencing. The Board of Education has tentatively agreed to fund half of the cost. The RFP also included a separate scope of work to rebuild the tennis courts on Main Street that are maintained by the City of Madison. If the City of Madison approves the project they will pay for the entire costs for the courts on Main Street. After review of the bids, the recommendation is to award the project to Talbot Tennis for \$382,940 contingent on approval by the Board of Education to fund half of the cost (\$191,470). The County's portion will be paid from Capital Project Fund. A budget amendment to transfer \$191,470 from Capital Project Fund Balance to Capital Project Fund is needed.

<b>Company</b>	<b>East Ave Complex Price</b>	<b>Main Street Complex Price</b>
Southeastern Tennis	\$397,897	\$195,774
Talbot Tennis	\$382,940	\$199,134

**Motion** by Commissioner Ainslie, Seconded by Commissioner Harris to award the project to Talbot Tennis for \$382,940 contingent on approval by the Board of Education to fund half of the cost and to amend the budget to transfer \$191,470 from Capital Project Fund Balance to Capital Project Fund.

**ANIMAL SERVICES FEE SCHEDULE**

Animal Services Director, Hope King presented a fee schedule for Animal Services in Morgan County.

**Fee Schedule:**

- Dog Adoption - 125.00
- Dog Adoption (Event) 85.00
- Cat Adoption - 85.00
- Cat Adoption (Event) - 55.00
- Small Mammals, Fowl and Reptiles - 10.00
- Livestock and Pigs - 20.00
- Impound Fee (151 Offence) - 30.00
- Impound Fee (Subsequent Offences) - Increases by \$ 10.00 for each subsequent offence
- Board Per Night - 10.00
- Quarantine Fee- 80.00
- Owner Surrender (Altered) - 20.00 per animal
- Owner Surrender (Unaltered) - 40.00 per animal (Excluding puppies and kittens)
- Puppy and Kitten Surrenders - 10.00 per animal
- Owner Euthanasia Request - 30.00
- Cremation Request - 50.00
- Microchip - 20.00
- Parvo/Distem per Vaccine -10.00
- Bordetella Vaccine -15.00
- Dangerous Dog Fee (Yearly) - 250.00
- Vicious Dog Fee (Yearly) -500.00
- Required Sign - 50.00

**Motion** by Commissioner Harris, Seconded by Commissioner Riden to approve the Animal Services Fee Schedule as presented. Unanimously Approved.

**COMMISSIONER LIAISON REPORTS**

Commissioners gave updates on Liaison assignments.

**PUBLIC COMMENTS ON AGENDA ITEMS**

No public comments were made.

**MOTION** by Commissioner Ainslie, seconded by Commissioner Riden to exit regular session and adjourn at 5:48 p.m. Unanimously Approved.

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Philipp von Hanstein, Chairman

ATTEST:

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Leslie Brandt, County Clerk