

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, Procurement Director Mark Williams, Finance Director Lori Sayer, 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 Harris, Seconded by Commissioner Riden to approve agenda as presented. Unanimously Approved.

FY2021 BUDGET RESOLUTION

County Manager, Adam Mestres reviewed the proposed FY2021 budget and 2020-RES-005 budget resolution.

Motion by Commissioner Riden, Seconded by Commissioner Milton to approve the FY2021 Budget and 2020-RES-005 budget resolution as presented. Unanimously Approved.

PROPERTY TO BE DECLARED SURPLUS

DESCRIPTION	QTY	DEPT
2004 Ford F150, VIN: 2FTRF17294CA26663	1	Solid Waste
2005 Crown Vic, VIN: 2FAFP71W95X120704	1	Sheriff's Office
2005 Crown Vic, VIN: 2FAFP71W25X120706	1	Sheriff's Office
Motorola Portable Radios, mics, and battery	3	Sheriff's Office
Motorola Vehicle Radios	9	Sheriff's Office
ProLaser III Lidar Unit: SN: PL15027	1	Sheriff's Office
Genesis 1 Radar Units with remotes	13	Sheriff's Office
Used Watchguard Equip – (4) DVI overhead cameras – 2 DVI trunk vaults – 1 monitor		Sheriff's Office
New Watchguard Mics and Equipment	9	Sheriff's Office
2002 Ford Ranger, VIN: 1FTYR14U52PA79865 (Seizure Item)	1	Sheriff's Office
1999 International Semi, VIN: 2HSCEAER6YC092013(Seizure Item)	1	Sheriff's Office
2000 Ford F150, VIN: 1FTRX17W61NA27825(Seizure Item)	1	Sheriff's Office
1998 Pontiac Bonneville, VIN: 1G2HX52K8W4210040(Seizure Item)	1	Sheriff's Office
2000 Pontiac Grand Am, VIN: 1G2NF52T1YM853816(Seizure Item)	1	Sheriff's Office
1990 Honda Accord, VIN: 1HGCB7258LA044322 (Seizure Item)	1	Sheriff's Office
2 Portable Floodlight Trailers (Seizure Item)	1	Sheriff's Office
25' Heavy Equipment Trailer. (Seizure Item)	1	Sheriff's Office
16' Car Trailer(Seizure Item)	1	Sheriff's Office
7.5' Single Axle Box Trailer(Seizure Item)	1	Sheriff's Office

Motion by Commissioner Riden, Seconded by Commissioner Harris to declare the list of items presented as surplus property. Unanimously Approved.

RECREATION BOARD APPOINTMENTS

The term of Thomas Burden, Cedric Huff, Rusty Ewing and Chris Kennedy have or are set to expire. All four members submitted applications to be reconsidered for reappointment to serve five-year terms. No other applications were received.

Motion by Commissioner Ainslie, Seconded by Commissioner Harris to reappoint Thomas Burden with term ending 02/29/2025, Cedric Huff with term ending 03/31/2025, Rusty Ewing with term ending 06/30/2025 and Chris Kennedy with term ending 06/30/2025. Unanimously Approved.

NE GA REGIONAL COMMISSION BOARD APPOINTMENT

The term of David Bentley will expire 06/30/2020. Mr. Bentley submitted an application to be considered for reappointment. No other applications were received.

Motion by Commissioner Ainslie, Seconded by Commissioner Harris to reappoint David Bentley with term ending 06/30/2021. Unanimously Approved.

AG BOARD APPOINTMENT

The term of Weyman Hunt will expire 06/30/2020. Mr. Hunt submitted an application to be considered for reappointment. No other applications were received.

Motion by Commissioner Harris, Seconded by Commissioner Riden to reappoint Weyman Hunt with term ending 06/30/2023. Unanimously Approved.

DFCS BOARD APPOINTMENT

The term of Kassandra Andrews will expire 06/30/2020. Ms. Andrews submitted an application to be considered for reappointment. No other applications were received.

Motion by Commissioner Harris, Seconded by Commissioner Milton to reappoint Kassandra Andrews with term ending 06/30/2025. 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. Unanimously Approved.

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk