

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 Ben Riden, Jr., Vice-Chair Bill Kurtz, Commissioners Philipp von Hanstein, Donald Harris and Andy A. Ainslie, Jr.

**STAFF:** County Manager Adam Mestres, Assistant County Manager Mark Williams, 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** by Commissioner Kurtz, Seconded by Commissioner Harris to approve the agenda with the following addition: add Executive Session to discuss Personnel and Potential Litigation. Motion Passed Unanimously.

**MINUTES**

June 07, 2022 Budget Hearing  
June 07, 2022 BOC Meeting

**MOTION** by Commissioner Ainslie, Seconded by Commissioner Harris to approve the minutes as presented. Motion Passed Unanimously.

**FY2023 BUDGET RESOLUTION**

County Manager, Adam Mestres reviewed the proposed FY2023 budget and 2022-RES-005 budget resolution.

**Motion** by Commissioner Ainslie, Seconded by Commissioner Kurtz to approve the FY2023 Budget and 2022-RES-005 budget resolution as presented. Commissioner Harris voted with the motion and Commissioner von Hanstein voted in opposition. Motion Passed 3-1.

**LOCAL OPTION SALES TAX CERTIFICATE OF DISTRIBUTION (LOST)**

Every 10 years the county and cities must agree to the distribution percentage of LOST sales tax for the upcoming 10-year period. After conferring with the mayor of each jurisdiction, it is proposed that the LOST sales tax be distributed based off of population for each jurisdiction.

**MOTION** by Commissioner Ainslie, Seconded by Commissioner Harris to approve the Local Option Sales Tax Certificate of Distribution as presented. Motion Passed Unanimously.

**RESOLUTION FOR HAZARDOUS MITIGATION PLAN ADOPTION**

Morgan County Emergency Management completed the update of the 2016 Morgan County Hazard Mitigation Plan as required by the Federal Emergency Management Agency (FEMA). FEMA requires the Hazard Mitigation Plan be updated every five (5) years. This update involved 62 people who comprised the Morgan County Hazard Mitigation Plan Update Committee, which represented Morgan County, the City of Bostwick, the City of Madison, the City of Rutledge, and the Town of Buckhead. The committee also included representatives from other organizations, such as National EMS, the American Red Cross, Morgan Medical Center, and several other non-governmental organizations within Morgan County. The plan was approved by FEMA on May 9, 2022.

**MOTION** by Commissioner Harris, Seconded by Commissioner Kurtz to adopt the Hazard Mitigation Plan and execute resolution 2022-RES-006. Motion Passed Unanimously.

**PURCHASE OF VAN FOR EXTENSION OFFICE**

A replacement van for the Extension Office was included in the FY23 budget request. Based on state contract pricing a Chevrolet Express van was selected. The period to order the van started on June 16 and staff members were advised it would likely close on the same day. A van was ordered via State Contract for \$32,055.

**MOTION** by Commissioner Harris, Seconded by Commissioner Kurtz to approve the purchase of a van for \$32,055 from Hardy Chevrolet for the Extension Office. Motion Passed Unanimously.

**PURCHASE OF VAN FOR CORONER'S OFFICE**

Currently, the Coroner utilizes his own vehicle to respond to calls and transport remains. A request was made for a new van by the coroner after the recommended FY23 budget was prepared. However, there are funds available. The period to order the van started on June 16 and staff members were advised it would likely close on the same day. The Chairman was consulted and approved the order to be placed. The van was ordered via State Contract for \$29,375.00.

**MOTION** by Commissioner Harris, Seconded by Commissioner Kurtz to approve the purchase of a Chevrolet Express van for \$29,375 from Hardy Chevrolet for the Coroner. Motion Passed Unanimously.

**PROPERTY TO BE DECLARED SURPLUS**

DESCRIPTION	DEPT
Boroce Broom model: BB-250-D; SN: 31012	Public Works
Lot of unused toner	IT
Law enforcement lightbars	Sheriff's Office
Yanmar 1 cycle diesel motor	Sheriff's Office
Transmission for a Crown Victoria	Sheriff's Office
Dodge Charger Pursuit Electronic Rack and Pinion	Sheriff's Office
Desert Aire filters/small spare parts	Recreation
Lot of file cabinets	Purchasing

**MOTION** by Commissioner Ainslie, Seconded by Commissioner Harris to approve the items listed to be declared surplus and sold/disposed. Motion Passed Unanimously.

**BOARD VACANCIES**

- **AG BOARD**

The term of Ed Pickel will expire June 30, 2022. Mr. Pickel submitted an application to be considered for reappointment. No other applications were received.

**MOTION** by Commissioner Kurtz, Seconded by Commissioner Harris to reappoint Ed Pickel to the Ag Board with term date ending 06/30/2025. Motion Passed Unanimously.

- **NEGA Regional 10 EMS Advisory Board**

The term of Huey Atkins will expire June 30, 2022. Mr. Atkins submitted an application to be considered for reappointment. No other applications were received.

**MOTION** by Commissioner Kurtz, Seconded by Commissioner Harris to reappoint Huey Atkins to the NEGA Regional 10 EMS Advisory Board with term date ending 06/30/2025. Motion Passed Unanimously.

- **DFCS Board**

The term of Sandra Moss will expire June 30, 2022. Ms. Moss submitted an application to be considered for reappointment. No other applications were received.

**MOTION** by Commissioner Ainslie, Seconded by Commissioner Harris to reappoint Sandra Moss to the DFCS Board with term date ending 06/30/2027. Motion Passed Unanimously.

**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 Kurtz to exit regular session at 5:36 p.m. Motion Passed Unanimously.

**EXECUTIVE SESSION- PERSONNEL & POTENTIAL LITIGATION**

**MOTION** by Commissioner Ainslie, seconded by Commissioner Kurtz to enter Executive Session to discuss personnel and potential litigation at 5:42 p.m. Motion Passed Unanimously. (Original signed Affidavit in Executive Session Legal Requirement Book).

**MOTION** by Commissioner Ainslie, seconded by Commissioner Kurtz to exit Executive Session and adjourn at 6:32 p.m. Motion Passed Unanimously.

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Ben Riden, Jr., Chairman

ATTEST:

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Leslie Brandt, County Clerk