

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, County Attorney Christian Henry and County Clerk Leslie Brandt.

The meeting was called to order at 10:00 a.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 following additions: Joint Purchase Agreement-National EMS and Community Living, LLC/Trio Community Meals FY2021 Contract under New Business and Personnel & Potential Litigation under Executive. Unanimously Approved.

MINUTES

June 02, 2020 Budget Hearing Minutes

June 02, 2020 Minutes

June 16, 2020 Minutes

MOTION by Commissioner Harris, Seconded by Commissioner Milton to approve the minutes as presented. Unanimously Approved.

CALENDARS

County Manager, Adam Mestres reviewed June-August 2020 calendars.

CONSENT AGENDA

Motion to accept as information the June 2020 payables to include General Fund, TSPLOST, SPLOST, General Fund electronic payments and financials.

MOTION by Commissioner Harris, Seconded by Commissioner Milton to approve the consent agenda as presented. Unanimously Approved.

FY21 ROAD STRIPING PROJECT

The FY2021 Road Striping Project list presented was compiled after a physical inspection of the county's road network. The striping list includes: 37.9 miles of centerline striping at \$41,690 and 20.6 miles of centerline and edge line striping at \$43,260 (totaling \$84,950.00). The anticipated start date is mid-July.

MOTION by Commissioner Milton, Seconded by Commissioner Riden to approve the FY2021 Road Striping Project list as presented, not to exceed \$84,950.00. Unanimously Approved.

2014 SERIES REVENUE BOND PAYOFF

In 2014, the County financed a 2.5M Revenue Bond to fund the County's Defined Benefit Plan. The bond was financed at a rate of 4.5% with a maturity date of January 2024.

As a result of conservative financing and budgeting over the last few years, management believes it would be in the county's best interest to satisfy the bond early. As of 07/01/2020, the balance with all interest through maturity would total \$1,087,554.66. If paid off early, the county will be assessed a prepayment penalty roughly around \$30,000. Although there is a prepayment penalty, the county will still save approximately \$57,000 in additional interest.

MOTION by Commissioner Harris, Seconded by Commissioner Riden to approve closing out the 2014 Revenue Bond for a payment amount not to exceed \$1,030,813.56. Unanimously Approved.

HOSPITAL BOARD VACANCY

The hospital board terms of Sherry Terrell-Alexander, Huey Atkins and John Moore expired 06/30/2020. All three members submitted applications to be considered for reappointment. No other applications were received.

MOTION by Commissioner Riden, Seconded by Commissioner Harris to reappoint Sherry Terrell-Alexander, Huey Atkins and John Moore to the Hospital Board. Unanimously Approved.

JOINT PURCHASE AGREEMENT-NATIONAL EMS

In June 2020, National EMS began conversations with Morgan County regarding a desire to purchase two (2) Lucas 3 chest compression devices. The Lucas 3 chest compression device secures around the upper torso of a patient in cardiac arrest and allow for precise circumferential chest compressions.

The cost of two units totals \$30,699.16. Both parties agree to pay one-half of the costs of two Lucas 3 devices. These devices would be exclusively used in Morgan County.

MOTION by Commissioner Riden, Seconded by Commissioner Harris to approve the Joint Purchase Agreement with National EMS as presented. Unanimously Approved.

BATEMAN COMMUNITY LIVING, LLC/TRIO COMMUNITY MEALS FY21 CONTRACT

Senior Center Director, Mary Nunn presented a one year food vendor contract for Trio Community Meals for FY2021. GA Foods held the contract for FY2020.

MOTION by Commissioner Riden, Seconded by Commissioner Harris to approve the FY2021 food contract with Bateman Community Living, LLC/Trio Community Meals as presented. Unanimously Approved.

COUNTY MANAGER REPORT

County Manager, Adam Mestres presented a monthly overview of Morgan County government's current projects and/or issues. (COPY: Miscellaneous Book)

PUBLIC COMMENTS ON AGENDA ITEMS

Public comments were made by:

Tia Ivey, Report for the Morgan County Citizen

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

EXECUTIVE SESSION-PERSONNEL & POTENTIAL LITIGATION

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to enter Executive Session to discuss personnel and potential litigation. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

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

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk