

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 Ainslie, Seconded by Commissioner Harris to approve agenda with the following addition: Proposed County Bike Route under New Business. Unanimously Approved.

RESOLUTION TO ADOPT THE APPLICANT PRIVACY RIGHTS NOTIFICATION POLICY

To be in compliance with the GBI and to meet Federal and State regulations, the Planning and Development Office must adopt policies for the protection of background information obtained for alcoholic beverage license review and a disciplinary policy for the mishandling of such information. The resolution presented meets this requirement as it pertains to the applicant privacy rights notification policy.

Motion made by Commissioner Riden, Seconded by Commissioner Harris to the Resolution-To Adopt Non-Criminal Justice Information Policies (2020-RES-006) as presented. Unanimously Approved.

RE-ESTABLISH CR48 AS A COUNTY MAINTAINED ROAD AND FORMALLY NAME ROAD

A recent open records request was received by the Verner family for documentation of the abandonment of County Road 48 (CR-48). After researching and consulting with the county attorney, it was determined the road was not properly abandoned in 1999. The Board must decide if they want to add the road back to the county maintenance list or begin the abandonment process over. If the Board decides to add to the road back to the maintenance list, the Verner family requested the Board consider naming the road Retreat Lane, in honor of their father.

Commissioner Riden expressed concern of the precedence that would be set if the County re-established CR-48 as a county road and the possible repercussions by the Timber Company property that the road runs through.

Motion made by Commissioner Ainslie Seconded by Commissioner Harris to re-establish CR-48 as a county maintained road. Motion passed 3-2 (with Chairman von Hanstein voting with the motion and Commissioners Riden and Milton voting against).

Motion made by Commissioner Ainslie Seconded by Commissioner Harris to rename CR-48 Retreat Lane. Motion passed 3-1 (with Commissioner Milton voting with the motion and Commissioner Riden voting against).

COMPUTER UPGRADES AND REPLACEMENTS

IT is requesting approval of a purchase order to upgrade and replace 20 computers. Most of the new units will upgrade remaining computers using older versions of Windows to Windows 10. Three bids were received for the Dell OptiPlex Small Form Factor computers, with the lowest bid from SHI for \$17,500.00.

Motion made by Commissioner Milton, Seconded by Commissioner Ainslie to the purchase of 20 computers from SHI totaling \$17,500.00. Unanimously Approved.

INMATE FOOD SERVICES CONTRACT

Five bids were received to provide inmate meals. The bids were reviewed by the Sheriff's Office and County Manager's Office and the recommendation from the committee is to award the contract to Trinity Food Services.

Motion made by Commissioner Riden, Seconded by Commissioner Milton to award the inmate food services contract to Trinity Food Services and to authorize the Chairman to execute any documents related to the contract. Unanimously Approved.

PROPOSED COUNTY BIKE ROUTE

A Covington bike club requested designated bike routes in Morgan County. The club asked the county to place signage on the routes to help bring awareness to bikers. Planning Director Chuck Jarrell stated the estimate cost for signage is \$1,900.00.

Motion made by Commissioner Ainslie, Seconded by Commissioner Harris to approved the bike routes and give Planning Director, Chuck Jarrell the authority to purchase necessary signage not to exceed \$1,900.00. 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. Unanimously Approved.

EXECUTIVE SESSION- POTENTIAL LITIGATION & REAL ESTATE

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to enter Executive Session to discuss potential litigation and 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 and adjourn. Unanimously Approved.

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk