

THE HONORABLE BOARD OF COUNTY COMMISSIONERS, MADISON, GEORGIA,
MET THIS DAY IN A SPECIAL CALLED MEETING.

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, and County Clerk Leslie Brandt.

The meeting was called to order at 9:00 a.m., followed by the Pledge of Allegiance and Invocation.

AGENDA APPROVAL

Motion by Commissioner Ainslie, Seconded by Commissioner Kurtz to approve agenda with the following addition: Executive Session to discuss personnel. Unanimously Approved.

DATA CENTER REFRESH

This request is part of a scheduled five-year data center refresh for servers and backup solutions. The project was put out to bid. Four bids were received, but only one followed all bid specs.

IT Director Trevor Giddens recommends awarding the bid to Surelock for \$463,668. This would be a 60-month contract to include Nutanix servers, Rubrik backup system, installation, and professional support services. The purchase was included in the FY2023 budget.

Bids Received				
	Surelock	Howard	Zones	vCloudTech
Nutanix	294,182.00	301,301.84	285,742.60	283,031.58
Rubrik	169,486.00	190,392.00	X	179,216.70
Total	463,668.00	491,693.84	285,742.60	462,248.28

Motion by Commissioner Ainslie, Seconded by Commissioner Harris to award the data center refresh bid to Surelock for \$463,688.00. Unanimously Approved.

TSPLOST 2022-RESOLUTION

This resolution is to authorize the Election Superintendent to put the TSPLOST call for the November 8, 2022 ballot in the newspaper. With the current sales tax revenue collection, the current TSPLOST will likely sunset in May or June of 2023. If the new TSPLOST passes in November 2022, it will begin as soon as the current TSPLOST ends.

Motion by Commissioner Harris, Seconded by Commissioner Kurtz to approve resolution 2022-RES-009 as presented. Unanimously Approved.

RECREATION FACILITIES QUESTION-RESOLUTION

This resolution is for a ballot question seeking the input from Morgan County citizens as to whether they would support the expenditure of an estimated \$19,000,000 to fund the expansion of the parks and recreation facilities to include a community center, walking trails, greenspace, event areas, and multipurpose sports fields. If approved, the question would be placed on the November 8, 2022 ballot.

Motion by Commissioner Ainslie, Seconded by Commissioner Harris to approve resolution 2022-RES-010 as presented. Unanimously Approved.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

MOTION by Commissioner Ainslie, seconded by Commissioner Kurtz to exit regular session at 9:41 a.m. Motion Passed Unanimously.

EXECUTIVE SESSION- PERSONNEL

MOTION by Commissioner Ainslie, seconded by Commissioner Kurtz to enter Executive Session to discuss personnel at 9:43 a.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 10:26 a.m. Motion Passed Unanimously.

Ben Riden, Jr., Chairman

ATTEST:

Leslie Brandt, County Clerk