

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, 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 by Commissioner Harris, Seconded by Commissioner Kurtz to approve the agenda as presented. Motion Passed Unanimously.

JDA (JOINT DEVELOPMENT AUTHORITY) UPDATE-BOB HUGHES

JDA Board member and Madison-Morgan Chamber President/ED Director Bob Hughes gave an update on the Joint Development Authority.

CONSENT AGENDA

Motion to accept as information the July 2022 payables to include General Fund in the amount of \$1,195,597.09, TSPLOST in the amount of \$232,214.27, SPLOST in the amount of \$311,573.69, and the July 2022 financials.

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

MINUTES

July 19, 2022 BOC Meeting

July 28, 2022 Special Called Meeting

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

CONVERSION AND INDEXING OF FILES

This request is to convert and index historical murder case files in the Clerk of Superior Courts office to digital format. The Clerk of Superior Court recommends awarding the project to Fivepoint Solutions for \$31,400.

MOTION by Commissioner Kurtz, Seconded by Commissioner Harris to award the project to Fivepoint Solutions for \$31,400. Motion Passed Unanimously.

DEVELOPMENT AUTHORITY BOARD OPENING

One application was received for consideration for the unexpired term of Alvin White on the Development Authority Board from Scott Webb. The remaining term is set to expire 12/31/2023. No other applications were received.

MOTION by Commissioner Harris, Seconded by Commissioner Kurtz to appoint Scott Webb to the Development Authority Board to complete the unexpired term ending 12/31/2023. Motion Passed Unanimously.

MAULDIN & JENKINS ENGAGEMENT LETTER

The Board approved a three-year contract with Mauldin & Jenkins which went through FY2021. The amount approved in the original contract was for \$37,000 per year with additional cost of \$5,000 in FY21 for a single audit. The cost of the engagement in FY22 with no contract

is \$41,000. We will not have a single audit in FY22 but will be implementing GASB 87 which accounts for leases.

MOTION by Commissioner Ainslie, Seconded by Commissioner Harris to approve the FY2022 engagement letter from Mauldin & Jenkins in the amount of \$41,000. Motion Passed Unanimously.

RESOLUTION-MILLAGE RATE ADOPTION FOR FY2023/TAX YEAR 2022

The proposed millage rate of 10.580 mills is rolled back from prior year millage of 10.623 mills.

MOTION by Commissioner Harris, Seconded by Commissioner Ainslie to approve resolution 2022-RES-008 to adopt the FY2023/Tax Year 2022 millage rate of 10.580 mills 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.

PUBLIC COMMENTS ON AGENDA ITEMS

Public comments were received from:
Nicole Wasendorf, Rutledge Resident
Ed Price, Morgan County Resident

MOTION by Commissioner Ainslie, seconded by Commissioner Harris to exit regular session and adjourn at 11:07 a.m. Motion Passed Unanimously.

Ben Riden, Jr., Chairman

ATTEST:

Leslie Brandt, County Clerk