

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 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 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 Harris, Seconded by Commissioner Milton to approve agenda with the following addition: FY2020 Final Budget Amendments under New Business. Unanimously Approved.

REPLACEMENT WASTE CONTAINERS FOR COMPACTOR SITES

The purchase of three waste containers to replace older containers was included in the FY2021 budget request. Two bids were received from three possible vendors. Bakers Waste Equipment bid total is \$19,588.00 and the second bid from Rhino Construction Containers is \$20,445.00. Management recommends purchasing from Bakers Waste Equipment.

Motion made by Commissioner Ainslie, Seconded by Commissioner Harris to purchase three waste containers from Bakers Waste Equipment for \$19,588.00 as presented. Unanimously Approved.

BOARD ROOM HVAC SYSTEM

The space being renovated for a Board Room that will allow for social distancing and the ability to stream meetings does not have an adequate HVAC system. The following bids were received:

Unit Type	Campbell’s Custom Heating & Air	Stiles Heating & Cooling	Greene & Associates
Gas Package Unit	Carrier-\$32,500 Daiken-\$29,500	Carrier-\$29,500	Carrier-\$44,769
Heat Pump	Carrier-\$27,4000 Daiken-\$26,200	Carrier-\$30,500 (mini split)	No bid

Any electrical lines needed for the project will be performed by our Public Buildings Department.

Motion made by Commissioner Riden, Seconded by Commissioner Harris to award the HVAC contract to Campbell’s Custom Heating & Air for \$27,400.00 as presented. Unanimously Approved.

FY2020 FINAL BUDGET AMENDMENTS

This final budget amendment for FY2020 includes various amendments to increase revenue accounts (i.e., grant revenue, local option sales tax, property tax, etc.). This will increase total budget revenue over \$1 million which covers the debt service payment to extinguish 2014 loan balance.

Other amendments are to cover expenditures already approved by the Board from contingency funds as well as a transfer to capital projects fund for future capital needs/improvements.

Morgan County Budget Amendment Fiscal Year 2020			
Survey cost for donated Land - Bill Wood Park			
100-6200-54.1100	Land	10,000.00	
100-1595-57.9000	Contingency		10,000.00
To cover ACCG Safety Grant			
100-3920-53.1100	Supplies	3,375.00	
100-3920-53.1700	Other Supplies	1,050.00	
100-1595-57.9000	Contingency		4,425.00
Reclass for 401a retirement and health insurance			
100-1540-51.2401	Retirement HR - not budgeted in error	2,450.00	
100-3920-51.2400	Health insurance mid year	1,815.00	
100-6200-51.2100	401A new employees	3,500.00	
100-3310-51.1150	To cover signing bonus	4,000.00	
100-1595-57.9002	Contingency Payroll		11,765.00
To cover additional cost of SCBA's Fire			
100-3500-54.2000	Machinery & Equip	12,550.00	
100-1595-57.9000	Contingency		12,550.00
To cover cost of military vehicle for Fire Dept			
100-3500-54.2000	Machinery & Equip	22,100.00	
100-1595-57.9000	Contingency		22,100.00
Transfer to Ag Extension for overage			
100-7130-53.1100	Supplies	300.00	
100-1595-57.9000	Contingency		300.00
Increase Revenue to Cover Debt Service payment to extinguish loan balance			
100-9000-61.1218	Transfer Out to Debt Service	1,032,725.00	
100-1515-33.1150	Covid Grant		214,301.00
100-1515-31.3100	Local Option Sales Tax		386,000.00
100-1515-31.1315	TAVT		285,000.00
100-1515-31.1100	Property Taxes		107,424.00
100-1515-38.3000	Reimbursement for Damaged Property		40,000.00
Transfer out to Capital Projects Fund for future capital needs			
100-9000-611912	Transfer Out To Capital Projects	750,000.00	
	Various Expense Accounts		750,000.00

Motion made by Commissioner Riden, Seconded by Commissioner Harris to approve the FY2020 budget amendments as presented. Unanimously Approved.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

Public comments were made by:
Gary Savage, Buckhead Resident

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

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk