

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, 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 by Commissioner Ainslie, Seconded by Commissioner Riden to approve agenda as presented. Unanimously Approved.

AG EXTENSION UPDATE

County Extension Coordinator, Lucy Ray gave an update on the AG Extension office.

EVENT FACILITY ORDINANCE AMENDMENT

Planning Director, Chuck Jarrell presented the Board with an updated proposed event facility ordinance amendment. The Board will review the changes and discuss at a later date.

FY2021 AGING SERVICES CONTRACT WITH NEGRC

Senior Center Director, Mary Nunn presented the FY2021 Aging Services Contract. The total for all services is \$94,560.79, which is incorporated in the Senior Center FY2021 budget.

Motion by Commissioner Harris, Seconded by Commissioner Milton to approve the FY2021 Aging Services Contract as presented. Unanimously Approved.

2020 LMIG PROJECT AWARD

The county received an LMIG grant in the amount of \$601,698.78 with a 30% cash match at \$180,392.03 for a combined total of \$781,698.78. The county put out an RFP in August 2020 for road resurfacing. Two bids were received: Pittman Construction Company for \$1,226,865.36 and Atlanta Paving Company for \$1,230,186.80 to resurface approximately seven miles of county roadways.

Administration recommends awarding the contract to Pittman Construction Company in the amount of \$1,226,865.36, utilizing the \$601,306.75 of LMIG grant money and the remaining \$625,586.61 to be funded by TSPLOST.

Motion by Commissioner Milton, Seconded by Commissioner Ainslie to award the 2020 LMIG project to Pittman Construction Company to be paid out of LMIG grant and TSPLOST funding. Unanimously Approved.

KOFILE - SCANNING AND INDEXING PROJECT

Earlier this year, the Board approved a contract for archival digitization of the Clerk of Superior Court's civil records in the amount of \$96,603.93. This cost was based off a visual observation of all boxes and files consisting of approximately 333,117 single page digital scans. Kofile did not realize many of the older files were recorded on the front and back of a single page. As such, Kofile has identified an additional 266,883 scans that need to be conducted as part of the original project totaling \$58,714.26.

This additional amount can be split in the same fashion as the original contract over three fiscal years. If approved, the additional amount will be split in three payments of \$19,571.42 over FY21, FY22 and FY23. A budget amend for FY21 will also need to be approved in the amount of \$19,571.42 from contingency to Clerk of Superior Court.

Motion by Commissioner Riden, Seconded by Commissioner Ainslie to approve the additional scanning cost to Kofile in the amount of \$58,714.26 to be paid over three fiscal years (FY21, FY22 and FY23). Unanimously Approved.

Motion by Commissioner Riden, Seconded by Commissioner Harris to approve the budget amendment in the amount of \$19,571.42 to be moved from contingency and placed in the Clerk of Superior Court's budget for the FY2021 payment. Unanimously Approved.

BOER REFORMATION LEGISLATION

At the behest of the Board, an amendment to the Local Act creating the Morgan County Board of Elections and Registration was presented. The proposed amendment would change the way members are appointed, term limits and clarify certain administrative duties and responsibilities of the Elections Supervisor.

Currently, the Board is made up of five members. The Board of Commissioners appoint one member to the Board and each party appoints two members each, with no term limits. The suggested language amendment states the Board of Commissioners would appoint all five members and members would not serve more than two consecutive terms. It also clarifies that the Elections Supervisor may request additional clerical assistance as needed on either an independent contract basis or as a county employee to be decided by the Board of Commissioners. It also states the Elections Supervisor shall be responsible for the selection, appointment, and training of poll workers.

Motion by Commissioner Harris that the Board of Commissioners appoint three members to the Elections Board and each political party appoint one member each. And that the term limits and Election Supervisor guidelines remain the same as outlined in the amended document. - Motion failed for lack of a second.

Motion by Commissioner Riden, Seconded by Commissioner Milton to approve the amendment as presented (for the Board of Commissioners to appoint all five members, members to roll off as designated, set term limits and clarify the Election Supervisors authority). Approved 3-1 with Commissioner Ainslie voting with motion and Commissioner Harris voting against.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

Public comments were made by:

- Jeanne Dufort, Member of the Democratic Party
- Donald Melvin, Member of the Morgan County Branch of the NAACP
- Terry Reeves, Morgan County Resident
- Brad Rice, Morgan County Resident
- Aaron Carter, Member of the Morgan County Branch of the NAACP
- Dutton Morehouse, Member of the Democratic Party
- Stephen Morris, Morgan County Resident
- David Moore, Morgan County Resident
- Sherill Bland, Board of Education Member
- Aaron Wadley, Morgan County Resident
- John Anton, Morgan County Resident
- Beryl Dixon, Morgan County Resident

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

EXECUTIVE SESSION-PERSONNEL

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to enter Executive Session to discuss personnel. 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