

January 09, 2018

THE HONORABLE BOARD OF COUNTY COMMISSIONERS, MADISON, GEORGIA,
MET THIS DAY IN REGULAR SESSION.

PRESENT: Chairman Ronald H. Milton, Vice-Chair Philipp Von Hanstein,
Commissioners Andy A. Ainslie, Jr., Donald Harris and Ben Riden, Jr.

STAFF: County Manager Adam Mestres, Assistant County Manager Mark Williams,
County Attorney Christian Henry and County Clerk Leslie Brandt

Commissioner Harris, called the meeting to order at 10:00 a.m. and gave the invocation.

ELECTION OF CHAIRMAN

MOTION by Comm. Riden, seconded by Comm. Von Hanstein to nominate Commissioner Milton as Chair. Unanimously Approved. Commissioner Ron Milton elected Chairman for year 2018.

ELECTION OF VICE-CHAIRMAN

MOTION by Comm. Riden, seconded by Comm. Milton to nominate Commissioner Von Hanstein as Vice-Chair. Unanimously Approved. Commissioner Von Hanstein elected Vice-Chair for year 2018.

APPROVAL OF AGENDA

MOTION by Comm. Ainslie, seconded by Comm. Riden to approve the agenda with the addition of Morgan Memorial Hospital Audit Presentation and Liaison Appointments under New Business. Unanimously Approved.

MINUTES

December 5, 2017 – Regular Meeting

MOTION by Comm. Harris seconded by Comm. Von Hanstein to approve the minutes for the December 5, 2017 Regular Meeting. Unanimously Approved.

CALENDARS

County Manager, Adam Mestres reviewed the calendars for January, February and March 2018.

CONSENT AGENDA

1. Motion to accept as information the December 2017 payables to include General Fund in the amount of \$1,355,375.37, SPLOST in the amount of \$308,942.28 and General

Fund electronic payments in the amount of \$79,395.57 and the December 2017 financials.

MOTION by Comm. Harris, seconded by Comm. Ainslie to approve the consent agenda as presented. Unanimously Approved.

MORGAN MEMORIAL HOSPITAL AUDIT PRESENTATION

Kyle Wilkerson, CFO of Morgan Memorial Hospital and Ralph Castillo, CEO, presented the Morgan Memorial FY17 hospital audit.

THE RIVER STORE/MANJIT KAVR – ALCOHOL LICENSE APPROVAL

MOTION by Comm. Ainslie, seconded by Comm. Von Hanstein to approve the 2018 Alcohol License for The River Store/Manjit Kavr. Unanimously Approved.

QUALIFYING FEES SET

MOTION by Comm. Riden, seconded by Comm. Harris to approve the 2018 Qualifying Fees Set for Morgan County Elections. Unanimously Approved. (COPY: Miscellaneous Book)

SPLOST VII LIST

Discussion only. County Manager, Adam Mestres updated the Board on the SPLOST VII List. At the next meeting on January 23, 2018 the Board will need to approve the SPLOST VII list. The Cities will have their approved list by the end of January 2018. At the February 6, 2018 meeting the Board will need to pass the SPLOST VII Resolution to include the ballot language.

VEHICLES/PROPERTY TO BE DECLARED SURPLUS

The following list of equipment/vehicles were presented to be declared surplus property:

	HP LaserJet P3005 Printer	Qty. 5
	HP LaserJet 2605dn	Qty. 4
	Medical Exam Table	Qty. 2
	Infant Exam Table	Qty. 1
	Student Chairs	Qty. 13
	5 Drawer File Cabinet	Qty. 2
	4 Drawer File Cabinet	Qty. 4
	5 Drawer Lateral File Cabinet	Qty. 1
	4 Drawer Lateral File Cabinet	Qty. 1
	2 Drawer Card File Cabinet	Qty. 12
	Wood Executive Desk	Qty. 1
	HP DesignJet T520 Printer	Qty. 1
2003	Ford Ranger	Vin#1FTYR10U53PA14103
2001	Ford Ranger	Vin#1FTYR10U71PA15380
2001	Ford Ranger	Vin#1FTYR10U82TA23321

MOTION by Comm. Riden, seconded by Comm. Harris to declare the list of vehicles/property presented as surplus property. Unanimously Approved.

PURCHASE OF NEW VEHICLES-PUBLIC WORKS, RECREATION, TAX ASSESSOR AND FLEET POOL

County Manager Adam Mestres, presented the board with a list of vehicles to be purchased for Sanitation (2018 Ford F150 XL Short Bed 4x2), Recreation (2018 Ford F150 XL Short Bed 4x2), Tax Assessors (2018 Ford F150 XL Short Bed 4x4), and a fleet vehicle (2018 Ford Explorer). All vehicles, with the exception of the fleet, were approved in the FY18 budget. However, with proceeds from the sale of surplus property since July 1, 2017, there are enough funds to purchase the fleet vehicle.

The Fleet vehicle would be available to all departments for use when traveling for training and would save cost for mileage reimbursements.

MOTION by Comm. Ainslie, seconded by Comm. Riden to table until after Planning Commission time certain item. Unanimously Approved.

MORGAN COUNTY PLANNING & DEVELOPMENT IS PROPOSING TEXT AMENDMENTS TO CHAPTER 7.32, EVENT FACILITIES, OF THE MORGAN COUNTY ZONING ORDINANCE. (EVENT FACILITY ORDINANCE RECOMMENDATION FROM PLANNING COMMISSION INSERTED HERE.)-TABLED AT THE DECEMBER 05, 2017 REGULAR MEETING

MOTION by Comm. Harris, seconded by Comm. Riden to untable item. Unanimously Approved.

Planning Director, Chuck Jarrell presented the Board with a draft (Exhibit “E”) to address concerns that were discussed at the December 05, 2018 regular meeting. Exhibit “E” contains changes to restrictions by removing the word no and replacing it with “shall not”, addressed locations for exceptions and cleaned up the language, removed 50 or less and replaced with residential and family gatherings as one item. The 5-acre minimum that was recommended by the Planning Commission was agreed upon by both parties, as was the requirement to meet the section 7.32.5 which is the noise ordinance associated with event facilities. The minimum setback was changed from 25 feet to 100 feet and the minimum distance to the nearest residential structure, not occupied by the event facility owner is set at 500 feet.

Commissioner Riden thanked Jarrell and the Planning Commission Board for addressing the Boards concerns.

MOTION by Comm. Riden, seconded by Comm. Ainslie to approve Amendments to Exhibit “E” of the Text Amendments to Section 7.32 of Event Facilities. Unanimously Approved.

PURCHASE OF NEW VEHICLES-PUBLIC WORKS, RECREATION, TAX ASSESSOR AND FLEET POOL

Commissioners raised concerns of the need for a 4x4 vehicle for the Tax Assessors office.

Mestres stated Guy Rogers, Chief Tax Assessor explained when checking conservation, often the Assessors are going down paths with rough and rugged terrain.

Commissioners also requested to see more data to support the cost savings of the fleet vehicle.

MOTION by Comm. Ainslie, seconded by Comm. Harris to purchase two 2018 Ford F150 XL short bed 4x2 in the amount of \$21,115.00 each, one 2018 Ford F150 XL short bed 4x4 in the amount of \$23,175.00 from Youngblood Motor Company (total \$65,405.00) and to table the purchase of the 2018 Ford Explorer until the January 23, 2018 Work Session to gather more data. Unanimously Approved. (COPY: Miscellaneous Book)

COUNTY PHYSICIAN-DR. DAN ZANT

MOTION by Comm. Harris, seconded by Comm. Von Hanstein to approve the appointment of Dr. Dan Zant as the County Physician for 2018. Unanimously Approved

COUNTY MANAGER REPORT

County Manager, Adam Mestres, presented a monthly overview of Morgan County government's current projects and/or issues. (COPY: Miscellaneous Book)

LIAISON APPOINTMENTS

Discussion only. Chairman Milton asked the Board to look over the current Liaison appointment list and pick one assignment to be rotated among the Board.

CHAIRMAN MILTON ALLOWED PUBLIC COMMENTS ON AGENDA ITEMS

Public Comments Were Made By:
Mack Bohlen-Morgan County Resident
Ed Price-Morgan County Resident

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

EXECUTIVE SESSION – PENDING LITIGATION, REAL ESTATE AND PERSONNEL

MOTION by Comm. Ainslie, seconded by Comm. Riden to enter Executive Session to discuss pending litigation, real estate and personnel. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Comm. Ainslie, seconded by Comm. Riden to exit Executive Session. Unanimously Approved.

MOTION by Comm. Ainslie, seconded by Comm. Riden to enter Regular Session. Unanimously Approved.

MOTION by Comm. Ainslie, seconded by Comm. Riden to adjourn. Unanimously Approved.

Ronald H. Milton, Chairman

ATTEST:

Leslie Brandt, County Clerk

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