

January 15, 2019

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 B. Harris and Ben M. Riden, Jr.

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

Commissioner Milton, called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Commissioner von Hanstein gave the invocation.

SCHEDULED PUBLIC COMMENTS

Tina Hidgon requested the Board look into making safety improvements to Brobston Lane.

PRESENTATIONS

Amanda Wilkson with Bates, Carter & Co., LLP presented the June 30, 2018 Audit Summary.

PURCHASING POLICY AND ORDINANCE

Motion made by Commissioner Riden, Seconded by Commissioner von Hanstein to approve the Purchasing Policy and Ordinance as presented. Unanimously Approved.

AQUATIC CENTER FLOOR RESURFACING

At the June 5, 2018 meeting the BOC approved a bid for Concrete Constructors, Inc. to resurface the pool deck at the aquatic center for \$26,000. A test sample was installed at the aquatic center and it did not meet the overall need of the center. In October 2018, the aquatic center staff began to explore other options for the deck. A proposal was received from Erickson Enterprises in the amount of \$28,925.00 to resurface all flooring at the aquatic center (exception for tile at main entrance foyer). Because the project was not completed in FY18, the \$26,000 was moved to fund 360.

Motion made by Commissioner Ainslie, Seconded by Commissioner von Hanstein to approve the proposal from Erickson Enterprises for the aquatic center floor resurfacing for \$28,925.00 to be paid for out of fund 360. Unanimously Approved.

SOCCER COMPLEX PAVILION

On October 5, 2018 the Madison Kiwanis Club committed to donating \$25,000.00 for the construction of the pavilion at the new soccer complex in exchange for naming rights of the pavilion. To date the Madison Kiwanis Club has provided \$10,000.00 and has committed to an additional \$7,500.00 over the 2019 and 2020 calendar years. Plans and scope of work were drawn by Recreation and Planning & Zoning. The scope was put out for bid and two were received. Due to the high cost for the project the scope was modified, and additional pricing was secured.

With the \$10,000.00 already received, the County will front the remaining \$15,492.00 until the remaining monies are received.

Motion made by Commissioner Ainslie, Seconded by Commissioner Harris to approve the proposal from Morgan Outdoors to erect a pavilion at the new Morgan County Soccer Complex for \$25,492.00. Unanimously Approved.

MADISON LAKES SEWER SERVICE BILLING AND COLLECTION-IGA

Motion made by Commissioner Riden, Seconded by Commissioner von Hanstein to approve the Madison Lakes Sewer Service Billing and Collection IGA. Unanimously Approved.

NOV. AND DEC. 2018 STAFF REPORTS

The Board reviewed staff reports for November and December 2018.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

Ronald H. Milton, Chairman

ATTEST:

Leslie Brandt, County Clerk