

February 06, 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 B. Harris and Ben M. Riden, Jr.

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

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

APPROVAL OF AGENDA

MOTION by Comm. Harris, seconded by Comm. Von Hanstein to approve agenda.
Unanimously Approved.

PUBLIC HEARING-ABANDONMENT OF OLD GODFREY ROAD ROADBED

County Attorney, Christian Henry opened the public hearing for the abandonment of old Godfrey Road Roadbed. Henry explained the County received a request from two property owners on Godfrey Road asking the Board to abandon a portion of an old roadbed on Godfrey Road that runs through their property. The property owners have agreed to pay all costs associated with the abandonment process.

Henry allowed opponents and proponents to speak.

Michael Redwine, property owner requesting the abandonment, spoke in favor.

No one spoke in opposition.

MINUTES

January 9, 2018 – Regular Meeting

January 23, 2018 Work Session

January 23, 2018 Special Called Meeting

MOTION by Comm. Riden seconded by Comm. Ainslie to approve the minutes for the January 9, 2018 Regular Meeting, January 23, 2018 Work Session and January 23, 2018 Special Called Meeting. Unanimously Approved.

CALENDARS

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

CONSENT AGENDA

1. Motion to accept as information the January 2018 payables to include General Fund in the amount of \$519,701.32, SPLOST in the amount of \$ 83,960.80 and General Fund electronic payments in the amount of \$1,897.10 and the January 2018 financials.
2. Motion to accept as information the November 2017 and December 2017 Staff Reports which were presented at the January 23, 2018 Work Session.

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

FIRE DEPARTMENT TURNOUT GEAR PURCHASE (TABLED AT THE JANUARY 23, 2018 SPECIAL CALLED MEETING)

County Manager, Adam Mestres presented the Board with four quotes provided by Fire Chief Jeff Stone to purchase thirteen new sets of turnout gear. All vendors were given the same standard and specs. Chief Stone is recommending the low bidder NAFECO at \$1,600.00 for each turnout gear set (\$20,800.00 total for thirteen sets).

MOTION by Comm. Von Hanstein, seconded by Comm. Harris to purchase thirteen sets of turnout gear from NAFECO in the amount of \$20,800.00. Unanimously Approved. (COPY: Miscellaneous Book)

ECONOMIC DEVELOPMENT UPDATE-BOB HUGHES AND SHANE SHORT

Shane Short, Walton County Economic Development Department, gave an update on the Joint Development Park at Stanton Springs.

RESOLUTION-ABANDONMENT OF OLD GODFREY ROAD ROADBED

County Attorney, Christian Henry presented a Resolution to Abandon Old Godfrey Road Roadbed. Henry stated the Resolution also includes language to quitclaim the Old Roadbed back to the current property owners.

MOTION by Comm. Von Hanstein, seconded by Comm. Harris to approve the Resolution-Abandonment of Old Godfrey Road Roadbed as presented authorizing the Chairman to sign and to quitclaim the property to the current property owners. Unanimously Approved. Resolution No. 2018-RES-001 (COPY: Miscellaneous Book & Resolution Book)

RESOLUTION-PROCEDURES FOR ADMINISTERING TAX REFUND CLAIMS

MOTION by Comm. Ainslie, seconded by Comm. Riden to approve the Resolution-Procedures for Administering Tax Refund Claims as presented. Unanimously Approved. Resolution No. 2018-RES-002 (COPY: Miscellaneous Book & Resolution Book)

SPLOST VII RESOLUTION/CALL FOR ELECTION

MOTION by Comm. Harris, seconded by Comm. Von Hanstein to approve the SPLOST VII Resolution/Call for Election as presented. Unanimously Approved. Resolution No. 2018-

RES-003 (COPY: Miscellaneous Book & Resolution Book)

AMENDMENT TO JAG PROBATION CONTRACT-MAGISTRATE COURT

MOTION by Comm. Harris, seconded by Comm. Riden to approve the Amendment to JAG Probation Contract-Magistrate Court as presented. Unanimously Approved. (COPY: Miscellaneous Book)

COUNTY MANAGER REPORT

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

CHAIRMAN MILTON ALLOWED PUBLIC COMMENTS ON AGENDA ITEMS

Comments were made by:
Joe Diletto-Morgan County Citizen

PLANNING COMMISSION

1. WILLIAM KILLMER, ON BEHALF OF THE GEORGIA ZOO, LLC, IS REQUESTING A ZONING MAP AMENDMENT, FROM I-2 (LIGHT INDUSTRIAL/MANUFACTURING – CITY OF MADISON) TO I-2 (HEAVY COMMERCIAL – MORGAN COUNTY) FOR 92.410 ACRES LOCATED ON MONTICELLO HIGHWAY (PORTION OF 037D-014Z).
2. WILLIAM KILLMER, ON BEHALF OF THE GEORGIA ZOO, LLC, IS REQUESTING A ZONING MAP AMENDMENT, FROM I-2 (HEAVY INDUSTRIAL) TO AG (AGRICULTURAL) FOR 92.410 ACRES LOCATED ON MONTICELLO HIGHWAY (PORTION OF TAX PARCEL 037D-014Z)
3. WILLIAM KILLMER, ON BEHALF OF THE GEORGIA ZOO, LLC, IS REQUESTING CONDITIONAL USE APPROVAL TO ADD 92.410 ACRES LOCATED ON MONTICELLO HIGHWAY TO AN ALREADY APPROVED CONDITIONAL USE FOR A ZOO FACILITY (PORTION OF TAX PARCEL 037D-014Z).

MOTION by Comm. Harris, seconded by Comm. Ainslie to table all three Planning Commission items until the next regular meeting. Unanimously Approved.

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

EXECUTIVE SESSION -No executive session

MOTION by Comm. Ainslie, seconded by Comm. Riden to enter Special Called Building Authority Meeting. 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

LB