

February 19, 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 Milton gave the invocation.

AGENDA APPROVAL

Motion made by Commissioner von Hanstein, Seconded by Commissioner Harris to approve agenda with the addition of Executive after Public Comments to discuss personnel. Unanimously Approved.

FIRE DEPT. 5-YEAR STRATEGIC PLAN (2019-2023)

Fire Chief, Jeff Stone presented the Board with a 5-year strategic plan for the fire department.

PURCHASE OF SHERIFF'S OFFICE PATROL VEHICLES

This request is for the purchase of four patrol vehicles for the Sheriff's Department that will replace older high mileage patrol vehicles. The management team allocated \$50,000 for each vehicle including emergency equipment from SPLOST. After evaluating different police pursuit vehicles available, the Sheriff's Office is requesting to purchase Chevrolet Tahoe's due to the cost increase of the Ford Explorer.

Three bids were received from the following:

| | |
|------------------|---------------|
| Hardy Chevrolet: | \$33,554 each |
| Brannen Motor: | \$34,660 each |
| Ginn Chevrolet: | \$35,722 each |

Management recommends purchasing all four Tahoe's from the low bidder, Hardy Chevrolet for a total price of \$134,216.

Motion made by Commissioner Riden, Seconded by Commissioner von Hanstein to approve the purchase of four Tahoe's from Hardy Chevrolet for a total price of \$134,216. Unanimously Approved.

JANUARY 2019 STAFF REPORT

The Board reviewed staff reports for January 2019.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

Public Comments Were Made By:

Blake McCormack

MOTION by Comm. Ainslie, seconded by Comm. Riden to exit 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