

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 Ben Riden, Jr., Vice-Chair Bill Kurtz, Commissioners Philipp von Hanstein, Donald Harris and Andy A. Ainslie, Jr.

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

The meeting was called to order at 10:00 a.m., followed by the Pledge of Allegiance and Invocation.

AGENDA APPROVAL

Motion by Commissioner Harris, Seconded by Commissioner Kurtz to approve the agenda with the following additions: Waller Tax Refund Request under New Business and Executive Session-Real Estate and Litigation. Motion Passed Unanimously.

MINUTES

February 15, 2022 BOC Meeting

MOTION by Commissioner Ainslie, Seconded by Commissioner Harris to approve the minutes as presented. Motion Passed Unanimously.

CONSENT AGENDA

Motion to accept as information the February 2022 payables to include General Fund in the amount of \$1,195,104.88, TSPLOST in the amount of \$165,425.16, SPLOST in the amount of \$96,271.18, General Fund electronic payments in the amount of \$139,709.53 and the February 2022 financials.

MOTION by Commissioner Ainslie, Seconded by Commissioner Harris to approve the consent agenda as presented. Motion Passed Unanimously.

WALLER TAX REFUND REQUEST

In 2009 Willie J. Waller made an appeal to the Board of Equalization and Superior Court for an acreage discrepancy on her property at 2431 Cochran Road. It was found that the property had been taxed on 5.40 acres and should have been 4.86 acres. Ms. Waller is allowed to request a refund for the difference up to a total of three years. Only the Board of Commissioners can approve the refund. Therefore, she is seeking a refund for tax years 2017, 2018, and 2019 totaling \$174.87.

Commissioner Ainslie exited the meeting at 10:08 a.m.

MOTION by Commissioner Kurtz, Seconded by Commissioner Harris to approve the \$174.87 tax refund to Willie J. Waller for the tax years 2017, 2018, and 2019. Motion Passed Unanimously.

PROPERTY TO BE DECLARED SURPLUS

The following items were presented to be declared surplus property to be sold or disposed:

DESCRIPTION	DEPT
2005 Chevrolet Silverado VIN: 1GCEK19V35Z323160	Manager's Office
2004 Ford Excursion VIN: 1FMNU42P84EA22179	Sheriff's Office
2005 Ford Crown Victoria VIN: 2FAFP71W85X120709	Sheriff's Office
2008 Ford Crown Victoria VIN: 2FAFP71V88X134413	Sheriff's Office
2004 Ford F150 Ext Cab VIN:1FTRX12W74NC14776	Sheriff's Office Seizure
2003 Ford Crown Victoria VIN: 2FAFP71W93X223327	Sheriff's Office
2007 Chevy Tahoe VIN: 1GNEC13J37R159681	Sheriff's Office Seizure
2000 Ford Crown Victoria VIN:2FAFP71W7YX205190	Sheriff's Office
2004 VW Passat VIN: 9BWDE61J844012348	Sheriff's Office Seizure
2007 Nissan Altima VIN: 1N4AL21E27C214181	Sheriff's Office Seizure
2005 Chevrolet Avalanche VIN: 3GNEC12Z05G133320	Sheriff's Office Seizure
Forklift Battery Charger	Sheriff's Office
Scrap metal from old vehicle cages and consoles	Sheriff's Office
16 Foot Box Trailer SN: T725405	Public Buildings

MOTION by Commissioner Harris, Seconded by Commissioner Kurtz to approve the items to be declared surplus and sold/disposed. Motion Passed Unanimously.

COUNTY MANAGER REPORT

County Manager, Adam Mestres, presented a monthly overview of Morgan County government's current projects and/or issues.

PUBLIC COMMENTS ON AGENDA ITEMS

Morgan County resident, Jeanne Dufort made a statement regarding a need for a public water system for Morgan County.

MOTION by Commissioner Harris, seconded by Commissioner Kurtz to exit regular session at 10:16 a.m. Motion Passed Unanimously.

EXECUTIVE SESSION- REAL ESTATE & LITIGATION

MOTION by Commissioner Harris, seconded by Commissioner Kurtz to enter Executive Session to discuss real estate and litigation at 10:29 a.m. Motion Passed Unanimously. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Commissioner Kurtz, seconded by Commissioner Harris to exit Executive Session and adjourn at 10:51 a.m. Motion Passed Unanimously.

Ben Riden, Jr., Chairman

ATTEST:

Leslie Brandt, County Clerk