

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, 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 Kurtz, Seconded by Commissioner Harris to approve the agenda with the following change: remove item #3, Kingston Ranch, LLC modification request. Motion Passed Unanimously.

MINUTES

March 15, 2022 BOC Meeting

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

CONSENT AGENDA

Motion to accept as information the March 2022 payables to include General Fund in the amount of \$618,026.69, TSPLOST in the amount of \$171,742.91, SPLOST in the amount of \$98,350.23, and the March 2022 financials.

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

REPLACEMENT OF PHONE AND RADIO RECORDER

Communications Director, Amanda Proctor is requesting replacement of the current phone and radio recorder in the dispatch center. The current system is dated, and new equipment is needed to keep up with advancements in technology. Three bids were obtained, and Proctor is recommending awarding the purchase to the low bidder Quality Recording for \$17,825.

Phone and Radio Recorder Bids	
Quality Recording	\$17,825.00
Equature	\$19,982.00
Revcord	\$18,450.45

MOTION by Commissioner Harris, Seconded by Commissioner Kurtz to approve the purchase of phone and radio recorder from Quality Recording for \$17,825. Motion Passed Unanimously.

RECREATION FEE INCREASES

Due to price increases on uniforms and other program supplies, Recreation Director, Lance Alexander is proposing a new fee structure. Alexander hopes the fee increase will help the department break even on some of the programs they are currently operating at a loss on.

** OUT OF COUNTY FEE FOR ALL PROGRAMS \$25 PER PARTICIPANT PER SEASON											
	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Basketball -5-6	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$55.00	\$55.00	\$55.00	\$65.00
Basketball - 7-12	\$55.00	\$55.00	\$55.00	\$55.00	\$65.00	\$65.00	\$65.00	\$70.00	\$70.00	\$70.00	\$80.00
Adult Basketball - Church	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00		
Adult Basketball - Open	\$400.00	\$400.00									
Soccer - 4-5	\$45.00	\$50.00	\$50.00	\$50.00	\$50.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$70.00
Soccer - 6-7	\$60.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	N/A
Soccer - 6-12	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$75.00
T-Ball - 4	\$50.00	\$55.00	\$55.00	\$55.00	\$55.00	\$55.00	\$55.00	\$55.00	\$65.00	\$65.00	\$75.00
Baseball -5-6	\$50.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$65.00	\$75.00
Baseball 7-12	\$60.00	\$60.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$80.00	\$90.00
Softball 5-6	\$50.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$70.00	\$75.00
Softball 7-12	\$60.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$80.00	\$90.00
Adult Softball - Church	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00
Adult One Pitch Softball	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00
Flag Football 5-6	\$55.00	\$55.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$70.00
Football 7-12	\$65.00	\$75.00	\$75.00	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00	\$95.00
Cheerleading 5-12	\$45.00	\$45.00	\$45.00	\$60.00	\$70.00	\$70.00	\$75.00	\$75.00	\$75.00	\$75.00	\$85.00
Cross Country - 7-12				\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$65.00	\$70.00
Karate - 5-14	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$60.00	\$70.00
Track 7-12	\$35.00	\$45.00	\$45.00	\$45.00	\$45.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$75.00
VolleyBall Clinic 6-12							\$60.00	\$60.00	\$60.00	\$60.00	\$70.00
Wrestling Clinic 5-14					\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$70.00
Half Day Sports Camps	\$40.00	\$50.00	\$50.00	\$50.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$70.00
Day Camp	\$70.00	\$70.00	\$90.00	\$95.00	\$110.00	\$110.00	\$110.00	\$110.00	\$110.00	\$110.00	\$110.00
Learn to Swim 2-12	\$30.00	\$45.00	\$45.00	\$45.00	\$55.00	\$55.00	\$55.00	\$55.00	\$55.00	\$55.00	\$60.00
Stroke Clinic 6-14	\$40.00	\$45.00	\$45.00	\$45.00	\$55.00	\$55.00	\$55.00	\$55.00	\$55.00	\$55.00	\$60.00
Swim Team - 3 days	\$55.00	\$55.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$70.00
Swim Team - 2 days	\$35.00	\$35.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$50.00
Swim Team Additional	USAS Competitive Annual Fee \$84, Meet Fees Separate- out of county fee \$25 monthly per family										
Water Aerobics - Visit	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00
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Aquatics Daily Entry Fee (Resident)					\$3.00	\$3.00	\$3.00	\$3.00	\$3.00	\$3.00	\$5.00
Aquatics Daily Entry Fee (Noncounty Resident)					\$3.00	\$3.00	\$3.00	\$3.00	\$3.00	\$3.00	\$6.00
Aquatic Facility Rentals (Resident)				up to 50	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$175.00
Aquatic Facility Rentals (Noncounty Resident)				up to 50	\$180.00	\$180.00	\$180.00	\$180.00	\$180.00	\$180.00	\$225.00
** RENTAL DATES BOOKED PRIOR TO JULY 1, 2022, WILL											
NOT INCUR ADDITIONAL FEES**											
				51-110	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$240.00
				51-110	\$225.00	\$225.00	\$225.00	\$225.00	\$225.00	\$225.00	\$265.00

MOTION by Commissioner Harris, Seconded by Commissioner Kurtz to approve the recreation fee increases as presented. Motion Passed Unanimously.

IT-PHYSICAL SECURITY UPGRADES

IT Director, Trevor Giddens is requesting approval to move forward with security upgrades that were included in the capital project budget. This would be a full upgrade of the camera systems for county buildings and some additional access controls to further secure areas of different buildings. Quotes were received for the camera system and access controls. Giddens recommends awarding the bid to the low bidder Com-Tech for the cameras and EMC Security for the access controls.

Camera System Quotes		Access Control Quotes	
Com-Tech	\$101,831.68	EMC Security	\$47,250.00
ATS	\$106,026.88	Surelock	\$54,540.00
Alscan	\$147,656.00	MCA	No quote received

MOTION by Commissioner Ainslie, Seconded by Commissioner Harris to approve the camera system purchase from Com-Tech for \$101,831.68 and the access controls from EMC Security for \$47,250.00. Motion Passed Unanimously.

QUITCLAIM DEED-MALLARD RIDGE

The property owner of 1040 Pintail Lane in the Mallard Ridge subdivision discovered a drainage easement on his property that the county had in place during the development of Mallard Ridge. The property owner asked if it was necessary that the county still have the drainage easement. Planning Director, Chuck Jarrell was sent to inspect the property and it was determined that the drainage easement is no longer needed. Therefore, a quitclaim deed has

been drafted by the County Attorney to quitclaim the drainage easement back to the property owner.

MOTION by Commissioner Ainslie, Seconded by Commissioner Kurtz to approve the quitclaim deed for 1040 Pintail Lane, Map/Parcel #016A 074. 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

The following made comments opposing the Kingston Development Modification request:

Rachel Jenkins, 2680 Kingston Road

Barry Baddour, 5901 Bethany Road

MOTION by Commissioner Ainslie, seconded by Commissioner Harris to exit regular session at 10:42 a.m. Motion Passed Unanimously.

EXECUTIVE SESSION- PERSONNEL & LITIGATION

MOTION by Commissioner Ainslie, seconded by Commissioner Harris to enter Executive Session to discuss personnel and litigation at 10:47 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 11:59 a.m. Motion Passed Unanimously.

Ben Riden, Jr., Chairman

ATTEST:

Leslie Brandt, County Clerk