

THE HONORABLE BOARD OF COUNTY COMMISSIONERS, MADISON, GEORGIA,
MET THIS DAY IN REGULAR SESSION.

MEETING WAS LIVESTREAMED DUE TO COVID-19.

PRESENT: Chairman Philipp von Hanstein, Vice-Chair Ben Riden, Jr., Commissioners Ronald H. Milton, Donald Harris and Andy A. Ainslie, Jr.

STAFF: County Manager Adam Mestres, Procurement Director 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 made by Commissioner Riden, Seconded by Commissioner Harris to approve agenda as presented. Unanimously Approved.

MINUTES

March 03, 2020 Minutes

March 17, 2020 Minutes

MOTION by Commissioner Harris, Seconded by Commissioner Milton to approve the minutes as presented. Unanimously Approved.

CALENDARS

County Manager, Adam Mestres reviewed April-June 2020 calendars.

CONSENT AGENDA

Motion to accept as information the March 2020 payables to include General Fund in the amount of \$602,779.02, TSPLOST in the amount of \$106,597.40, SPLOST in the amount of \$49,628.34, General Fund electronic payments in the amount of \$838,459.81 and the March 2020 financials.

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

ENERGY PERFORMANCE CONTRACT UPDATE

After further review, the original feeder system (ChlorKing) proposed by Schneider is not as cost effective as originally thought. The annual maintenance cost of the ChlorKing system was under-estimated. Therefore, Schneider is requesting a deductive change order in the amount of \$50,825.22 to move forward with a Pulsar Solution feeder system via DC Pools.

MOTION by Commissioner Harris, Seconded by Commissioner Milton to approve the deductive change order in the amount of \$50,825.22 and to allow the Chairman or County Manager to execute all documents as it relates to the change order. Unanimously Approved.

DISCUSSION ON POOL RESURFACING

As the current energy project has progressed, we have learned that the age of the surface of the pool is causing increased chemical use. A change to the chemical feeder system that was included with the energy project will result in a negative change order. Management would like to use the savings and transfer remaining needed funds from contingency to resurface the pool now, while it is already closed due to COVID-19.

MOTION by Commissioner Harris, Seconded by Commissioner Ainslie to approve DC Pools Service, LLC to resurface the Aquatic Center pool in the amount of \$73,336.00. Unanimously Approved.

MOTION by Commissioner Riden, Seconded by Commissioner Harris to approve the budget amendment to transfer \$50,825.00 from the Energy Project to Parks and Recreation and to

transfer \$22,511.00 from contingency to Parks and Recreation to total \$73,336.00 for the pool resurfacing project from DC Pools Service, LLC. Unanimously Approved.

SPRING CLEAN-UP DAY 2020 DISCUSSION

Tabled until the April 21st, 2020 BOC meeting due to current shelter in place.

COUNTY MANAGER REPORT

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

PUBLIC COMMENTS ON AGENDA ITEMS-VIA TELEPHONE

Public comments were made by:
Gary Savage, Buckhead Resident

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

EXECUTIVE SESSION-REAL ESTATE

MOTION by Commissioner Ainslie seconded by Commissioner Riden to enter Executive Session to discuss real estate. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to exit Executive Session. Unanimously Approved.

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to enter Regular Session. Unanimously Approved.

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

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to adjourn. Unanimously Approved.

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk