

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, Planning Director Chuck Jarrell 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 with the addition of Elections Timeline Update and COVID-19 Update under New Business and Executive-Personnel. Unanimously Approved.

SCHEDULED PUBLIC COMMENTS-SHADOW LAKE DRIVE RESIDENTS: P. GAYE CHATOV, SCOTT MOZLEY AND MICHAEL LAPRADE

Shadow Lake Drive residents of Buckhead, P. Gaye Chatov, Mark Chatov, Scott Mozley and Michael Laprade addressed the Board via telephone regarding water runoff from the roadway. Residents stated their yards are inundated with water due to massive amounts of rain runoff from the street. The runoff is causing harm to the integrity of driveways, home structure, trees and landscaping. For the Chatov residence, a culvert pipe and ditch were not installed prior to the driveway being installed, and the majority of the water runoff floods their yard and underneath the house.

Residents asked the Board to help divert the runoff by installing a ditch and culvert pipe on the county right of way at the Chatov residence and digging the current ditches deeper.

The County will work with staff for a possible plan to help mitigate the issue.

SPRING CLEAN-UP DAY 2020 DISCUSSION

A tentative date of June 1-6, 2020 was set for the 2020 spring clean-up day.

ELECTIONS TIMELINE UPDATE

County Manager, Adam Mestres gave an update on the Elections timeline.

COVID-19 UPDATE

County Manager, Adam Mestres gave an update on the Coronavirus.

ACCG/BB&T LEASE PURCHASE RESOLUTION

The Board passed a resolution on August 6, 2019 for a lease-purchase agreement for mechanical updates and building improvements. At the time, interest rates were actively lowering, therefore, administration did not close the loan in order to obtain a better rate later on. The original resolution passed on August 6, 2019 has expired.

This current resolution (2020-RES-004) will allow the County to close the loan at 2.02% down from the original rate of 2.41%. The payments have also been adjusted from yearly to quarterly and the financing amount has been reduced by \$500,000.

Motion made by Commissioner Ainslie, Seconded by Commissioner Riden to approve the ACCG/BB&T Lease Purchase Resolution (2020-RES-004) as presented. Unanimously Approved.

LEASE AGREEMENT-THE CLOTHES CLOSET

Motion made by Commissioner Harris, Seconded by Commissioner Milton to table until the May 5, 2020 Board meeting. Unanimously Approved.

KNIGHT ROAD CULVERT REPLACEMENT

On April 13, 2020, five bids were received for the Knight Road culvert replacement RFP. All bids were reviewed by Georgia Civil, the engineer for the project and they are recommending the low bidder, Smith & Company be awarded the contract in the amount of \$220,000.

BID TABULATION - KNIGHT ROAD CULVERT REPLACEMENT

Bid Tabulation			
Project:	Knight Road Culvert Replacement	Date:	13-Apr-20
Owner:	Morgan County		
ORGANIZATION		TOTAL BID	
Pittman Construction Company		\$406,333.12	
E&D Contracting Services, Inc.		\$410,871.45	
Fortis Engineering Solutions		\$314,043.40	
Smith & Co., Inc.		\$220,000.00	
McCoy Grading, Inc.		\$286,278.77	

Motion made by Commissioner Riden, Seconded by Commissioner Harris to issue and approve the contract to Smith & Company in the amount of \$220,000 to replace the Knight Road culvert. Unanimously Approved.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS-VIA TELEPHONE

No public comments were made.

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

EXECUTIVE SESSION –PERSONNEL

MOTION by Commissioner Ainslie seconded by Commissioner Riden to enter Executive Session to discuss personnel. 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