

**June 5, 2018**

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,  
County Attorney Christian Henry and County Clerk Leslie Brandt.

Commissioner Milton, called the meeting to order at 10:00 a.m. and lead the Pledge of  
Allegiance.

Commissioner Harris gave the invocation.

**APPROVAL OF AGENDA**

**MOTION** by Comm. Harris, seconded by Comm. Riden to approve agenda. Unanimously  
Approved.

**MINUTES**

May 01, 2018 Regular Meeting

May 15, 2018 Regular Meeting

**MOTION** by Comm. Harris seconded by Comm. Riden to approve the minutes for the May  
01, 2018 Regular Meeting and the May 15, 2018 Regular Meeting. Unanimously Approved.

**CALENDARS**

County Manager, Adam Mestres reviewed the calendars for June, July and August 2018.

**CONSENT AGENDA**

1. Motion to accept as information the May 2018 payables to include General Fund in  
the amount of \$760,337.34, SPLOST in the amount of  
\$252,099.45 and General Fund electronic payments in the amount of  
\$41,310.29 and the May 2018 financials.
2. Motion to accept as information the April 2018 Staff Reports which were presented at  
the May 15, 2018 Commission Meeting.

**MOTION** by Comm. Ainslie, seconded by Comm. Harris to approve the consent agenda as  
presented. Unanimously Approved.

**PROPERTY TO BE DECLARED SURPLUS-PRESENTED AT THE MAY 15, 2018 BOC MEETING**

The following items were presented at the May 15, 2018 Commission meeting to be declared surplus property:

DESCRIPTION	QTY	DEPT
Ceramic molds donated to Senior Center	100+	Senior Center
Office chairs	11	
Wooden desks	5	
Side return desks	2	
Wall unit	1	Executive
4 drawer lateral file cabinets	2	Clerk's Office
Cubical partitions	21	
Assorted cubical desk pieces (table tops, file cabinets, overhead storage)	31+ mounting hardware	
Wood shelf	1	
Metal Table	1	
Wood Table	1	
Projector screens	2	
Sound curtain	1	
4 drawer file cabinets	2	
Metal shelves	2	
Metal storage cabinets	4	
Medical scale - non- functioning	1	
Exercise equipment (treadmill and recumbent bike)	2	
Set of lockers with combination locks	4	Sheriff's Dept.
Slot Machines (nonfunctioning)	2	Sheriff's Dept.
Metal beds with head/foot boards	14	Sheriff's Dept.
Metal beds with legs	63	Sheriff's Dept.
4 drawer file cabinets	15	Sheriff's Dept.
5 drawer file cabinets	11	Sheriff's Dept.
Wooden desks	7	Sheriff's Dept.
Console table	1	Sheriff's Dept.
wheels with tires-various sizes	14	Sheriff's Dept.
Luggage	14	Sheriff's Dept.
Reception chairs	25	Sheriff's Dept.
Set of lockers with no locks	1	Sheriff's Dept.
YEAR, MAKE, MODEL	VIN	DEPARTMENT
1997 Dodge Ram 3500	3B7MC33DIVM549266	Sheriff's Dept.
1999 Ford Ranger	1FTYR10V9XPA59981	Rec

2004 Ford Ranger - <b>This in lieu of 2001 Ford Ranger</b>	1FTYR10U35PA16631	Tax Assessor
<b>1FTYR10U82TA23321</b>		

**MOTION** by Comm. Riden, seconded by Comm. Harris to declare the list of property as surplus property. Unanimously Approved.

**FIRE DEPARTMENT BID REVIEW**

Kenneth Green, with Turnipseed Engineers presented the Board with four bids ranging from \$529,559-\$755,325 to build a new fire station. The low bidder is Sunbelt Builders, Inc. of Covington, GA. The low bidder appears to have adequate experience, technical ability and financial capability to complete the project.

**MOTION** by Comm. Ainslie, seconded by Comm. Harris to approve the low bidder, Sunbelt Builders, Inc. for total project cost \$582,139.00 to build a new Fire Station. Motion passed 3-1 (with Commissioner Riden voting with the motion and Commissioner von Hanstein voting against the motion). (COPY: Miscellaneous Book)

**AQUATIC CENTER LIGHTING**

Bids for lighting replacement at the Aquatic Center were presented to the Board. The replacement lighting would upgrade the existing metal halide lighting system currently in place to a more efficient and higher performing LED type system.

Bids were received from Davidson Electrical Contractors not to exceed \$31,500.00 and Georgia Power Energy Services \$38,000.00.

**MOTION** by Comm. Von Hanstein, seconded by Comm. Harris to award Davidson Electrical Contractors the LED Lighting Replacement at the Aquatic Center with a cost not to exceed \$31,500.00. Unanimously Approved. (COPY: Miscellaneous Book)

**AQUATIC CENTER FLOORING**

Bids for resurfacing the Aquatic Center Deck were presented to the Board. Resurfacing the pool deck will create a non-slip surface and has a twenty-year life expectancy.

A sole bid was received from Concrete Constructors, Inc. to resurface the pool deck for \$26,000.00

**MOTION** by Comm. Riden, seconded by Comm. Ainslie to award Concrete Constructors, Inc. to resurface the entire Aquatic Center pool deck for \$26,000.00. Unanimously Approved. (COPY: Miscellaneous Book)

**PLANNING COMMISSION-NEW BUSINESS**

**1. ROSS AND MITZI JACKSON ARE REQUESTING CONDITIONAL USE APPROVAL FOR A FAMILY BURIAL PLOT ON 104.14 ACRES LOCATED AT 4121 SANDY CREEK ROAD (TAX PARCEL 017-032A).**

Senior Planner, Tara Cooner presented the Board with a conditional use request for Ross and Mitzi Jackson to allow a family burial plot on their farm, located at 4131 Sandy Creek Road. The property is zoned Agricultural (AG) and is 104.14 acres.

The applicant is aware that the burial plot will have to be surveyed if the application is approved. The proposed location places the burial plot at adequate distances from property lines and water, as required by the Morgan County Zoning Ordinance.

No one spoke in favor or opposition.

**MOTION** by Comm. Riden, seconded by Comm. Harris to approve the conditional use for a family burial plot on 104.14 acres located at 4121 Sandy Creek Road (Tax Parcel 017-032A). Unanimously Approved.

**PLANNING COMMISSION-UNFINISHED BUSINESS**

1. **WILLIAM KILLMER, ON BEHALF OF THE GEORGIA ZOO, LLC, IS REQUESTING A ZONING MAP AMENDMENT, FROM I-2 (LIGHT INDUSTRIAL/MANUFACTURING – CITY OF MADISON) TO I-2 (HEAVY COMMERCIAL – MORGAN COUNTY) FOR 92.410 ACRES LOCATED ON MONTICELLO HIGHWAY (PORTION OF 037D-014Z). -TABLED AT THE MAY 1, 2018 BOC MEETING.**
2. **WILLIAM KILLMER, ON BEHALF OF THE GEORGIA ZOO, LLC, IS REQUESTING A ZONING MAP AMENDMENT, FROM I-2 (HEAVY INDUSTRIAL) TO AG (AGRICULTURAL) FOR 92.410 ACRES LOCATED ON MONTICELLO HIGHWAY (PORTION OF TAX PARCEL 037D-014Z). -TABLED AT THE MAY 1, 2018 BOC MEETING.**
3. **WILLIAM KILLMER, ON BEHALF OF THE GEORGIA ZOO, LLC, IS REQUESTING CONDITIONAL USE APPROVAL TO ADD 92.410 ACRES LOCATED ON MONTICELLO HIGHWAY TO AN ALREADY APPROVED CONDITIONAL USE FOR A ZOO FACILITY (PORTION OF TAX PARCEL 037D-014Z). -TABLED AT THE MAY 1, 2018 BOC MEETING.**

**MOTION** by Comm. Harris, seconded by Comm. von Hanstein to table items 1-3 of the Planning Commission indefinitely. Unanimously Approved.

**AMENDED TRAVEL POLICY**

The Board reviewed the amended travel policy presented by County Manager, Adam Mestres.

**BOARD VACANCIES-DISCUSSION ONLY**

The Board reviewed applications for the following open boards:

- Agricultural Center Authority Board
- Department of Family and Children Services Board
- Morgan Memorial Hospital Authority Board
- Madison-Morgan Convention & Visitors Bureau Board

**COUNTY MANAGER REPORT**

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

**CHAIRMAN MILTON ALLOWED PUBLIC COMMENTS ON AGENDA ITEMS**

No public comments were made.

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

**EXECUTIVE SESSION – LITIGATION, PERSONNEL AND REAL ESTATE**

**MOTION** by Comm. Ainslie, seconded by Comm. Riden to enter Executive Session to discuss litigation, personnel and real estate. Unanimously Approved. (Original Signed Affidavit in Executive Session Legal Requirement Book).

**MOTION** by Comm. Ainslie, seconded by Comm. Riden to enter 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

LB