

August 21, 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 5:00 p.m. and lead the Pledge of
Allegiance.

Commissioner Milton gave the invocation.

APPROVAL OF AGENDA

MOTION by Comm. Ainslie, seconded by Comm. von Hanstein to approve agenda.
Unanimously Approved.

SCHEDULED PUBLIC COMMENTS-VOTING SECURITY

Dutton Morehouse, Jean Dufort and Terry Reeves expressed concerns over electronic voting,
and the need for paper ballots. They asked the Board to take necessary steps to implement
paper voting.

**SECOND READING AND FINAL APPROVAL OF THE SOIL EROSION,
SEDIMENTATION AND POLLUTION CONTROL ORDINANCE REVISION**

MOTION by Comm. von Hanstein, seconded by Comm. Riden to approve the soil erosion
sedimentation and pollution control ordinance revision as presented. Unanimously Approved.
(COPY: Miscellaneous Book)

**SAFETY DISCOUNT VERIFICATION FOR INTERLOCAL RISK MANAGEMENT
AGENCY PROPERTY & LIABILITY AND WORKERS' COMPENSATION**

MOTION by Comm. Riden, seconded by Comm. Harris to approve the safety discount
verification for interlocal risk management agency property & liability and workers'
compensation. Unanimously Approved. (COPY: Resolution Book)

PURCHASE OF EQUIPMENT TRAILER

Roads and Bridges Director, Tom Wooten has requested to purchase a 25-ton, 20-foot
equipment trailer to replace a trailer that has metal fatigue and cracks in the frame. This
purchase was not included in the FY19 budget, however, due to the trailer's condition it is a
safety issue and needs to be replaced. The following bids were received:

Custom Trailers	Hooper Trailer Sales	Ag Pro	Interstate Equipment	Technology International	Interstate Trailers, Inc.
\$15,200	\$15,800	\$16,900	\$25,300	\$18,750	\$21,222

The management team recommends purchasing the equipment trailer from Custom Trailers for \$15,200.

MOTION by Comm. Harris, seconded by Comm. von Hanstein to approve the quote from Custom Trailers for \$15,200. Unanimously Approved. (COPY: Miscellaneous Book.)

PURCHASE OF DUMP TRUCKS

\$130,000 is budgeted to purchase a new dump truck for FY19. However, two dump trucks need to be replaced.

Two used dump trucks have been located that will meet the needs of Public Works. The cost to purchase the used trucks is \$140,000 from Four D Equipment. This purchase will alleviate the need to purchase a dump truck in the FY20 budget.

MOTION by Comm. Riden, seconded by Comm. von Hanstein to approve the purchase of the two used dump trucks from Four D Equipment. Unanimously Approved. (COPY: Miscellaneous Book.)

PURCHASE OF SHERIFF’S OFFICE VEHICLE

The Sheriff’s Office needs to replace a patrol vehicle that was totaled in an accident. The Sheriff has requested to purchase a 2019 Ford Police Utility Vehicle (Explorer). The bids received are:

Youngblood Motor Company	Wade Ford (State Contract)	Allan Vigil Ford
\$30,995.00	\$31,786.00	No response

The estimated additional cost for the emergency equipment to be installed is \$15,000. We received \$36,915 from the insurance company for the vehicle and emergency equipment. A budget adjustment will be needed to cover the additional cost.

The management team recommends the purchase of the vehicle from Youngblood Motor Company for \$30,995 and approval of the attached budget amendment.

MOTION by Comm. von Hanstein, seconded by Comm. Riden to approve the purchase from Youngblood Motor Company in the amount of \$30,995 and to approve the budget amendment for the additional cost. Unanimously Approved. (COPY: Miscellaneous Book.)

PROPERTY TO BE SURPLUSUED

The following items were presented to be declared surplus property:

PROPERTY TO BE DECLARED SURPLUS AND SOLD

DESCRIPTION	QTY	DEPT
1999 Ford Windstar Van VIN 2FMZA5340XBA63121		Sheriff's Office
2000 Volkswagen Beetle VIN 3VWBA21C9YM469636		Sheriff's Office
2000 Dorsey Refer Trailer VIN 1DTV61520YA276809		Sheriff's Office
1995 Great Dane Trailer VIN 1GRAA0627SS054001		Sheriff's Office
2007 Wabash Flatbed Trailer VIN 1TTF4820572020144		Sheriff's Office
1995 Freightliner Tractor Truck VIN 1FUY3MCB1SP7869236		Sheriff's Office
1997 Freightliner Tractor Trailer VIN 1FUJDSEB2VL753878		Sheriff's Office
Executive type Desk	3	Clerk of Court
Coca Cola Vending Machine	1	BOC
1991 Chevrolet 2500 VIN 1GBGC24K2ME162206		Public Works
2006 Ford F150 VIN 1FTPF12V15N858113		Public Works

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

FIRE DEPARTMENT TURNOUT GEAR

The Fire Department has requested fourteen sets of interior structural fire gear totaling \$22,400 and five sets of rescue gear totaling \$3,014.20 from NAFECO. This would require a total budget expenditure of \$25,414.20 to be paid through the general fund. This is a FY19 budgeted expense.

MOTION by Comm. Riden, seconded by Comm. Ainslie to approve the purchase from NAFECO for fourteen sets of interior structural fire gear and five sets of rescue gear for \$25,414.20. Unanimously Approved. (COPY: Miscellaneous Book.)

STAFF REPORTS

The Board reviewed staff reports for July 2018.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

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

EXECUTIVE SESSION – PERSONNEL AND LEGAL

MOTION by Comm. Ainslie, seconded by Comm. Riden to enter Executive Session to discuss personnel and legal. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

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

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