

January 23, 2018

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

PRESENT: Chairman Ronald H. Milton, Vice-Chair Philipp Von Hanstein, Commissioners Andrew 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 Ainslie exited the meeting at 5:32 P.M.

The Work Session convened at 5:00 P.M. Invocation was given by Commissioner Harris.

County Attorney requested that Procedures for Administering Tax Refund Claims be added to the agenda.

MOTION by Comm. Harris, seconded by Comm. Von Hanstein to add Procedures for Administering Tax Refund Claims to the Work Session agenda as Item #3 under new business. Unanimously approved.

The following items were discussed with no motions:

SPLOST VII

County Manger, Adam Mestres presented the Board with the SPLOST VII list. Almost 100% of the first three years of SPLOST VII will be dedicated to debt service with the remaining years to complete the bulk of the projects on the list. Included on the list are:

Debt Service-Public Safety Complex	\$8,417,683
Public Safety Vehicles, Machinery & Equipment	\$2,000,000
Renovations to County Buildings	\$1,500,000
County-Wide Infrastructure Improvements	\$3,500,000
Non-Public Safety-Vehicles, Machinery & Equipment	\$1,500,000

The SPLOST VII List will need to be approved to pass the Resolution at the February 6, 2018 meeting.

PRESENTATION OF AUDIT FOR YEAR ENDING JUNE 30, 2017 BY BETH GRIMES WITH BATES, CARTER & CO.

Beth Grimes with Bates, Carter & Company gave the audit presentation for Fiscal Year 2017.

FLEET VEHICLE

This item was tabled at the January 9, 2018 Regular Meeting. Commissioners asked County Manager Adam Mestres to gather more data to support purchasing a fleet vehicle.

Mestres pulled data from the previous fiscal year (FY17) that showed an estimated \$5,000 in mileage reimbursements. Mestres stated the County would see a cost savings by having a fleet vehicle available to all departments.

FIRE DEPARTMENT HOSE PURCHASE

County Manager, Adam Mestres presented the Board with quotes for replacement fire hose. Mestres recommended purchasing from the low bidder NAFECO in the amount of \$11,445.00.

FIRE DEPARTMENT TURNOUT GEAR PURCHASE

This item will need to be tabled-Fire Chief, Jeff Stone is in the process of collecting bids for turnout gear.

PROCEDURES FOR ADMINISTERING TAX REFUND CLAIMS

County Attorney, Christian Henry presented a proposal for procedures for administering tax refund claims. The law previously stated, "We Can" adopt these procedures, but recently changed to "We Shall" adopt these procedures. Henry asked the Board to review the procedures and forward any suggestions to him so that he can have a final version to be approved at the February 6, 2018 meeting.

STAFF REPORTS (NOVEMBER & DECEMBER 2017)

The Board reviewed staff reports for November and December 2017.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.