

January 23, 2018

THE HONORABLE BOARD OF COUNTY COMMISSIONERS, MADISON, GEORGIA, MET THIS DAY IN A SPECIAL CALLED MEETING.

PRESENT: Chairman Ronald H. Milton, Vice-Chair Philipp Von Hanstein, Commissioners 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

ABSENT: Commissioner Andy Ainslie

The Special Called Meeting convened immediately following the Work Session.

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.

MOTION by Comm. Harris, seconded by Comm. Riden to approve the SPLOST VII List as presented. Unanimously Approved. (COPY: Miscellaneous Book)

FLEET VEHICLE

This item (2018 Ford Explorer) 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.

MOTION by Comm. Riden, seconded by Comm. Harris to approve the purchase of the 2018 Ford Explorer from Youngblood Motor Company in the amount of \$25,155.00. Unanimously Approved. (COPY: Miscellaneous Book)

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.

MOTION by Comm. Von Hanstein, seconded by Comm. Harris to approve the purchase of Fire Hose from NAFECO in the amount of \$11,445.00. Unanimously Approved. (COPY: Miscellaneous Book)

FIRE DEPARTMENT TURNOUT GEAR PURCHASE

County Manager asked the Board to table this item until the February 6, 2018.

MOTION by Comm. Riden, seconded by Comm. Harris to table this item until the February 6, 2018 Regular Meeting. Unanimously Approved.

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

EXECUTIVE SESSION – PERSONNEL, REAL ESTATE AND PENDING LITIGATION

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

MOTION by Comm. Riden seconded by Comm. Harris to exit Executive Session. Unanimously Approved. (Absent for vote-Comm. Ainslie & Von Hanstein).

MOTION by Comm. Riden, seconded by Comm. Harris to enter Regular Session. Unanimously Approved. (Absent for vote-Comm. Ainslie & Von Hanstein).

MOTION by Comm. Riden, seconded by Comm. Harris to adjourn. Unanimously Approved. (Absent for vote-Comm. Ainslie & Von Hanstein).

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Ronald H. Milton, Chairman

ATTEST:

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Leslie Brandt, County Clerk

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