

February 20, 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 Ainslie gave the invocation.

APPROVAL OF AGENDA

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

DRUG AND ALCOHOL POLICY AMENDMENT

The United States Department of Transportation (USDOT)-Office of Drug and Alcohol Policy and Compliance has issued an update to USDOT's drug and alcohol testing regulation. The new regulation has been revised and the changes became effective January 1, 2018. Therefore, Morgan County Transit drug and alcohol testing policy must be amended to reflect the new changes.

MOTION by Comm. Riden, seconded by Comm. Von Hanstein to approve the Drug and Alcohol Policy Amendment as presented. Unanimously Approved. (COPY: Miscellaneous Book)

SDS (SERVICE DELIVERY STRATEGY) EXTENSION REQUEST

This extension will extend the current service delivery until June 30, 2018.

MOTION by Comm. Harris, seconded by Comm. Von Hanstein to approve the SDS (Service Deliver Strategy) Extension Request. Unanimously Approved. (COPY: Miscellaneous Book)

The following items were discussed with no motions:

RESTRIPING COUNTY ROADS

Roads and Bridges Director, Tom Wooten presented the Board with a road restriping list along with quotes.

Commissioners discussed the presented list and expressed concerns of other county roads in need of restriping.

IT-SERVER REPLACEMENT

Trevor Giddens, IT Director stated the current IT server infrastructure is aged, and not capable of operating at the demanded speed or efficiency of Morgan County’s workload. As the size and speeds of our digital world grows the demand for larger and faster services becomes a chief issue for the IT department. Falling within the projected lifespan of our current equipment at 5 years or 60 months, Giddens asked the Board to support his request for a new server and storage equipment. The Companies and proposals submitted to the Board have been engineered with the county’s needs in mind and have been vetted by Giddens as capable of fulfilling the foreseeable needs of the county for the next 60 months.

Although any of the proposed solutions presented would fulfill the needs of the county, it is the IT Departments recommendation to go forward with the proposal from Halski Systems. This solution will cover the foreseeable needs of the county for the next 5 years or more and allow for potential reductions in IT operational costs.

ROOF REPLACEMENT AT SENIOR CENTER

Public Buildings Director, Alan Cagle stated the current Senior Center roof is fifteen years old with numerous issues that cannot be repaired. Cagle presented the Board with three roof replacement quotes and recommended the low bidder, Joe’s Roofing LLC at \$20, 790.00.

PROPERTY TO BE DECLARED SURPLUS

The following items were presented to be declared surplus property:

| DESCRIPTION | QTY |
|--|------------|
| Metal Desk | 2 |
| Wooden Church Pew | 1 |
| Double sided Chalkboard | 1 |
| Hubart Industrial Refrigerator - Not Functioning | 1 |
| Electric Typewriters | 2 |
| Powerline AV Adapter Kit | 3 |
| TV Antennas and Digital Converter | 4 |
| Adding Machine | 5 |
| HP LaserJet2600n Printer | 1 |
| HP Officejet Pro K850 Printer | 1 |
| Tally T2250 Sprint Pro Printer | 1 |
| HP Photosmart D7360 Printer | 1 |
| Panasonic PBX Phone System Controller and Phone | 1 |
| Reception Chairs | 17 |
| High Back Desk Chair | 7 |

| | |
|---|----|
| Secretary Chair | 14 |
| Low Back Desk Chair | 10 |
| 4 Drawer Vertical File Cabinet | 2 |
| 2 Drawer Vertical File Cabinet | 2 |
| Rolling AV Cart | 1 |
| 3 Drawer Vertical File Cabinet | 1 |
| 10 Drawer Index Card File Cabinet | 1 |
| Steam Table | 1 |
| Industrial Dishwasher - Not Functioning | 1 |
| Misc. Computer Equipment - No Value | |
| Misc. Office Accessories (lamps, organizers...) | |

STAFF REPORTS

The Board reviewed staff reports for January 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 – PENDING LITIGATION

MOTION by Comm. Ainslie, seconded by Comm. Riden to enter Executive Session to discuss pending litigation. 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