

March 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 Riden gave the invocation.

#### APPROVAL OF AGENDA

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

#### SCHEDULED PUBLIC COMMENT-RIVERWALK RESIDENTS-WATER INTAKE PROJECT

The following spoke before the Board in opposition of the proposed Riverwalk water intake project:

- Vicky Soutar-Upper Oconee Watershed Network
- Wayne Parks-Riverwalk Resident
- David Jackson-Riverwalk Resident
- David Hickox-Riverwalk Resident
- Jack Rice- Riverwalk Resident
- Chris McDonald- Riverwalk Resident

Residents expressed concern over the proposed water intake and the potential damage it may cause.

#### RECREATION COMPLEX LIGHTING ELECTRICAL BID

Four bids were submitted for labor and material to wire the Morgan County Recreation Soccer complex. County Manager, Adam Mestres recommended the low bidder, Madison Electric Supply, Inc.

MOTION by Comm. Ainslie, seconded by Comm. Harris to approve the bid from Madison Electric Supply, Inc. in the amount of \$82,750.00. Unanimously Approved. (COPY: Miscellaneous Book)

**JOHN DEERE LEASE END PAYOUT**

The three-year lease has expired for the following equipment and is being recommended for buyout:

<b>Qty.</b>	<b>Year, Make, Model &amp; Description</b>	<b>Buyout Price</b>
1	2015 John Deere 5085E Cab Utility Tractor	\$20,620.12
1	2015 John Deere 5085E Cab Utility Tractor	\$20,620.10
1	2015 John Deere 5085E Cab Utility Tractor	\$20,620.10
1	2015 John Deere 5085E Cab Utility Tractor	\$20,620.10
1	2015 John Deere CX15 Rotary Cutter	\$2,685.62
1	2015 John Deere CX15 Rotary Cutter	\$2,685.62
1	2015 John Deere CX15 Rotary Cutter	\$2,685.62
1	2015 John Deere CX15 Rotary Cutter	\$2,685.62
1	2015 John Deere 4105 Compact Utility Tractor	\$8,378.99
1	2015 John Deere H260 Farm Loader	\$2,608.27
1	2015 John Deere 5100E OOS Utility Tractor	\$19,215.44
1	2015 John Deere H165 Loader	\$1,689.28
<b>Total buyout price</b>		<b>\$125,114.88</b>

MOTION by Comm. Riden, seconded by Comm. Von Hanstein to approve the equipment buyout from John Deere in the amount of \$125,114.88. Unanimously Approved. (COPY: Miscellaneous Book)

**PROPERTY TO BE DECLARED SURPLUS**

Discussion only

The following items were presented to be declared surplus property:

<b>DESCRIPTION</b>	<b>QTY.</b>
Assorted tool boxes for pickup trucks	4
Bed for 2006 F350 pickup truck	1
Sidearm attachment	1
Duraco 81DJ Patcher	1
Top Hat Trailer	1
Flink PF91S snowplow and truck mount	1
Bucket attachment	2
Augar attachment	1
Secretary chair	3

<b>YEAR, MAKE, MODEL</b>	<b>VIN</b>	<b>DEPT.</b>
1995 Ford F700 Flatbed Dump Truck	1FDWF70J3SVA32775	Public Works
2005 Ford F150	1FTRF12215NA47123	Public Works
2006 Ford F350	1FTWW33PX6EA45851	Public Works

2008 Ford F250	1FTNX20548EC82666	Public Works
1998 Chevrolet 1500	1GCEC14W32187966	Public Works
1994 Ford F150	1FTDF15Y0PNA76576	Public Works

**GA POWER PROPOSAL-RECREATION SOCCER COMPLEX**

County Manager, Adam Mestres presented the Board with three proposals from Georgia Power for the Recreation Soccer Complex. Mestres recommended option #2, to include all underground lines with the County doing the trenching in the amount of \$54,768.84.

**MOTION** by Comm. Riden, seconded by Comm. Von Hanstein to approve the Georgia Power Proposal, option #2 in the amount of \$54,768.84. Unanimously Approved. (COPY: Miscellaneous Book)

**KNIGHT PROPERTY ZONING DISCUSSION**

Discussion only

Knights Used Car Lot was zoned C1 in 1986. The Knights have decided to sell their property and discovered the two parcels that the car lot preside on were zoned AG Residential in 2004 without the family’s knowledge.

Commissioner Riden voiced concern that the parcels were inadvertently changed and would like the Board to correct the error.

County Attorney, Christian Henry spoke with the Knight family and they agreed to follow the zoning process to have the property rezoned to C1. Henry recommended that the County waive the application fee and any other fees associated with the rezoning process.

**STAFF REPORTS**

The Board reviewed staff reports for February 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 AND PERSONNEL**

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

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Ronald H. Milton, Chairman

ATTEST:

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Leslie Brandt, County Clerk

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