

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

MEETING WAS HELD ON THE SECOND FLOOR OF THE ADMINISTRATION BUILDING.

PRESENT: Chairman Ben Riden, Jr., Vice-Chair Bill Kurtz, Commissioners Philipp von Hanstein, Donald Harris and Andy A. Ainslie, Jr.

STAFF: County Manager Adam Mestres, Assistant County Manager Mark Williams, County Attorney Christian Henry, and County Clerk Leslie Brandt.

The meeting was called to order at 5:00 p.m., followed by the Pledge of Allegiance and Invocation.

AGENDA APPROVAL

Motion by Commissioner Ainslie, Seconded by Commissioner Harris to approve the agenda with the following addition: Executive Session-Personnel. Motion Passed Unanimously.

MINUTES

February 01, 2022 BOC Meeting

MOTION by Commissioner Harris, Seconded by Commissioner Ainslie to approve the minutes as presented. Motion Passed Unanimously.

WAYLON ROBERTS APPEAL

Waylon Roberts of 1110 Reids Ferry Road is requesting a variance for a fence located in the right-of-way that outlines his property. Mr. Roberts replaced an existing fence in the same location and was not aware it was located in the county right-of-way. He is asking that the fence be allowed to stay in its current location as it follows the same line as the previous fence.

Planning Director, Chuck Jarrell stated that the right of way for Reids Ferry Road is 100 Feet. This would require the fence to be constructed 50 feet from the centerline of the road. The current fence sits 30 feet from the center line.

MOTION by Commissioner Kurtz, Seconded by Commissioner Harris deny the variance request and require Mr. Waylon Roberts to move the fence back to meet the required right of way setback. Motion Passed with Commissioner Riden voting with the motion to deny request and Commissioners Ainslie and von Hanstein voting against the motion.

FRACTION BOTTOMS RD CULVERT REPAIR

At the September 21, 2021 BOC meeting, the Board designated needed repairs at Fraction Bottoms Road an emergency. Since then, an engineering team has worked on several proposals to find the best and most cost-effective solution for the culvert repair. Due to time and costs to completely rebuild the road and culvert, it has been recommended to use a fiber reinforced repair. This will effectively reinforce the culvert and stop leaking which has caused the erosion and loss of compaction around the pipe.

MOTION by Commissioner Ainslie, Seconded by Commissioner Kurtz to approve the emergency culvert repair and award the contract to Brooks Brothers Construction in the amount of \$87,040.00, to be paid from TSPLOST. Motion Passed Unanimously.

PURCHASE OF GUARDIAN PROPERTY PACKAGING SYSTEM

The current property and evidence packaging unit at the Sheriff's Office is 12 years old and has stopped functioning. The cost to replace the unit is \$18,990.00. If approved, a budget amendment would be needed to transfer funds from Capital Project Reserve to Capital Project Fund for the Sheriff's Office.

MOTION by Commissioner Kurtz, Seconded by Commissioner Harris to approve the purchase of Guardian Property Packaging System and Vacuum Sealer for \$18,990.00 and to transfer \$18,990.00 from Capital Project Reserve to Capital Project Fund for the Sheriff's Office. Motion Passed Unanimously.

PURCHASE OF BOILER FOR AQUATIC CENTER

A secondary boiler was requested for the aquatic center to ensure the pool water is maintained at a specific temperature and extend the life of the primary boiler. An RFP was issued, and two bids were received. Staff recommends awarding the project to HCR Solutions LLC for \$36,750.00. This was an approved budgeted expense, however an additional \$15,750.00 will need to be transferred from Capital Project Fund Reserve.

MOTION by Commissioner Ainslie, Seconded by Commissioner Harris to approve the purchase and installation of a boiler from HCR Solutions LLC for \$36,750.00 and to transfer \$15,750.00 from Capital Project Fund Reserve to Public Buildings. Motion Passed Unanimously.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

MOTION by Commissioner Ainslie, seconded by Commissioner Kurtz to exit regular session at 5:40 p.m. Motion Passed Unanimously.

EXECUTIVE SESSION- PERSONNEL

MOTION by Commissioner Ainslie, seconded by Commissioner Kurtz to enter Executive Session to discuss personnel at 5:43 p.m. Motion Passed Unanimously. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Commissioner Ainslie, seconded by Commissioner Kurtz to exit Executive Session and adjourn at 6:02 p.m. Motion Passed Unanimously.

Ben Riden, Jr., Chairman

ATTEST:

Leslie Brandt, County Clerk