

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 Harris, Seconded by Commissioner Ainslie to approve the agenda with the following addition: add Executive Session to discuss Real Estate. Motion Passed Unanimously.

### **FY2023 BUDGET PRESENTATION**

County Manager, Adam Mestres presented the FY2023 proposed budget. There will be a public hearing regarding the FY2023 proposed budget June 7<sup>th</sup>, 2022 at 9:30 a.m. and the budget adoption will be June 21<sup>st</sup>, 2022 at 5:00 p.m.

### **MINUTES**

May 03, 2022 BOC Meeting

May 09, 2022 BOC Retreat

**MOTION** by Commissioner Kurtz, Seconded by Commissioner Harris to approve the May 03, 2022 minutes as presented. Motion Passed Unanimously.

**MOTION** by Commissioner Ainslie, Seconded by Commissioner Kurtz to approve the May 09, 2022 minutes as presented. Motion Passed Unanimously.

### **PURCHASE OF PATROL VEHICLES**

Funding for six Tahoe's in the Sheriff's Office is included in the FY2023 SPLOST budget. The state contract holder for the Tahoe is Hardy Chevrolet. The dealer has advised that the order period will open May 19<sup>th</sup>, 2022 and will close a couple weeks after. The cost per vehicle is \$37,567.00, totaling \$225,402 for all six vehicles.

**MOTION** by Commissioner Kurtz, Seconded by Commissioner Harris to approve the purchase of six Tahoe's from Hardy Chevrolet for \$225,402. Motion Passed Unanimously.

### **PURCHASE OF REPLACEMENT PATROL VEHICLE**

Funding to purchase a Pursuit Explorer to replace one that was totaled in an accident at the Sheriff's Office is included in the FY2023 general fund budget. Wade Ford holds the state contract for this vehicle and has more than one hundred on order with a possible delivery date of August 2022. The cost for the Pursuit Explorer is \$35,982.

**MOTION** by Commissioner Ainslie, Seconded by Commissioner Kurtz to approve the purchase of a Pursuit Explorer from Wade Ford for \$35,982. Motion Passed Unanimously.

### **COMMISSIONER LIAISON REPORTS**

Commissioners gave updates on Liaison assignments.

### **PUBLIC COMMENTS ON AGENDA ITEMS**

Debbie Crowe, of Shepherd Road commented on the Commissioner liaison reports.

**MOTION** by Commissioner Ainslie, seconded by Commissioner Kurtz to exit regular session at 6:00 p.m. Motion Passed Unanimously.

**EXECUTIVE SESSION- REAL ESTATE**

**MOTION** by Commissioner Ainslie, seconded by Commissioner Kurtz to enter Executive Session to discuss real estate at 6:11 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 6:44 p.m. Motion Passed Unanimously.

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Ben Riden, Jr., Chairman

ATTEST:

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Leslie Brandt, County Clerk