

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: Assistant County Manager Mark Williams, Finance Director Lori Sayer, and County Clerk Leslie Brandt.

The meeting was called to order at 10:00 a.m., followed by the Pledge of Allegiance and Invocation.

AGENDA APPROVAL

Motion by Commissioner Harris, Seconded by Commissioner Kurtz to approve the agenda as presented. Motion Passed Unanimously.

MINUTES

May 17, 2022 BOC Meeting

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

CONSENT AGENDA

Motion to accept as information the May 2022 payables to include General Fund in the amount of \$398,132.76, TSPLOST in the amount of \$261,473.26, SPLOST in the amount of \$91,447.81, and the May 2022 financials.

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

FARMVIEW MARKET IS REQUESTING CONDITIONAL USE APPROVAL TO OPERATE AN EVENT FACILITY ON 46.11 ACRES LOCATED AT 2610 EATONTON HIGHWAY (TAX PARCEL 046-005)

Senior Planner, Tara Cooner, presented a request from Farmview Market for a conditional use to operate an event facility on 46.11 acres located at 2610 Eatonton Highway. Cooner stated the current ordinance allows events in restaurants if they have banquet areas. Farmview has been holding events inside the building and other outdoor events that are held in conjunction with the farmers market on weekends.

The concern with the application is the ordinance requires event areas to be five hundred feet from any adjacent residence, and Farmview has two residences on each side of the proposed event facility.

The Planning Commission discussed the houses and agreed that they were anomalies, and the closer proximity would not set a precedent. The Planning Commission voted unanimously to recommend approval of the request.

Chairman Riden Allowed Proponents and Opponents to Speak

No one spoke in favor or against the request.

MOTION by Commissioner Ainslie, Seconded by Commissioner Kurtz to approve the request from Farmview for a conditional use to operate an event facility. Motion Passed Unanimously.

APPROVAL OF ALCOHOLIC BEVERAGE LICENSE FOR SHAIKH HAFEEZ - MADISON COUNTRY STORE

This request is for the Madison Country Store located at the corner of Highway 83 and Sandy Creek Road for new owner Shaikh Hafeeze. Hafeeze has met all requirements of the ordinance.

MOTION by Commissioner Harris, Seconded by Commissioner Kurtz to approve the application for an Alcoholic Beverage License at the Madison Country Store as presented. Motion Passed Unanimously.

TBS CONTRACT FOR PERSONAL PROPERTY AUDITS

Chief Appraiser, Robert Bailey, is requesting to change vendors for personal property audits. The current vendor, Al Deen, LLC is behind two years processing audits due to staffing issues. Bailey recommends contracting the service with Traylor Business Services (TBS). His office previously utilized TBS to perform personal property audits with no issues. This request will not require additional funding.

MOTION by Commissioner Ainslie, Seconded by Commissioner Harris to approve the contract with Traylor Business Services for Personal Property Audits, contingent on the County Attorney's review and approval of the contract. Motion Passed Unanimously.

CAD SERVER UPDATE

The current servers at 911 will reach end of life in 2023 and must be upgraded for the CAD system to continue to function and be in compliance with GCIC. The cost for the upgrade with Tyler Technologies is \$18,740. The purchase will be in FY2023 and is included in the FY2023 budget. Staff is requesting pre-approval to submit the order now to lock in the price.

MOTION by Commissioner Kurtz, Seconded by Commissioner Harris to approve the purchase from Tyler Technologies for \$18,740. Motion Passed Unanimously.

ROAD RESURFACING PROJECT

On May 3, 2022, the first package for road resurfacing was presented to the Board for approval. That list included approximately 10 miles of roads. The bid was awarded to Pittman Construction based on unit pricing. Given the current state of the economy and with increasing cost of oil and general inflation, staff believe it is in the best interest of the County to take advantage of the current unit pricing for resurfacing provided by Pittman Construction.

Staff have identified 11.74 additional miles of roadway to be considered for resurfacing as part of the current Pittman Construction contract. The estimated cost is \$ 1.8M. The funding for the project would be T-SPLOST.

MOTION by Commissioner Harris, Seconded by Commissioner Ainslie to approve the paving recommendation 2022 #2 list consisting of 11.74 miles of roadway to be awarded to Pittman Construction Company. Motion Passed Unanimously.

SOLID WASTE FEES

Fees we are charged by Republic for waste hauling and disposal are increasing 3.25% per the contract on July 1, 2022. Accordingly, we will need to increase fees charged at the Transfer Station.

Additionally, we are preparing to open the "mini transfer station" at Newborn Road. Since there are no scales at the location, we propose a flat fee based on vehicle. The fees were based on average charges paid at the transfer station over the last 17 months.

PROPOSED SOLID WASTE CHARGES		
Due to 3.25% increase for our fees to Republic, we propose an increase for rates charged at the Transfer Station to take effect August 1, 2022.		
	<u>Current Rate</u>	<u>New Rate</u>
General garbage/rubbish/bulky items (From Commercial Haulers)	\$65.00 per ton	\$65.00 per ton
General garbage/rubbish/bulky items (From residents)	\$50.00 per ton	\$52.00 per ton
C&D – Residents only (6x10 trailer or smaller; max 2 trips per day) (No commercial haulers or contractors)	\$55.00 per ton	\$57.00 per ton
Inert	\$42.00 per ton	\$44.00 per ton
Proposed charges for mini station at Newborn Road.		
Cars	\$3.00	
Trucks	\$10.00	
Trailers	\$20.00	

MOTION by Commissioner Kurtz, Seconded by Commissioner Harris to approve the new fee schedule for Solid Waste, the flat fee base schedule for the mini station at Newborn Road, and limit C&D to county residents only effective August 1, 2022. Motion Passed Unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS

Ed Price, Morgan County Resident
Nicole Wasendorf, Rutledge Resident
Blake McCormack, Rutledge Resident

MOTION by Commissioner Ainslie, seconded by Commissioner Harris to exit regular session and adjourn at 10:35 a.m. Motion Passed Unanimously.

Ben Riden, Jr., Chairman

ATTEST:

Leslie Brandt, County Clerk