

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 Kurtz, Seconded by Commissioner Ainslie to approve with the following addition: Bob Hughes Presentation. Motion Passed Unanimously.

PRESENTATION

Madison-Morgan Chamber President/ED Director Bob Hughes informed the Board of public meetings that will be sponsored by the Chamber of Commerce to discuss the upcoming TSPLOST and Recreation Department initiatives that will be on the November 2022 ballot. All meetings will begin at 6:30 p.m. and last about one hour.

- TSPLOST Informational Public Meetings:
September 6, 2022 at Buckhead City Hall
September 8, 2022 at The Caboose in Rutledge
September 13, 2022 at Bostwick City Hall
September 15, 2022 at the Morgan County Administration Building
- Recreation Department Informational Public Meetings:
September 20, 2022 at Buckhead City Hall
September 22, 2022 at the Morgan County Recreation Gym
October 4, 2022 at Yesterday Café in Rutledge
October 6, 2022 at Bostwick City Hall

MINUTES

August 02, 2022 BOC Meeting

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

HEAD START - HVAC REPLACEMENT - EMERGENCY PROCUREMENT

This request is to ratify an emergency purchase of two five-ton HVAC units for the Head Start building at 963 Garnet Street. The two HVAC units at the building are over twenty years old and both units failed last week. With rising temperatures and students occupying the building, Administration obtained two bids and proceeded with the low bid of \$15,950 from Patterson Heating and Air.

MOTION by Commissioner Harris, Seconded by Commissioner Kurtz to ratify the emergency purchase of two five-ton HVAC units for \$15,950 from Patterson Heating and Air. Motion Passed Unanimously.

FIRE DEPT. CASCADE SYSTEM REPLACEMENT

This request is part of the replacement maintenance program to replace a twenty-two-year-old cascade system. The system is outdated, and parts are no longer available for repairs. Funding

for this request was included and approved in the FY2023 budget. Fire Chief Jeff Stone recommends awarding the purchase to Breathing Air Systems for \$50,560.01.

Bids Received	
Vendor	Amount
NAFECO	\$61,906.00
MES	\$67,696.90
Breathing Air Systems	\$50,560.01

MOTION by Commissioner Harris, Seconded by Commissioner Kurtz to approve the purchase of cascade system from Breathing Air Systems for \$50,560.01. Motion Passed Unanimously.

PURCHASE OF RECEIVER BOXES

Bids were obtained to replace three 40-yard receiver boxes in the Solid Waste department that are damaged and/or rusted. The request was budgeted and approved in the FY2023 budget. Staff recommends awarding the purchase to Fleet Genius of NC for \$30,666.00.

Bids Received	
Vendor	Amount
Fleet Genius	\$30,666.00
Rhino Containers	\$31,700.00
Waste Equip	\$32,727.00

MOTION by Commissioner Ainslie, Seconded by Commissioner Harris to approve the purchase of three receiver boxes from Fleet Genius of NC for \$30,666.00. Motion Passed Unanimously.

SOFTWARE UPGRADE FOR FUEL MASTER LIVE

Currently, the joint fueling station software system is only accessible by a BOE designee and the county has to physically visit the bus shop to run reports, change users, or make keys (when the designee is available). The requested software upgrade to a web-based service will allow multiple users access to run reports, perform audits, or make necessary changes by logging into the website. Multiple users will be able to access the system at any time and allow the ability to make fuel keys from county offices.

The annual subscription price for the software upgrade is \$2,988.00. There is also a one-time setup, activation, upgrade cellular prokee, and conversion cost of \$10,073.75 (totaling \$13,161.75).

MOTION by Commissioner Ainslie, Seconded by Commissioner Harris to approve the purchase of FM Live in the amount of \$13,161.75 and to approve the budget amendment of \$13,161.75 from contingency to finance technical services line item. Motion Passed Unanimously.

COUNTY ATTORNEY CONTRACT

The County Attorney contract presented has a proposed hourly rate increase from \$175.00 to \$225.00.

MOTION by Commissioner Kurtz, Seconded by Commissioner Harris to approve the county attorney contract as presented. Motion Passed Unanimously.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

Public comments were received from:
Nicole Wasendorf, Rutledge Resident
Ed Price, Buckhead Resident

MOTION by Commissioner Ainslie, seconded by Commissioner Kurtz to exit regular session at and adjourn 5:54 p.m. Motion Passed Unanimously.

Ben Riden, Jr., Chairman

ATTEST:

Leslie Brandt, County Clerk