May 5, 2015

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

PRESENT: Chairman Andrew A. Ainslie, Jr., Vice-Chairman Philip Clack, Commissioners Ellen Warren, Donald B. Harris and Ron Milton

STAFF: County Manager Michael Lamar, County Attorney Christian Henry, County Clerk Jane Laseter and Staff Member Cecelia Saffold

Chairman Andrew A. Ainslie, Jr. called the meeting to order at 10:00 a.m., Commissioner Harris gave the invocation.

APPROVAL OF AGENDA

MOTION by Comm. Harris, seconded by Comm. Milton to accept the agenda with the addition of the minutes of the April 13, 2015 Special Called Meeting to be approved. Unanimously Approved.

MINUTES

April 7, 2015 - Regular Meeting
April 21, 2015 - Work Session
April 21, 2015 - Special Called Meeting
April 13, 2015 – Special Called Meeting

MOTION by Comm. Warren, seconded by Comm. Harris to approve the minutes for April 7, 2015 Regular Meeting, April 21, 2015 Work Session, and April 21, 2015 Special Called Meeting and the April 13, 2015 Special Called Meeting. Unanimously Approved.

MORGAN MEMORIAL HOSPITAL AUTHORITY, TERRY EVANS, CHAIR, RALPH CASTILLO, CEO AND ALAN RICHMOND WITH INNOVATIVE CAPITOL, PRESENTATION OF PLAN TO BUILD A NEW HOSPITAL & REQUEST FOR $1,000,000 ANNUAL FUNDING FROM THE COUNTY

Alan Richmond with Innovative Capitol on behalf of Morgan Memorial Hospital presented information on the hospital’s plan to build a new hospital. Mr. Richmond informed the Commissioners that they need an annual commitment of $1,000,000 from the County for the life of the HUD/FHA 242 insured mortgage loan required to build the new hospital.

Kyle Wilkinson, CFO of Morgan Memorial, announced that Thursday, May 14, 2015, the hospital will hold a citizen information meeting at the First Methodist Church, Wesley Building, starting at 6:30 p.m. concerning the construction of the new hospital.

CONSENT AGENDA

1. Motion to approve the April 2015 financials and the April 2015 payables to include General Fund in the amount of $549,457.86, SPLOST in the amount of $180,541.01 and General Fund electronic payments in the amount of $2,233.60.
2. Motion to accept the March 2015 Staff Reports as presented at the April 21, 2015 Work Session.
MOTION by Comm. Harris, seconded by Comm. Milton to approve the consent agenda as presented. Unanimously Approved.

FIRST READING - FALSE ALARM ORDINANCE

Chuck Jarrell, Director of Planning, presented the false alarm ordinance which mandates alarm users and companies properly use and maintain alarm systems to reduce or eliminate false alarms, which unduly divert emergency services from responding to actual emergencies. The second reading of the false alarm ordinance will be at the May 19, 2015 Work Session and Special Called Meeting.

POTENTIAL ABANDONMENT OF A PORTION OF SUGAR CREEK TRAIL

MOTION by Comm. Milton, seconded by Comm. Clack to approve abandonment of a portion of Sugar Creek Trail as depicted on the plat presented by Thomas and Edith Reilly, to direct County Attorney to notify relevant property homeowners and place a notice in the legal organ of the County with information and date of the public hearing for road abandonment. Unanimously Approved.

QUOTES FOR IT DISASTER RECOVERY SOLUTION

MOTION by Comm. Clack, seconded by Comm. Harris to approve the quote from ThinkGuard for IT disaster recovery solution services with initial cost of $16,317.13, annual maintenance of $20,400.00, annual storage (free) with total over 36 months in the amount of $75,817.00. Unanimously Approved. (COPY: Miscellaneous Book)

LEASE-PURCHASE AGREEMENT BETWEEN MORGAN COUNTY AND CATERPILLAR FINANCIAL SERVICES CORPORATION FOR 272D SKID STEER LOADER

MOTION by Comm. Clack, seconded by Comm. Harris to approve the Governmental Equipment Lease-Purchase Agreement between Morgan County and Caterpillar Financial Services Corporation, including addendum as prepared by County Attorney, resolution and any other required documents for 272D skid steer loader with 48 lease payments in the amount of $1,146.00 per month. Unanimously Approved.

LEASE AGREEMENT - KELLY FAMILY RECREATIONAL PARK

Commissioners discussed. The Kelly Family Recreational Park Lease Agreement will be considered by the Morgan County Building Authority at their next meeting scheduled for May 19, 2015 after the Work Session and Special Called Meeting.

AGREEMENT FOR JOINT OPERATION AND OWNERSHIP OF WASTEWATER TREATMENT FACILITIES LOCATED IN THE MADISON LAKES DEVELOPMENT

This is an agreement between Clayton Street, LLC (Ricky Chastain), Morgan County Building Authority and Morgan County to jointly own and operate the sewage treatment plant located at Madison Lakes Development equally sharing expenses and income.

MOTION by Comm. Warren, seconded by Comm. Clack to approve the Agreement for Joint Operation and Ownership of Wastewater Treatment Facilities between Clayton Street, LLC (Ricky Chastain), Morgan County Building Authority and Morgan County as presented by County Attorney to jointly own and operate the sewage treatment plant located at Madison Lakes Development equally sharing expenses and income. Unanimously Approved.
MOTION by Comm. Warren, seconded by Comm. Harris to give County Attorney Christian Henry authority to perform or have performed a title search on property. Unanimously Approved.

This Agreement for Joint Operation and Ownership of Wastewater Treatment Facilities will be on the Morgan County Building Authority agenda for approval at the May 19, 2015 Building Authority meeting scheduled after the Work Session and Special Called Meeting.

RENEWAL OF PROBATION SERVICES AGREEMENT BETWEEN THE PROBATE COURT OF MORGAN COUNTY, JUDICIAL ALTERNATIVES OF GEORGIA AND MORGAN COUNTY

MOTION by Comm. Harris, seconded by Comm. Clack to approve the Renewal of the Probation Services Agreement between the Probate Court of Morgan County, Judicial Alternatives of Georgia and Morgan County. Unanimously Approved.

REQUEST FOR PART-TIME TRANSIT DRIVER/DATA ENTRY POSITION

MOTION by Comm. Clack, seconded by Comm. Harris to approve the request for a part-time transit driver/data entry position for 29 hours per week at $10.00/$12.00 hour. Unanimously Approved.

REQUEST FROM JASON SELF REGARDING SURPLUS PROPERTY INTERNATIONAL DUMP TRUCK, VIN. NO. 1HTMAEN93H578094

The County has received a request from Jason Self of JASCO, Inc. for a partial refund of the $14,000 he recently paid for a surplus piece of equipment, 2003 International 4200 dump truck. Immediately after purchase, Mr. Self had the truck inspected and discovered the truck would require repairs costing $17,000 to $20,000 in order to be road worthy. The request from Mr. Self was received within 30 days of the surplus sale.

MOTION by Comm. Harris, seconded by Comm. Clack to approve a partial refund of payment for a 2003 International 4200 in the amount of $6,999.00 to Jason Self of JASCO, Inc. with condition that request was made within 30 days of surplus sale. Unanimously Approved.

BUDGET PRESENTATION BY LORI SAYER, FINANCE DIRECTOR

Lori Sayer, Finance Director, presented the FY2016 budget requests.

RON ZAY - TAX ASSESSOR BOARD REQUEST FOR ADDITIONAL FUNDING FOR SOFTWARE

Ron Zay, Chair of the Tax Assessor Board, came before the Board to request funds in the amount of $42,000 for new Tax Assessor software to be used to re-evaluate every piece of property yearly and “trend” the data. Commissioners will take request under consideration during the upcoming budget workshop to be held May 26, 2015.

COUNTY MANAGER’S REPORT

County Manager Michael Lamar presented a monthly overview of Morgan County government’s current projects and/or issues.

EXECUTIVE SESSION – PERSONNEL AND REAL ESTATE
MOTION by Comm. Harris, seconded by Comm. Clack to enter Executive Session to discuss personnel and real estate. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Comm. Harris, seconded by Comm. Clack to exit Executive Session. Unanimously Approved.

MOTION by Comm. Harris, seconded by Comm. Clack to enter Regular Session. Unanimously Approved.

MOTION by Comm. Harris, seconded by Comm. Clack to adjourn. Unanimously Approved.

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Andrew A. Ainslie, Jr., Chairman

ATTEST: JL

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Jane S. Laseter, County Clerk