

February 05, 2019

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

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

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

Commissioner Milton, called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

Commissioner Milton gave the invocation.

APPROVAL OF AGENDA

MOTION made by Commissioner Riden, Seconded by Commissioner Harris to approve agenda as presented. Unanimously Approved.

MORGAN MEDICAL CENTER UPDATE

Kyle Wilkerson, CFO of Morgan Medical Center and Ralph Castillo, CEO, presented the Morgan Medical Center FY18 hospital audit.

MINUTES

January 03, 2019 Minutes

January 15, 2019 Minutes

MOTION by Comm. Riden seconded by Comm. von Hanstein to approve the minutes for the January 03, 2019 Regular Meeting and the January 15, 2019 Regular Meeting. Unanimously Approved.

CALENDARS

County Manager, Adam Mestres reviewed the calendars for February, March and April 2019.

CONSENT AGENDA

1. Motion to accept as information the January 2019 payables to include General Fund in the amount of \$762,771.32, SPLOST in the amount of \$740,938.82 and General Fund electronic payments in the amount of \$1,680.74 and the January 2019 financials.
2. Motion to accept as information the November and December 2018 Staff Reports that were presented at the January 15, 2019 Commission Meeting.

MOTION by Comm. von Hanstein, seconded by Comm. Harris to approve the consent agenda as presented. Unanimously Approved.

2019 TSPLOST RESOLUTION (2019-RES-001)

MOTION by Comm. Ainslie, seconded by Comm. Harris to approve the 2019 TSPLOST Resolution (2019-RES-001) as presented. Unanimously Approved. (COPY: Miscellaneous Book & Resolution Book)

2019 COUNTY PHYSICIAN

MOTION by Comm. Harris, seconded by Comm. Riden to approve the appointment of Dr. Dan Zant as the County Physician for 2019. Unanimously Approved.

COUNTY MANAGER REPORT

County Manager, Adam Mestres, presented a monthly overview of Morgan County government's current projects and/or issues. (COPY: Miscellaneous Book)

PUBLIC COMMENTS ON AGENDA ITEMS

Public Comments Were Made By:
Bob Hughes-Chamber of Commerce
Ed Price-Morgan County Resident

MOTION by Comm. Ainslie, seconded by Comm. Riden to exit regular session. Unanimously Approved.

MOTION by Comm. Ainslie, seconded by Comm. Riden to adjourn. Unanimously Approved.

Ronald H. Milton, Chairman

ATTEST:

Leslie Brandt, County Clerk