

**March 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 Riden gave the invocation.

### **APPROVAL OF AGENDA**

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

### **MINUTES**

February 05, 2019 Minutes

February 19, 2019 Minutes

**MOTION** by Comm. von Hanstein seconded by Comm. Harris to approve the minutes for the February 05, 2019 Regular Meeting and the February 19, 2019 Regular Meeting. Unanimously Approved.

### **CALENDARS**

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

### **CONSENT AGENDA**

1. Motion to accept as information the February 2019 payables to include General Fund in the amount of \$974,379.07, SPLOST in the amount of \$56,776.20 and General Fund electronic payments in the amount of \$16,280.43 and the February 2019 financials.
2. Motion to accept as information the January 2019 Staff Reports that were presented at the February 19, 2019 Commission Meeting.

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

### **SPLOST VII INTERGOVERNMENTAL AGREEMENT**

On May 22, 2018 the SPLOST VII referendum passed in Morgan County. This Intergovernmental Agreement (IGA) details the voter approved project list and the distribution of SPLOST funds from April 1, 2019-March 31, 2019.

**MOTION** by Comm. von Hanstein, seconded by Comm. Harris to approve the SPLOST VII IGA as presented. Unanimously Approved. (COPY: Miscellaneous Book)

### **DATA-CENTER EQUIPMENT FOR PSC**

The data-center within the Public Safety Complex is aged and failing. The Public Safety Committee is requesting to replace the equipment. Three quotes were received and the committee recommends purchasing from the low bidder, Halski Systems totaling \$60,436.53.

**MOTION** by Comm. von Hanstein, seconded by Comm. Riden to approve the quote from Halski Systems as presented. Unanimously Approved. (COPY: Miscellaneous Book)

**PLUMBING INSTALLATION FOR SOCCER COMPLEX**

Madison Electric completed the installation of plumbing lines and fixtures at the new soccer complex. The total price for all labor and materials is \$20,000.

**MOTION** by Comm. Ainslie, seconded by Comm. Harris to approve the payment to Madison Electric as presented. Unanimously Approved. (COPY: Miscellaneous Book)

**BOC RETREAT DISCUSSION**

Discussion only.

**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**

No public comments made.

**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.

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Ronald H. Milton, Chairman

ATTEST:

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Leslie Brandt, County Clerk