

**March 19, 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 B. Harris and Ben M. Riden, Jr.

**STAFF:** County Manager Adam Mestres, Assistant County Manager Mark Williams and County Clerk Leslie Brandt.

Commissioner Milton, called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Commissioner Riden gave the invocation.

### **AGENDA APPROVAL**

**Motion** by Commissioner Ainslie, Seconded by Commissioner von Hanstein to approve agenda as presented. Unanimously Approved.

### **INTERVIEW ROOM SYSTEM FOR THE SHERIFF'S OFFICE**

The Public Safety Committee presented the Board with a quote from Watch Guard to replace failed and aged equipment for the interview room at the Public Safety Complex totaling \$20,680.00.

**Motion** by Commissioner Ainslie, Seconded by Commissioner von Hanstein to approve the quote from Watch Guard as presented. Unanimously Approved. (COPY: Miscellaneous Book)

### **FY19 BUDGET AMENDMENT**

Finance Director, Lori Sayer presented FY19 budget amendments.

**Motion** by Commissioner Riden, Seconded by Commissioner Harris to approve the FY19 budget amendments as presented. Unanimously Approved. (COPY: Miscellaneous Book)

### **JOINT COUNTY-MUNICIPALITY LAND USE CLASSIFICATION DISPUTE RESOLUTION PROCESS**

This document is part of the Land Use Agreement for Service Delivery Strategy. It is an update from the 1999 version. No substantial change to the process has occurred. The only changes are to wording (separation of joint planning commission) and the classification index has changed to reflect present day designations.

**Motion** by Commissioner Ainslie, Seconded by Commissioner von Hanstein to approve the updated Joint County-Municipality Land Use Classification Dispute Resolution Process. Unanimously Approved. (COPY: Miscellaneous Book)

### **FEBRUARY 2019 STAFF REPORT**

The Board reviewed staff reports for February 2019.

### **COMMISSIONER LIAISON REPORTS**

Commissioners gave updates on Liaison assignments.

**PUBLIC COMMENTS ON AGENDA ITEMS**

Public Comments Were Made By:  
Bob Hughes-Chamber of Commerce

**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