

April 16, 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. and Donald B. Harris.

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

ABSENT: Commissioner Ben M. Riden, Jr.

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

Commissioner Ainslie gave the invocation.

AGENDA APPROVAL

Motion made by Commissioner von Hanstein, Seconded by Commissioner Harris to approve agenda with the addition of Planning Retreat Discussion under new business. Unanimously Approved.

PLANNING RETREAT DISCUSSION

The Board discussed location and dates for a future planning retreat.

MARCH 2019 STAFF REPORT

The Board reviewed staff reports for March 2019.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

Public Comments Were Made By:

Gary Savage, Morgan County Resident

MOTION by Comm. Harris, seconded by Comm. von Hanstein to exit regular session. Unanimously Approved.

EXECUTIVE SESSION – PERSONNEL

MOTION by Comm. Harris, seconded by Comm. von Hanstein to enter Executive Session to discuss personnel. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

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

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

MOTION by Comm. Harris, seconded by Comm. von Hanstein to adjourn. Unanimously Approved.

Ronald H. Milton, Chairman

ATTEST:

Leslie Brandt, County Clerk