

April 17, 2018

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 lead the Pledge of  
Allegiance.

Commissioner Milton gave the invocation.

#### APPROVAL OF AGENDA

MOTION by Comm. Riden, seconded by Comm. von Hanstein to approve agenda.  
Unanimously Approved.

#### SCHEDULED PUBLIC COMMENT-RIVERWALK RESIDENTS-WATER INTAKE PROJECT

The following spoke before the Board in opposition of the proposed Riverwalk water intake  
project:

- Wayne Parks-Riverwalk Resident
- David Jackson-Riverwalk Resident
- Jack Rice- Riverwalk Resident
- Ed Snell- Riverwalk Resident

Residents came before the Board to express their opposition with the water intake on the  
Apalachee River. Residents want the intake project moved out of Morgan County and would  
like the Board to support their opposition.

#### **The following items were discussed with no motions:**

#### COURTHOUSE SECURITY SYSTEM

The current courthouse security system is obsolete and repair parts can no longer be obtained.  
Therefore, the Sheriff's Office has submitted a quote from Secure Tech in the amount of  
\$14,370.00 to replace the obsolete security system. The new system will also include  
coverage for all County offices.

TASER REPLACEMENT FOR SHERIFF’S OFFICE

The Sheriff’s office submitted a quote from Axon Enterprises, Inc. for ten replacement tasers totaling \$15,458.00.

SHOOTING SIMULATOR FOR SHERIFF’S OFFICE

The Sheriff’s office submitted a quote from Ti Training Corp for a Use of Force Simulator totaling \$19,750.00.

PROPERTY TO BE DECLARED SURPLUS

Discussion only

The following items were presented to be declared surplus property:

<b>DESCRIPTION</b>	<b>QTY</b>
Wireless Network Infrastructure - AIR-WLC4402-25	2
Wireless Network Infrastructure -AIR-LAP1131AG	20+
Wireless Network Infrastructure - AIR-LAP1242G-A	20+
Networking Switches - Cisco 3600	1
Networking Switches - WS-2900-S	3
Networking Switches - WS-CS2960 -24-S	3
Networking Switches - WS-C2950-24	1
Networking Switches - WS-3560-24PS-S	1
Networking Switches - CISCO2651XM	1
Networking Switches - ASA5510	1
Networking Switches - CISCO1841	1
Networking Switches - CISCO2811	1
Networking Switches - WS-C6509-E V04	1
Networking Switches - WS-SUP720-3B	1
Networking Switches - WS-X1614BA-GE-45AF	1
Networking Switches - WS-X16148A-GE-TX	1
Networking Switches - WS-X6408A-GBIC	1
Networking Switches - PIX-525-UR-GE-BUN	2
Networking Switches - C3640-D-M	1

MUTUAL AID AGREEMENT

Fire Chief, Jeff Stone submitted a mutual aid agreement between Morgan County and Newton County. The current mutual aid agreement is outdated. The updated agreement would renew automatically each year.

CHARTER CONTRACT RENEWAL

This is a contract service renewal and change to what the County currently has. It is a 36-month option with Spectrum to update existing services and create a new line of service at the Public Works facilities.

STAFF REPORTS

The Board reviewed staff reports for March 2018.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

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

EXECUTIVE SESSION – PERSONNEL AND REAL ESTATE

MOTION by Comm. Ainslie, seconded by Comm. Riden to enter Executive Session to discuss personnel and real estate. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Comm. Ainslie, seconded by Comm. Riden to exit Executive Session. Unanimously Approved.

MOTION by Comm. Ainslie, seconded by Comm. Riden to enter 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

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