

June 19, 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. and Donald B. Harris.

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

ABSENT: Commissioner Riden

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

Commissioner Harris gave the invocation.

APPROVAL OF AGENDA

MOTION by Comm. Ainslie, seconded by Comm. Harris to approve agenda with the
following amendments: add GA Indigent Defense Services under New Business Item #4.
Unanimously Approved.

AMENDED TRAVEL POLICY

MOTION by Comm. Ainslie, seconded by Comm. Harris to table the Amended Travel
Policy until the July 3, 2018 Commission Meeting. Unanimously Approved.

BOARD VACANCIES

- Agricultural Center Authority Board
- Department of Family and Children Services Board
- Morgan Memorial Hospital Authority Board
- Madison-Morgan Convention & Visitors Bureau Board

MOTION by Comm. Harris, seconded by Comm. Von Hanstein to approve the
reappointment of Suzanne Cottongim and Carol Williams to the Agricultural Center Authority
Board with term ending June 30, 2021, to reappoint Velde Hardy to the Department of Family
and Children Services Board with term ending June 30, 2023, to reappoint Maynard “Butch”
Thompson, Dr. Dan Zant and Paul Courchaine to the Morgan Memorial Hospital Authority
Board with term ending June 30, 2021 and to table the board opening for the Madison-
Morgan Convention and Visitors Bureau until the July 3, 2018 Commission Meeting.
Unanimously Approved.

FY18 BUDGET AMENDMENTS

Finance Director, Lori Sayer presented the Board with FY18 budget amendments.

MOTION by Comm. Von Hanstein, seconded by Comm. Harris to approve the FY18 Budget Amendments. Unanimously Approved.

FY19 BUDGET ADOPTION/RESOLUTION

MOTION by Comm. Ainslie, seconded by Comm. Von Hanstein to approve the FY2019 Budget as presented by Resolution No. 2018-RES-005. Unanimously Approved. (COPY: Resolution Book, Resolution No. 2018-RES-005.)

SENIOR CENTER GA FOOD CONTRACT

2018-2019 contract for food services to Morgan County Senior Center.

MOTION by Comm. Harris, seconded by Comm. Von Hanstein to approve the 2018-2019 Senior Center GA Food Contract as presented. Unanimously Approved.

GEORGIA INDIGENT DEFENSE SERVICES AGREEMENT

This agreement is for the provision of criminal defense for indigent persons accused of violating local ordinances or state laws. Morgan County's share for personnel and operating expenses is \$62,771.18.

MOTION by Comm. Von Hanstein, seconded by Comm. Harris to approve the Georgia Indigent Defense Services Agreement for Fiscal Year 2019 as presented. Unanimously Approved. (COPY: Miscellaneous Book)

STAFF REPORTS

The Board reviewed staff reports for May 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. Harris to exit regular session. Unanimously Approved.

EXECUTIVE SESSION – LITIGATION

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

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

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

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

Ronald H. Milton, Chairman

ATTEST:

Leslie Brandt, County Clerk

LB