

July 3, 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,
County Attorney Christian Henry and County Clerk Leslie Brandt

Commissioner Milton, called the meeting to order at 10:00 a.m. and lead the Pledge of
Allegiance.

Commissioner Ainslie gave the invocation.

APPROVAL OF AGENDA

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

MINUTES

June 05, 2018 Regular Meeting
June 14, 2018 Planning Retreat
June 19, 2018 Regular Meeting

MOTION by Comm. Ainslie seconded by Comm. Harris to approve the minutes for the June
05, 2018 Regular Meeting, the June 14, 2018 Planning Retreat and the June 19, 2018 Regular
Meeting. Unanimously Approved.

CALENDARS

County Manager, Adam Mestres reviewed the calendars for July, August and September
2018.

CONSENT AGENDA

1. Motion to accept as information the June 2018 payables to include General Fund in
the amount of \$901,587.66, SPLOST in the amount of
\$2,158,576.27 and General Fund electronic payments in the amount of
\$130,351.07 and the June 2018 financials.
2. Motion to accept as information the May 2018 Staff Reports which were presented at
the June 19, 2018 Commission Meeting.

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

AMENDED TRAVEL POLICY

The Board reviewed the amended travel policy.

MOTION by Comm. Harris, seconded by Comm. Ainslie to approve the amended travel policy as presented. Unanimously Approved.

MADISON-MORGAN CONVENTION & VISITORS BUREAU BOARD VACANCY

Laura Rotroff and Karen Wibell submitted applications to fill the position of Kris Bray on the Madison-Morgan CVB Board.

MOTION by Comm. von Hanstein, seconded by Comm. Ainslie to appoint Laura Rotroff to the Madison-Morgan Convention & Visitors Bureau Board with term ending June 30, 2020. Unanimously Approved.

ALCOHOL PERMIT (OWNERSHIP CHANGE)-GOLDEN POND/ KRP INVESTORS, LLC, THAKORBHAI V. PATEL

Planning Director, Chuck Jarrell presented the Board with an alcohol permit for a change in ownership for the Golden Pond.

MOTION by Comm. Ainslie, seconded by Comm. Riden to approve the alcohol permit for change in ownership for the Golden Pond/KRP Investors, LLC, Thakorbhai V. Patel. Unanimously Approved.

LETTER OF SUPPORT FOR ACTION, INC.

This letter is to support the efforts of ACTION, Inc. to obtain funding through the Rural Housing Service, Housing Preservation Program, to rehabilitate and repair homes of eligible very low and low-income families. If funding is approved, Morgan County will provide a final inspection of the work performed on the two proposed Morgan County housing unit(s) without charge.

MOTION by Comm. Harris, seconded by Comm. von Hanstein to approve the Letter of Support for ACTION, Inc. as presented. Unanimously Approved. (COPY: Miscellaneous Book)

PROPERTY TO BE DECLARED SURPLUS

The following items were presented to be declared surplus property:

DESCRIPTION	QTY	DEPT
Transmissions - not functioning; sell for scrap	2	Sheriff's Office
Vehicle Display ramp/stand	1	Sheriff's Office
metal desk	3	Sheriff's Office
Wooden Executive Desks	2	Sheriff's Office
Line Scan X-Ray screener	1	Sheriff's Office
Wooden Table	1	Sheriff's Office
Metal Shelving - sell for scrap	10+	Sheriff's Office
Chair	1	Sheriff's Office
THH Motorcycle Helmet	1	Sheriff's Office
Cubicle desktops	Approx. 50	Sheriff's Office
Cubicle partitions	100+	Sheriff's Office
Assorted cubicle hardware		Sheriff's Office
Misc. Electronics (wiring, switches, outdated lights, radars, TVs) - no value		Sheriff's Office
Canon Image Runner 2105 Copier	1	EMA
Xerox WorkCentre 6605 Printer	2	IT

MOTION by Comm. von Hanstein, seconded by Comm. Riden to declare the list of property as surplus property. Unanimously Approved.

COMPENSATORY TIME POLICY-Discussion only

County Manager, Adam Mestres presented the Board with a draft compensatory time policy for them to review over the next couple of weeks.

IT-SPECTRUM CONTRACT

This is a budgeted item for FY19 for a sixty-month contract to supply internet at the public works facility, animal control and the AG center. The monthly recurring total for the 500 MBPS fiber internet is \$1,943 with a one-time \$250 standard installation fee.

MOTION by Comm. Ainslie, seconded by Comm. Riden to approve the Spectrum contract as presented. Unanimously Approved.

COUNTY MANAGER REPORT

County Manager, Adam Mestres, presented a monthly overview of Morgan County government's current projects and/or issues. (COPY: Miscellaneous Book)

CHAIRMAN MILTON ALLOWED PUBLIC COMMENTS ON AGENDA ITEMS

Public comments were made by:
Gary Savage, Morgan County Resident

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

MOTION by Comm. Ainslie, seconded by Comm. Riden to enter Building Authority Special Called Meeting. Unanimously Approved.

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

Ronald H. Milton, Chairman

ATTEST:

Leslie Brandt, County Clerk

LB