

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

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

Commissioner Riden gave the invocation.

APPROVAL OF AGENDA

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

COMPENSATORY TIME POLICY- (PRESENTED AT THE 7/3/18 MEETING)

MOTION by Comm. von Hanstein, seconded by Comm. Harris to table until the August 07,
2018 Commission Meeting. Unanimously Approved.

**FISCAL YEAR 2019 NORTHEAST GEORGIA REGIONAL COMMISSION AGING
SERVICES CONTRACT**

Senior Center Director Mary Nunn presented the Board with a contract between NGRC
through its Area Agency on Aging Division and Morgan County Board of Commissioners.
The funding received from the contract helps to support the Family Ties program, congregate
meals served on site, home delivery meals as well as supportive services.

MOTION by Comm. Ainslie, seconded by Comm. Harris to approve the FY2019 North East
GA Regional Commission Aging Services Contract as presented. Unanimously Approved.
(COPY: Miscellaneous Book)

APPROVAL OF TAX YEAR 2018 MILLAGE RATE, RESOLUTION 2018-RES-006

MOTION by Comm. Harris, seconded by Comm. von Hanstein to approve the Fiscal Year
2019 Millage Rate, 11.057 mills rolled back from 13.824 mills for revenue collected from
Local Option Sales Tax in the amount of \$2,519,006 which is equal to 2.767 mills. Resolution
to Levy Taxes for the Fiscal Year 2019, Resolution No. 2018-RES-006, Unanimously
Approved. (COPY: Resolution Book)

BRAND-VAUGHAN LUMBER LIGHT REPLACEMENT

Quote from Madison Electric for labor and material to remove old lights and install 3 rows of LED Hi Bay Lights at Brand-Vaughan Lumber, located in the Public Safety Complex.

MOTION by Comm. von Hanstein, seconded by Comm. Harris to approve the quote from Madison Electric for \$12,375 to remove and replace lighting at Brand-Vaughan. Unanimously Approved. (COPY: Miscellaneous Book.)

BOARD VACANCIES

The term of David Bentley on the NE GA Regional Commission expired June 30, 2018. Mr. Bentley applied to be reappointed. The Board also received an application from Aaron Wadley for the NE GA Regional Commission.

MOTION by Comm. Ainslie, seconded by Comm. Harris to reappoint David Bentley to the NE GA Regional Commission. Unanimously Approved.

Aaron Wadley applied to fill the position left vacant by Charles Foster on the Oconee River Resources, Conservation and Development Board. No other applications were received.

MOTION by Comm. Ainslie, seconded by Comm. Harris to reappoint Aaron Wadley to the Oconee River Resources, Conservation and Development Board. Unanimously Approved.

STAFF REPORTS

The Board reviewed staff reports for June 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 – REAL ESTATE AND PERSONNEL

MOTION by Comm. Ainslie, seconded by Comm. Riden to enter Executive Session to discuss real estate and personnel. 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.

Ronald H. Milton, Chairman

ATTEST:

Leslie Brandt, County Clerk

LB