

**September 18, 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 von Hanstein gave the invocation.

**APPROVAL OF AGENDA**

**MOTION** by Comm. Riden, seconded by Comm. Harris to approve agenda with the  
following changes: remove Master Gardeners public comment and under New Business  
move Hwy. 441 Bethany Road Improvement to item #1 and Fall Road Striping to item #4.  
Unanimously Approved.

**PRESENTATION BY RECREATION DIRECTOR, LANCE ALEXANDER**

Recreation Director, Lance Alexander gave an update on the new soccer complex.

**HWY. 441 BETHANY ROAD IMPROVEMENT-DISCUSSION ONLY**

The Board discussed a proposal from GDOT for road improvement at the Highway 441 and  
Bethany Road intersection at the bypass. In a meeting with local representatives, GDOT  
rejected the unanimous request for a traffic light for the intersection. Instead GDOT proposed  
an R-CUT. The Board agreed to continue to work with local representatives to advocate for a  
traffic light.

**RESOLUTION AUTHORIZING LANDLINE AND WIRELESS 911 CHARGES (2018-  
RES-006)**

**MOTION** by Comm. Riden, seconded by Comm. von Hanstein to approve the Resolution  
Authorizing Landline and Wireless 911 Charges (2018-RES-006). (COPY: Resolution Book)

**RESOLUTION AUTHORIZING PREPAID WIRELESS 911 CHARGES (2018-RES-  
007)**

**MOTION** by Comm. Riden, seconded by Comm. von Hanstein to approve the Resolution  
Authorizing Prepaid Wireless 911 Charges (2018-RES-007). (COPY: Resolution Book)

**FALL ROAD STRIPING**

The Board reviewed bids for road striping. Two bids were received; Peek Pavement Marking, LLC submitted a bid for \$63,225.00 and Mid-State Striping, Inc. for \$57,310.00.

**MOTION** by Comm. von Hanstien, seconded by Comm. Riden to approve the low bid from Mid-State Striping, Inc. in the amount of \$57,310.00 for road striping. Unanimously Approved. (COPY: Miscellaneous Book.)

**STAFF REPORTS**

The Board reviewed staff reports for July 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 LEGAL**

**MOTION** by Comm. Ainslie, seconded by Comm. Riden to enter Executive Session to discuss personnel and legal. 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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