THE HONORABLE BOARD OF COUNTY COMMISSIONERS, MADISON, GEORGIA, MET THIS DAY IN A WORK SESSION.

PRESENT: Chairman Andrew A. Ainslie, Jr., Vice-Chairman Philip Clack, Commissioners Ellen Warren and Ron Milton

ABSENT: Commissioner Donald B. Harris

STAFF: County Manager Michael Lamar, County Attorney Christian Henry, County Clerk Jane Laseter and Fire Chief Mark Melvin

Work Session convened at 5:00 P.M. Invocation was given by Commissioner Milton.

The following was discussed with no motions:

I. 5:00 P.M. Department of Transportation Representatives
   Damon Frost, Asst. Area Engineer, Maintenance Supervisor, Chris Deals, Area Engineer and Kedrick Collins, District Traffic Engineer

   5:20 P.M. Darren Parker, American Fidelity Assurance Company

II. Old Business:

   1. Discussion of RFQ’s for Surplus Heavy Equipment & Ag Equipment

III. New Business:

   1. 911 System Upgrade – Mark Melvin
   2. County Equipment Declared Surplus
   3. Ag Pro/John Deere Financial Master Lease Agreement (Tabled for further review)
   4. Caterpillar Equipment Governmental Lease-Purchase Agreement (Tabled for further review)
   5. Buckhead Road Race Route Approval
   6. Department of Human Services/Morgan County Transit Transportation Application
   7. RFP for Farmers Market Building
   8. Discussion of Pending Vacancies on Recreation Board
   9. Update on Roads & Bridges Current Projects
   10. Update of Transportation HB170
   11. Resolution to Impose a Temporary Moratorium on Applications for Building Permits or Conditional Use Permits for Telecommunications Facilities, Resolution No. 2015-RES-001
   12. Resolution to Adopt 2014 Amended and Restated Plan, Resolution No. 2015-RES-002
   13. Commissioner Liaison Reports
   14. Staff Report