

January 3, 2017

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

PRESENT: Chairman Donald B. Harris, Vice-Chair Ron Milton, Commissioners Andy A. Ainslie, Jr., Philipp Von Hanstein and Ben M. Riden, Jr.

STAFF: Interim County Manager Mark Williams, County Attorney Christian Henry
County Clerk Jane Laseter and Staff Member Leslie Brandt

Mark Williams, Interim County Manager, called the meeting to order at 10:00 a.m. and
Commissioner Milton gave the invocation.

ELECTION OF CHAIRMAN

MOTION by Comm. Ainslie, seconded by Comm. Milton to nominate Commissioner Harris
as Chair. Unanimously Approved. Commissioner Donald B. Harris elected Chairman for
year 2017.

Interim County Manager turned meeting over to Chairman Harris.

ELECTION OF VICE-CHAIRMAN

MOTION by Comm. Ainslie, seconded by Comm. Von Hanstein to nominate Commissioner
Milton as Vice-Chair. Unanimously Approved. Commissioner Milton elected Vice-Chair for
year 2017.

DAVID LAND – PRESENTATION OF GREENSPACE AWARD

The Greenspace Award was given to the Morgan County Board of Commissioners and the
Board of Education for their contribution to greenspace by the purchase of the land at the
entryway into Madison at the Madison Bypass.

MORGAN MEMORIAL HOSPITAL SEMI ANNUAL REPORT –TERRY EVANS,
CHAIR, RALPH CASTILLO, CEO AND KYLE WILKERSON, CFO

Kyle Wilkerson, CFO of Morgan Memorial Hospital, presented the semi-annual financial
report of the hospital. He also reported that, pending all conditions being met, the
\$35,000,000 loan from USDA has been approved.

APPROVAL OF AGENDA

MOTION by Comm. Milton, seconded by Comm. Riden to approve the agenda as presented.
Unanimously Approved.

MINUTES

December 6, 2016 – Regular Meeting
December 20, 2016 – Work Session
December 20, 2016 – Special Called

MOTION by Comm. Ainslie seconded by Comm. Milton to approve the minutes for
December 6, 2016 Regular Meeting, December 20, 2016 Work Session and December 20,
2016 Special Called Meeting. Unanimously Approved.

CALENDARS

Assistant County Manager, Mark Williams reviewed the calendars for January, February and
March 2017.

CONSENT AGENDA

1. Motion to approve the 2017 Beer and Wine Application of (1) Buckhead Chevron/Chandra Sangam and (2) Fairplay General Store/Sheryl Durden.
2. Motion to approve patrol vehicle replacement proposal as presented with 10 vehicles to be purchased in January 2017 with lease payment of approximately \$110,000 per year for three years (interest rate 2.25%).
3. Motion to approve the December 2016 payables to include General Fund in the amount of \$1,185,863.19, SPLOST in the amount of \$230,634.94 and General Fund electronic payments in the amount of \$82,500.04 and the 2016 financials.
4. Motion to accept the November 2016 Staff Reports as presented at the December 20, 2016 Work Session.

MOTION by Comm. Milton, seconded by Comm. Riden to approve the consent agenda as presented. Unanimously Approved.

TRAYLOR BUSINESS SERVICES CONTRACT

The purpose of this program is to assure that equal treatment is provided to all taxpayers by establishing a verification program in which all accounts are examined. Traylor Business Services is to assist the Board by providing consultation in organizing program and by performing personal property verification reviews of Morgan County's business taxpayers.

MOTION by Comm. Riden, seconded by Comm. Milton to approve the Traylor Business Services Contract as presented. Unanimously Approved. (COPY: Miscellaneous Book)

QUOTES FOR PURCHASE OF ROLL OFF TRUCK

Quotes were presented for the purchase of a roll off truck for Sanitation. The lowest quote received was for \$151,300.00 (including delivery). State bid has not been received yet but is predicted to come in lower. Commissioners discussed making sure the truck purchased had the property tonnage and axle weight and came with a warranty.

MOTION by Comm. Von Hanstein, seconded by Comm. Milton to approve up to \$151,300.00 for the purchase of roll off truck after the State bids are obtained. Unanimously Approve.

AMENDMENT TO LEASE OF CATERPILLAR BULLDOZER

This amendment increases the hourly usage of a Caterpillar bulldozer currently being used, Serial Number WMR00740, to 125 hours per month over a term of 48 months for total usage during the lease term of 6000 hours. Monthly rental for this equipment is in the amount of \$1,744.84.

MOTION by Comm. Riden, seconded by Comm. Milton to approve the Amendment to Lease of Caterpillar Bulldozer as presented. Unanimously Approved. (COPY: Miscellaneous Book)

COUNTY PHYSICIAN-DR. DAN ZANT

MOTION by Comm. Ainslie, seconded by Comm. Milton to approve the appointment of Dr. Dan Zant as the County Physician for 2017. Unanimously Approved

INTERIM COUNTY MANAGER REPORT

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

CHAIRMAN HARRIS ALLOWED PUBLIC COMMENTS

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

EXECUTIVE SESSION – PERSONNNEL

MOTION by Comm. Ainslie, seconded by Comm. Riden to enter Executive Session to discuss 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 adjourn. Unanimously Approved.

Donald B. Harris, Chairman

ATTEST:

Jane S. Laseter, County Clerk

JL