

January 17, 2017

THE HONORABLE BOARD OF COUNTY COMMISSIONERS, MADISON, GEORGIA, MET THIS DAY IN A SPECIAL CALLED MEETING.

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

STAFF: Assistant County Manager Mark Williams, County Attorney Christian Henry, Planning & Development Director Chuck Jarrell, and County Clerk Jane Laseter

The Special Called Meeting convened immediately following the Work Session.

ESRI RENEWAL QUOTE

This contract is for the maintenance of the ArcGIS system and is in the total amount of \$11,450.00 annually.

MOTION by Comm. Milton, seconded by Comm. Riden to approve the ESRI Renewal Agreement. Unanimously Approved. (COPY: Miscellaneous Book)

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

EXECUTIVE SESSION – REAL ESTATE, PENDING OR POTENTIAL LITIGATION AND PERSONNEL

MOTION by Comm. Ainslie, seconded by Comm. Riden to enter Executive Session to discuss real estate and pending or potential litigation. 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.

Donald B. Harris, Chairman

ATTEST:

Jane S. Laseter, County Clerk

JL