

April 19, 2016

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

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

STAFF: County Manager Michael Lamar, Assistant County Manager Mark Williams, County Clerk Jane Laseter and Planning & Development Director Chuck Jarrell

The Special Called Meeting convened immediately following the Work Session.

ADD LMIG FUNDS AVAILABLE TO AGENDA

MOTION by Comm. Ainslie, seconded by Comm. Clack to add to agenda – LMIG Funds Available to agenda. Unanimously Approved.

JAIL DEBT REFINANCING

No action taken. Direction given to Bill Johnston, Sr., Vice President with Stephens, Inc. to explore different options, obtain more bids and come back at future meeting with recommendation for refinancing.

CATASTROPHIC INMATE MEDICAL INSURANCE QUOTE

MOTION by Comm. Clack, seconded by Comm. Milton to approve the quote from Hunt Insurance in the amount of \$11,826.00 for Option 1 as specified in quote. Unanimously Approved. (COPY: Miscellaneous Book)

UPDATE OF TRANSIT DRUG AND ALCOHOL POLICY

MOTION by Comm. Ainslie, seconded by Comm. Milton to approve the Update of Transit Drug and Alcohol Policy. Unanimously Approved. (COPY: Miscellaneous Book)

QUOTES ON METAL BUILDING FOR RECREATION STAND

Quotes were not received. This item will be addressed at future meeting.

LMIG FUNDS AVAILABLE

MOTION by Comm. Warren, seconded by Comm. Clack to approve the application for additional LMIG funds. Unanimously Approved. (COPY: Miscellaneous Book)

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

EXECUTIVE SESSION – PERSONNEL, & PENDING OR POTENTIAL LITIGATION

MOTION by Comm. Ainslie, seconded by Comm. Clack to enter Executive Session to discuss personnel and pending or potential litigation. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Comm. Ainslie, seconded by Comm. Clack to exit Executive Session. Unanimously Approved.

MOTION by Comm. Ainslie, seconded by Comm. Clack to enter Regular Session.
Unanimously Approved.

MOTION by Comm. Ainslie, seconded by Comm. Clack to adjourn. Unanimously
Approved.

Donald B. Harris, Chairman

ATTEST:

Jane S. Laseter, County Clerk

JL