

May 17, 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., and Philip Clack

ABSENT: Commissioner Ron Milton

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

The Special Called Meeting convened immediately following the Work Session.

MADISON-MORGAN COUNTY CONVENTION & VISITORS BUREAU, INC. AGREEMENT

Commissioners discussed and approved with the condition of a budget and an internal audit performed annually.

MOTION by Comm. Warren seconded by Comm. Ainslie to approve the Madison-Morgan County Convention & Visitors Bureau, Inc. Agreement. Unanimously Approved. (COPY: Miscellaneous Book)

HAZARD MITIGATION PRE-APPLICATION

This grant will be used to purchase 4 trailer-mounted warning and notification message boards that can be placed in strategic locations to warn citizens and visitors of weather warnings, hazardous events, public safety concerns, and major public events. In addition to providing warnings, the notification boards can provide information on road closures, detours, shelter locations, preparation tips for natural disasters and other public information. Total cost for the project is approximately \$68,400.00 with a 15% match of approximately \$10,260.00. The City of Madison and Morgan County Board of Education have agreed to fund \$3,300.00 each with the remaining match from the County at approximately \$3,660.00.

MOTION by Comm. Clack, seconded by Comm. Ainslie to approve the Hazard Mitigation Pre-Application for grant in the approximate amount of \$48,400 with a 15% match of approximately \$10,260. The City of Madison and Morgan County Board of Education have agreed to fund \$3,300 each with the remaining match for the County at approximately \$3,660.00. Unanimously Approved.

QUOTES ON METAL BUILDING FOR RECREATION DEPARTMENT

This 600 sq. ft. building will be used for Recreation Department concessions. The Recreation Board has already raised \$22,000.00 of the \$31,983.00 cost.

MOTION by Comm. Ainslie, seconded by Comm. Clack to approve the quote from Southern Steel & Contracting, LLC to build a metal building for Morgan County Recreation Department in the amount of \$31,983.00 with the County covering approximately \$10,000 of the cost. Unanimously Approved (COPY: Miscellaneous Book)

MASTER PLAN FOR ARMOUR PROPERTY

A proposal has been received from Georgia Civil for Master Planning Services of 90+/- acres on Old Buckhead Road for use as a passive and active recreation park.

MOTION by Comm. Clack, seconded by Comm. Ainslie to approve the proposal from Georgia Civil, Inc. for Master Planning Services of 90+/- acres on Old Buckhead Road for use as a passive and active recreation for a fee of \$10,000 maximum. Unanimously Approved. (COPY: Miscellaneous Book)

JAIL BOND FINANCING

MOTION by Comm. Clack, seconded by Comm. Warren to approve the Public Sale of Refunding Revenue Bonds, Series 2016 in the amount of \$430,075.00. Unanimously Approved. (COPY: Miscellaneous Book)

MORGAN MEMORIAL HOSPITAL AUTHORITY APPOINTMENTS

Three members have terms expiring on the Morgan Memorial Hospital Authority Board as of June 30, 2016, they are Calvin Welch, Mary Ellen Shannon and Sarah Burbach. The Hospital Authority has recommended reappointing all three members to the Board.

MOTION by Comm. Ainslie, seconded by Comm. Clack to reappoint Calvin Welch, Mary Ellen Shannon and Sarah Burbach to the Morgan Memorial Hospital Authority Board with terms beginning July 1, 2016 and ending June 30, 2019. Unanimously approved.

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

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

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