

May 17, 2016

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

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

ABSENT: Commissioner Ron Milton

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

The Work Session convened at 5:00 P.M. Invocation was given by Commissioner Warren. The meeting was held at Antioch Baptist Church Annex in Godfrey, Ga.

The following items were discussed with no motions:

II. Old Business:

1. Morgan County & Madison-Morgan County Convention & Visitor Bureau, Inc. Agreement

III. New Business:

1. Quotes on Metal Building for Recreation Dept.
2. Master Plan for Armour Property
3. Hazard Mitigation Pre-Application
4. Hospital Authority Board Vacancies
5. NEGA Regional Commission Board Vacancy
6. NEGA Regional 10 Emergency Medical Service Advisory Board
7. Ag Authority Board Vacancies
8. Department of Family & Children Services Board Vacancy
9. Lease of Farmview Park
10. Intergovernmental Agreement between Morgan County and Morgan Board of Education for Vehicle Maintenance
11. Discussion of Jail Bond Financing
12. Commissioner Liaison Reports
13. Staff Report
14. Public Comments