

June 21, 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 Attorney Christian Henry, County Clerk Jane Laseter, Finance Director Lori Sayer

The Special Called Meeting convened immediately following the Work Session.

SECOND READING AND ADOPTION OF FY17 BUDGET

MOTION by Comm. Ainslie, seconded by Comm. Milton to approve the second reading and to adopt the FY2017 Budget. Comm. Ainslie, Comm. Milton and Comm. Warren voted with the motion. Commissioner Clack opposed the motion. Motion passed 3-1. (COPY: Resolution Book, Resolution No. 2016-RES-002)

GEORGIA INDIGENT DEFENSE SERVICES AGREEMENT

This agreement is for the provision of criminal defense for indigent persons accused of violating local ordinances or state laws. Morgan County's share for personnel and operating expenses is \$62,771.18.

MOTION by Comm. Warren, seconded by Comm. Ainslie to approve the Georgia Indigent Defense Services Agreement. Unanimously Approved. (COPY: Miscellaneous Book)

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

EXECUTIVE SESSION – PENDING OR POTENTIAL LITIGATION

MOTION by Comm. Ainslie, seconded by Comm. Clack to enter Executive Session to discuss 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