

July 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 Attorney Christian Henry, County Clerk Jane Laseter

The Special Called Meeting convened immediately following the Work Session.

APPROVAL OF LETTER OF SUPPORT FOR PUTNAM COUNTY AND THE CITY OF EATONTON FOR EMPLOYMENT INCENTIVE PROGRAM GRANT APPLICATION

MOTION by Comm. Ainslie, seconded by Comm. Clack to approve the letter of support for Putnam County and the City of Eatonton for Employment Incentive Program Grant application. Unanimously Approved.

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

MOTION by Comm. Ainslie, seconded by Comm. Clack to enter the Morgan County Building Authority Meeting. Unanimously Approved.

MOTION by Comm. Ainslie, seconded by Comm. Clack to re-enter the Special Called Meeting from the Morgan County Building Authority Meeting. Unanimously Approved.

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

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. Clack, seconded by Comm. Warren to add to the agenda – Addendum to Contract with Thosiba. Unanimously Approved.

MOTION by Comm. Clack, seconded by Comm. Warren to approve the Addendum to Contract with Toshiba. Unanimously Approved. (COPY: Miscellaneous Book)

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

Donald B. Harris, Chairman
ATTEST:

Jane S. Laseter, County Clerk

JL