

August 2, 2016

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

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

STAFF: County Manager Michael Lamar, County Attorney Christian Henry, Assistant County Manager Mark Williams, County Clerk Jane Laseter, and Staff Member Leslie Brandt

Donald B. Harris, Chairman, called the meeting to order at 10:00 a.m. and gave the invocation.

APPROVAL OF AGENDA WITH ADDITION OF DECISION ON THE ALLOCATION OF THE \$3,000,000 IN BOND PROCEEDS FOR CAPITAL PROJECTS TO THE AGENDA UNDER OLD BUSINESS

MOTION by Comm. Clack, seconded by Comm. Milton to approve the agenda as presented with the addition of Decision on the Allocation of the \$3,000,000 in Bond Proceeds for Capital Projects. Unanimously Approved.

MORGAN MEMORIAL HOSPITAL UPDATE

Kyle Wilkinson, CFO of Morgan Memorial and Ralph Castillo, CEO of Morgan Memorial gave updates on the Hospital's current finances and operations.

MINUTES

July 5, 2016 – Regular Meeting
July 19, 2016 – Work Session
July 19, 2016 – Special Called Meeting

MOTION by Comm. Ainslie, seconded by Comm. Clack to approve the minutes for July 5, 2016 Regular Meeting, July 19, 2016 Work Session, and July 19, 2016 Special Called Meeting. Unanimously Approved.

CALENDARS

Michael Lamar reviewed the calendars for August, September and October 2016.

ROGER MURRAY, MURRAY BARNES FINISTER LLP & BILL JOHNSTON, STEPHENS, INC. *ADOPTION OF RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE MORGAN COUNTY BUILDING AUTHORITY'S REVENUE BONDS, INCLUDING AN INSTALLMENT SALE AGREEMENT BETWEEN THE COUNTY AND THE AUTHORITY, RESOLUTION NO. 2016-RES-003.

MOTION by Comm. Ainslie, seconded by Comm. Milton to approve the adoption of the Resolution Authorizing the Execution of Certain Documents in Connection with the Issuance of the Morgan County Building Authority's Revenue Bonds, including an Installment Sale Agreement between the County and the Authority, Resolution No. 2016-RES-003. Unanimously Approved. (COPY: Resolution Book)

CONSENT AGENDA

1. Motion to approve the Beer and Wine Application for Kuljit S. Sandhu/Sandhu Food Mart, LLC, 2550 Parks Mill Road, Buckhead, GA.
2. Motion to approve the July 2016 payables to include General Fund in the amount of \$1,230,796.43, Special Revenue in the amount of \$12,000.00, SPLOST

electronic payments in the amount of \$173,864.79 and General Fund electronic payments in the amount of \$1,804.18, and to approve the July 2016 financials.

3. Motion to accept the June 2016 Staff Reports as presented at the July 19, 2016 Work Session.

MOTION by Comm. Clack, seconded by Comm. Milton to approve the consent agenda as presented. Unanimously Approved.

COMMISSIONERS' TOPICS OF DISCUSSION FOR STRATEGIC PLANNING RETREAT

The Board discussed topics for their annual Strategic Planning Retreat for August 12, 2016.

ALLOCATION OF THE \$3,000,000 IN BOND PROCEEDS FOR CAPITAL PROJECTS

The Board discussed four potential options on how to allocate \$3,000,000 of bond proceeds for capital projects.

Comm. Clack spoke in favor of public safety. Comm. Clack expressed the need for new fire stations to help recruit more volunteers.

Comm. Ainslie expressed his support for new baseball and soccer fields. Comm. Ainslie stated that with the new fields the Recreation Department could do a great service to the community and enhance our economic development endeavors.

Comm. Warren agreed with Comm. Clack that public safety is a top concern.

MOTION by Comm. Milton, seconded by Comm. Ainslie to approve option B for the allocation of the \$3,000,000 in bond proceeds for capital projects (\$1,974,000 for Recreation, \$951,000 for Public Safety and \$75,000 for Utilities). Unanimously Approved. (COPY: Miscellaneous Book)

PLANNING COMMISSION

New Business:

1. Steve & Carol Britt and Joel & Sherry Pellegrino are requesting conditional use approval to operate an Event Facility on 18.84 acres at 1651 Mergendollar Road (Tax Parcel 002-018A).

Tara Cooner, Senior Planner stated this property is known for the collection of historic buildings moved to this site by the previous owner. The applicants live in two of the structures and propose to use two for events, along with a renovated metal building. They propose indoor and outdoor events, with an anticipated attendance of between 100-150. The property has ample space for parking, although handicap parking will need to be installed. The closest residence to the proposed venue building is over 1200 feet away. There are no residences directly across from the driveway to be bothered by headlights. From the position of the buildings, it will be difficult to see events from the road. The applicants have talked to neighbors and have secured permission to trim trees and brush to provide increased site distance for the driveway. The property is in Conservation Use, so events will be limited to weddings while this property is enrolled in the program. The property is not in the groundwater recharge area, nor in the water quality critical area. Planning received two curiosity phone calls regarding the zoning sign. The applicants were present at the Planning Commission meeting and Ms. Pellegrino answered questions. No one spoke in favor of or in opposition to the application. The Planning Commission voted 7:1 to recommend approval of the conditional use application.

CHAIRMAN HARRIS ALLOWED PROPONENTS AND OPPONENTS TO SPEAK

No proponents or opponents spoke.

MOTION by Comm. Clack, seconded by Comm. Warren to approve the conditional use to operate an Event Facility on 18.84 acres at 1651 Mergendollar Road (Tax Parcel 002-018A). Unanimously Approved.

CONTRACT BETWEEN NORTHEAST GEORGIA REGIONAL COMMISSION (NGRC) THROUGH ITS AREA AGENCY ON AGING DIVISION AND MORGAN CO. BOARD OF COMMISSIONERS

Senior Center Director Mary Nunn presented the Board with a contract between NGRC through its Area Agency on Aging Division and Morgan County Board of Commissioners. The funding received from the contract helps to support the Family Ties program, congregate meals served on site, home delivery meals as well as supportive services.

MOTION by Comm. Milton, seconded by Comm. Clack to approve the Contract between NGRC Through Its Area Agency on Aging Division and Morgan Co. Board of Commissioners. Unanimously Approved. (COPY: Miscellaneous Book)

FTA FY17 5311 OPERATING/CAPITAL PROGRAM CONTRACT

Assistant County Manager presented the Board with the FTA FY17 5311 Operating/Capital Program Contract. The contract is the primary funding for Transit to assist public transportation. The contract includes reimbursable amounts of up to \$150,786 in operating funds which represents about \$12,000 more than last year. The contract will assist in the purchase of two buses. One bus will replace a current aging bus. With the addition of the second bus Mr. Williams plans to modify the hours of a currently funded part-time position to extend transit operating times in order to facilitate more employment trips. The County will fund 10% (\$8,896.44) of the purchase for the two buses, 10% (\$8,896.44) in state funds and 80% (\$71,171.52) in federal funds.

MOTION by Comm. Milton, seconded by Comm. Warren to approve the FTA FY17 5311 Operating/Capital Program Contract. Unanimously Approved.

SAFETY DISCOUNT VERIFICATION FOR INTERLOCAL RISK MANAGEMENT AGENCY (PROPERTY & LIABILITY) AND WORKERS' COMPENSATION

County Manager Michael Lamar presented a safety discount verification for interlocal risk management agency (property & liability) and workers' compensation. The verification form states that the County has met all requirements for the program to receive a reduction in risk management premiums.

MOTION by Comm. Clack, seconded by Comm. Ainslie to approve the Safety Discount Verification for Interlocal Risk Management Agency (Property & Liability) and Workers' Compensation. Unanimously Approved.

FIRST READING OF HAZARDOUS MATERIALS CLEANUP ORDINANCE

County Manager Michael Lamar presented the Board with the first reading of Hazardous Materials Cleanup Ordinance. The ordinance would allow the County to bill responsible party for recovering costs associated with the County's emergency response.

A 2nd reading of the Hazardous Materials Cleanup Ordinance will be at the August 16th, 2016 Board of Commissioners Work Session.

ADDENDUM #2 TO COPIER LEASE, MAINTENANCE AGREEMENTS, AND SALES ORDER

County Attorney Christian Henry presented the Board with a second addendum to the copier lease, maintenance agreements and sales order with Toshiba. Henry stated that Toshiba Financing Company did not agree to the 1st addendum. After subsequent discussions with the

vendor, they have agreed to meet in the middle on specific terms. Addendum #2 more thoroughly clarifies both parties' rights and obligations.

MOTION by Comm. Clack, seconded by Comm. Ainslie to approve the Addendum #2 to Copier Lease, Maintenance Agreements, and Sales Order. Unanimously Approved. (COPY: Miscellaneous Book)

COUNTY MANAGER'S REPORT

County Manager Michael Lamar presented a monthly overview of Morgan County government's current projects and/or issues. (COPY: Miscellaneous Book)

CHAIRMAN HARRIS ALLOWED PUBLIC COMMENTS

No public comments were made.

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

EXECUTIVE SESSION – PENDING OR POTENTIAL LITIGATION AND PERSONNEL

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

LB/JL