

August 16, 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.

SECOND READING AND FINAL APPROVAL OF AMENDMENT TO CODE OF MORGAN COUNTY CHAPTER 26, FIRE PREVENTION AND PROTECTION ARTICLE IV. HAZARDOUS MATERIALS, ORDINANCE NO. 2016-ORD-001

MOTION by Comm. Clack, seconded by Comm. Milton to approve the second reading and give final approval of the Amendment to Code of Morgan County Chapter 26, Fire Prevention and Protection Article IV. Hazardous Materials, Ordinance No. 2016-ORD-001. Unanimously Approved. (COPY: Ordinance Book)

APPROVAL OF FISCAL YEAR 2017 MILLAGE RATE – RESOLUTION TO LEVY TAXES FOR THE FISCAL YEAR 2017, RESOLUTION NO. 2016-RES-004

MOTION by Comm. Ainslie, seconded by Comm. Milton to approve the Fiscal Year 2017 Millage Rate, Resolution to Levy Taxes for the Fiscal Year 2017, Resolution No. 2016-RES-004. Unanimously Approved. (COPY: Resolution Book)

CONTRACT BETWEEN NORTHEAST GEORGIA REGIONAL COMMISSION AND MORGAN COUNTY BOARD OF COMMISSIONERS REGARDING THE DEPARTMENT OF HUMAN SERVICES (DHS) COORDINATED TRANSPORTATION PROGRAM

This contract is for reimbursement to Morgan County to provide services to eligible Department of Human Services consumers.

MOTION by Comm. Clack, seconded by Comm. Milton to approve the Contract between Northeast Georgia Regional Commission and Morgan County Board of Commissioners Regarding the Department of Human Services (DHS) Coordinated Transportation Program. Unanimously Approved. (COPY: Miscellaneous Book)

ENGAGEMENT LETTER WITH BATES, CARTER & CO. FOR AUDITING SERVICES

This contract is for auditing services for the year ended June 30, 2016. Cost of services not to exceed \$45,000 plus \$1,500 for Landfill Finance Assurance report and \$1,500 for preparation of the Department of Community Affairs report, for a total of \$48,000.00.

MOTION by Comm. Ainslie, seconded by Comm. Clack to approve the Engagement Letter with Bates, Carter & Co. for Auditing Services for. Unanimously Approved. (COPY: Miscellaneous Book)

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

EXECUTIVE SESSION – PERSONNEL

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

JL