

September 6, 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 Commissioner Ainslie gave the invocation.

APPROVAL OF AGENDA

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

ANDREA GRAY, ATTORNEY FOR JOINT DEVELOPMENT AUTHORITY AND COUNTY ATTORNEY CHRISTIAN HENRY - INTERGOVERNMENTAL CONTRACT-RE: REVENUE SHARING AGREEMENT FOR STANTON SPRINGS.

Attorney Andrea Gray and County Attorney Christian Henry presented the Board with an Intergovernmental Contract regarding Revenue Sharing Agreement for Stanton Springs. The agreement contains a payback schedule for taxes collected 2004-2015 along with a distribution structure moving forward.

MOTION by Comm. Ainslie seconded by Comm. Clack to approve the Intergovernmental Contract Re: Revenue Sharing Agreement for Stanton Springs. Unanimously Approved. (COPY: Miscellaneous Book)

MINUTES

August 2, 2016 – Regular Meeting
August 16, 2016 – Work Session
August 16, 2016 – Special Called Meeting

MOTION by Comm. Clack seconded by Comm. Milton to approve the minutes for August 2, 2016 Regular Meeting, August 16, 2016 Work Session, and August 16, 2016 Special Called Meeting. Unanimously Approved.

CALENDARS

Assistant County Manager, Mark Williams, reviewed the calendars for September, October and November 2016.

CONSENT AGENDA

1. Motion to adopt Westminster Way and Devon Drive, in Buckhead Manor for Phases 1-4 and for Chairman Harris to sign right of way deed.
2. Motion to approve the August 2016 payables to include General Fund in the amount of \$333,431.76, SPLOST in the amount of \$153,250.06 and General Fund electronic payments in the amount of \$907.87, SPLOST electronic payments in the amount of \$200,000.00 and to approve the August 2016 financials.
3. Motion to accept the July 2016 Staff Reports as presented at the August 16, 2016 Work Session.

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

SOLAR POWER CONTRACT

County Attorney, Christian Henry, informed the Board a consultant is currently reviewing the four proposals that were received. Once the consultant has finished review, the Board can then evaluate and discuss the proposals.

ADDENDUM TO TOSHIBA CONTRACT

Assistant County Manager, Mark Williams, presented the Board with an addendum to the Toshiba contract. The addendum includes requests from Magistrate Court for an additional supply tray and a finisher for Superior Court. Also, Superior Court requires additional copier for public access for large plat copies. Upgrades requested by the Courts will result in a monthly increase of \$209.00 and this is a 63-month contract.

MOTION by Comm. Warren, seconded by Comm. Milton to approve addendum to Toshiba contract (\$209.00 monthly increase) for a period of 63 months. Unanimously Approved. (COPY: Miscellaneous Book)

GEORGIA CIVIL SURVEYING, PLANNING AND ENGINEERING PROPOSAL FOR THE NEW MORGAN COUNTY RECREATION DEPARTMENT COMPLEX ON OLD BUCKHEAD ROAD, (NEED APROVAL OF \$38,437.50)

County Manager, Michael Lamar, presented the Board with a quote from Georgia Civil which includes a threshold of items that need to be completed for the new recreation complex on Old Buckhead Road in order for the County Roads and Bridges Director, Gregg Pennington, to begin moving earth. Recreation Director, Lance Alexander, is requesting the Board to approve items 1-5 (1-partial topographic survey, 2-private utility locate, 3-geotechnical engineering, 4-onsite wetland/stream delineation/survey, and 5-schematic design) that total \$38,437.50.

MOTION by Comm. Clack, seconded by Comm. Ainslie to approve the Georgia Civil Surveying, Planning and Engineering Proposal for the New Morgan County Recreation Department Complex on Old Buckhead Road (items 1-5 in the amount of \$38,437.50). Unanimously Approved. (COPY: Miscellaneous Book)

UPDATE FTA 5311-FY16 CAPITAL BUDGET FOR TRANSIT

Assistant County Manager presented the Board with addendum to the FTA 5311-FY16 Capital Budget for Transit. The Department of Transportation (DOT) sent notice they have lost their vendor for shuttle buses. DOT has obtained a new vendor and they have asked the County to sign an addendum to the contract. The new vendor rates are slightly higher and will cost the County an additional \$24.80 for FY16.

MOTION by Comm. Milton, seconded by Comm. Warren to approve the Addendum to FTA 5311- FY16 Capital Program Contract. Unanimously Approved. (COPY: Miscellaneous Book)

PROCLAMATION DECLARING SEPTEMBER AS ATTENDANCE AWARENESS MONTH

Chairman Harris presented Proclamation Declaring September as Attendance Awareness Month.

MOTION by Comm. Clack, seconded by Comm. Warren to approve Proclamation Declaring September as Attendance Awareness Month. Unanimously Approved.

APPROVAL TO GIVE \$10,000 DUAL DISCRETIONARY SPENDING AUTHORITY TO MARK WILLIAMS, ASSISTANT COUNTY MANAGER, AND LORI SAYER, FINANCE DIRECTOR

MOTION by Comm. Ainslie, seconded by Comm. Warren to approve \$10,000 dual discretionary spending authority to Mark Williams, Assistant County Manager, and Lori Sayer, Finance Director. Unanimously Approved.

CHAIRMAN HARRIS ALLOWED PUBLIC COMMENTS

Sheriff Robert Markley commended outgoing County Manager, Michael Lamar, on a job well done during his 11-year tenure with Morgan County.

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 adjourn. Unanimously Approved.

Donald B. Harris, Chairman

ATTEST:

Jane S. Laseter, County Clerk

LB/JL