

September 20, 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: Assistant County Manager Mark Williams, County Attorney Christian Henry and County Clerk Jane Laseter

The Special Called Meeting convened immediately following the Work Session.

ADD TO THE AGENDA – ADDENDUM TO THINKGARD CONTRACT

MOTION by Comm. Ainslie, seconded by Comm. Clack to add to the agenda – Addendum to ThinkGard contract. Unanimously Approved.

ADD TO THE AGENDA – JPMORGAN CHASE BANK’S EXTENSION OF A LETTER OF CREDIT TO THE JOINT DEVELOPMENT AUTHORITY OF JASPER COUNTY, MORGAN COUNTY, NEWTON COUNTY AND WALTON COUNTY

MOTION by Comm. Ainslie, seconded by Comm. Clack to add to the agenda - JPMorgan Chase Bank’s Extension of a Letter of Credit to the Joint Development Authority of Jasper County, Morgan County, Newton County and Walton County. Unanimously Approved.

EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION

This application is submitted to the Georgia Emergency Management & Homeland Security Agency (GEMHSA) for the base award funds with a 50/50 local non-federal cash, in-kind or combination local match. EMPG Award \$11,236.00, Local In-Kind Match \$11,236.00, Total EMA Budget \$22,472.00.

MOTION by Comm. Clack, seconded by Comm. Ainslie to approve the Emergency Management Performance Grant Application. Unanimously Approved. (COPY: Miscellaneous Book)

THINKGARD CONTRACT AND ADDENDUM

This contract is for backup/disaster recovery of managed video evidence locker at Public Safety Complex. The addendum to the contract pertains to termination of contract.

MOTION by Comm. Clack, seconded by Comm. Ainslie to approve the ThinkGard Contract along with the addendum to the ThinkGard Contract. Unanimously Approved. (COPY: Miscellaneous Book)

APPLICATION FOR U.S. SOCCER FOUNDATION GRANT

This is a preliminary application for a grant for the installation of lighting for the three proposed soccer fields requested by Morgan County Recreation Department.

MOTION by Comm. Ainslie, seconded by Comm. Clack to approve the application for the U.S Soccer Foundation Grant and for the Chairman to sign any necessary documents pertaining to this application. Unanimously Approved.

JPMORGAN CHASE BANK'S EXTENSION OF LETTER OF CREDIT TO THE JOINT DEVELOPMENT AUTHORITY OF JASPER COUNTY, MORGAN COUNTY, NEWTON COUNTY, AND WALTON COUNTY

The current Letter of Credit with JPMorgan Chase Bank, relating to taxable adjustable mode revenue bonds (Industrial Park Project) series 1999, has a stated expiration date of November 8, 2016 and the Bank has agreed to extend the term of the Letter of Credit to December 1, 2020.

MOTION by Comm. Ainslie, seconded by Comm. Clack to approve A Representation Letter in Connection with JPMorgan Chase Bank's Extension of a Letter of Credit to the Joint Development Authority of Jasper County, Morgan County, Newton County, and Walton County and for Commissioners and Chairman to sign resolution and any other documents pertaining to this Letter of Credit. Unanimously Approved. (COPY: Resolution Book, Resolution No. 2016-RES-006)

CHAIRMAN HARRIS ALLOWED PUBLIC COMMENTS

S. J. Saffold, Buckhead, GA

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

EXECUTIVE SESSION – REAL ESTATE, PENDING OR POTENTIAL LITIGATION AND PERSONNEL

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

JL