

September 20, 2016

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

PRESENT: Chairman Donald B. 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, Planning & Development Director Chuck Jarrell, EMA Director Gwen Ruark and County Clerk Jane Laseter

The Work Session convened at 5:00 P.M. in Buckhead, Georgia. Invocation was given by Commissioner Milton.

The following items were discussed with no motions:

I. Old Business:

1. Solar Power Contract

II. New Business:

1. Emergency Management Performance Grant Application
2. Memorandum of Understanding (MOU) for Revision and Adoption of Morgan County Greenprint
3. Quote for Courtroom AV
4. Discussion of Continued Line of Credit with Bank of Madison for Four County Joint Development Authority (Correction made - agenda item should have been - Discussion of JPMorgan Chase Bank's Extension of Letter of Credit to the Joint Development Authority of Jasper County, Morgan County, Newton County and Walton County)
5. Relocation of Radio Equipment from 380 Hancock Street to the Public Safety Complex
6. ThinkGard Contract plus addendum
7. Application for U.S. Soccer Foundation Grant
8. Discussion of GIS Contract
9. Discussion of Morgan County Sheriff Department Anti-Bullying Social
10. Commissioner Liaison Reports
11. Staff Report
12. Public Comments