

October 4, 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

ABSENT: Vice-Chair Ellen Warren

STAFF: 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

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

VICTIMS ADVOCATE UPDATE – STEVE BRADLEY, DISTRICT ATTORNEY AND LESLIE BAILEY, VICTIMS ADVOCATE

District Attorney Steve Bradley gave an update on the Victims Advocate Program.

CONVENTION & VISITORS BUREAU YEARLY UPDATE BY ELLEN SIMS

CVB Executive Director Ellen Sims gave a yearly update on the Convention and Visitors Bureau.

MINUTES

September 6, 2016 – Regular Meeting  
September 20, 2016 – Work Session  
September 20, 2016 – Special Called Meeting  
September 23, 2016 – City-County Special Called Meeting

MOTION by Comm. Milton seconded by Comm. Clack 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 October, November and December 2016.

CONSENT AGENDA

1. Motion to approve relocation of radio equipment from 380 Hancock Street to the Public Safety Complex, at a cost of \$12,000.00 to purchase and install an 80-foot tower at the Public Safety Complex, and \$6,506.00 to purchase and install new equipment to transfer Transit communication for a total projected cost of \$18,506.00.
2. Motion to approve the contract between Morgan County and GISI, LLC for Morgan County Geographic Information System Parcel and Road centerline maintenance with included technical support and conservation use valuation assessment (CUVA) and Forest Land Protection Act calculations for a yearly fee of \$6,000, payable \$500 monthly.
3. Motion to approve the contract with Structured Technologies, Inc. for the Morgan County Superior Court AV system for a total cost of \$22,869.46.
4. Motion to approve the September 2016 payables to include General Fund in the amount of \$353,979.29, SPLOST in the amount of \$223,893.48 and General

Fund electronic payments in the amount of \$79,713.72 and to approve the September 2016 financials.

5. Motion to accept the August 2016 Staff Reports as presented at the September 20, 2016 Work Session.

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

MEMORANDUM OF UNDERSTANDING/AGREEMENT BETWEEN STATE OF GEORGIA AND GEORGIA EMERGENCY MANAGEMENT & HOMELAND SECURITY AGENCY (GEMHSA)

Assistant County Manager Mark Williams presented the Board with a memorandum of understanding/agreement between State of Georgia and Georgia Emergency Management & Homeland Security Agency (GEMHSA). The agreement says the County will participate and activate emergency shelters as needed and ensure that supplies and equipment are kept in good working order.

MOTION by Comm. Ainslie, seconded by Comm. Clack to approve the Memorandum of Understanding/Agreement between State of Georgia and Georgia Emergency Management & Homeland Security Agency. Unanimously Approved. (COPY: Miscellaneous Book)

ROADS TO INCLUDE IN FISCAL YEAR 2017 LOCAL MAINTENANCE & IMPROVEMENT GRANT (LMIG) REQUEST

Assistant County Manager Mark Williams presented the Board with a list of roads recommended by Roads and Bridges Superintendent Gregg Pennington for the Fiscal Year 2017 LMIG Request. (COPY: Miscellaneous Book)

MOTION by Comm. Ainslie, seconded by Comm. Milton to approve roads to include in LMIG application. Unanimously Approved.

SUPPLEMENTAL AGREEMENT FOR THE FTA - FY17 - 5311 CAPITAL PROGRAM

Assistant County Manager Mark Williams presented the Board with addendum to the FTA 5311-FY17 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 \$163.05 for FY17.

MOTION by Comm. Clack, seconded by Comm. Milton to approve the Supplemental Agreement for the FTA-FY17-5311 Capital Program. Unanimously Approved. (COPY: Miscellaneous Book)

ASSISTANT COUNTY MANAGER REPORT

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

CHAIRMAN HARRIS ALLOWED PUBLIC COMMENTS

Public comments were made by:

Ms. Laura Butler-Local NAACP President/Morgan County Resident

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

EXECUTIVE SESSION – PENDING OR POTENTIAL LITIGATION AND REAL ESTATE

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

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Donald B. Harris, Chairman

ATTEST:

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Jane S. Laseter, County Clerk

LB/JL