

October 18, 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 Ron Milton and Philip Clack

ABSENT: Commissioner Andrew A. Ainslie, Jr.

STAFF: Assistant County Manager Mark Williams, County Attorney Christian Henry, Planning & Development Director Chuck Jarrell, Communications Director Amanda Wages and County Clerk Jane Laseter

The Work Session convened at 5:00 P.M. Invocation was given by Commissioner Warren.

The following items were discussed with no motions:

- 5:00 P.M (1) Ocmulgee Judicial Circuit Adult Treatment Court Collaborative Update by Judge Allison Burleson
- 5:15 P.M. (2) David Bentley – Northeast Ga. Regional Commission Update
- (3) Financial Update by Lori Sayer, Finance Director

II. Old Business:

- 1. Discussion of Solar Project – To be further discussed at November 15th Work Session to be held in Rutledge, GA

III. New Business:

- 1. Agreement between Tyler Technologies, Inc. and Morgan County for CAD System and Support – November 1st Meeting under Consent
- 2. Application for Sale of Alcoholic Beverages – Amin R. Surani/River Store - Approved in Special Called Meeting
- 3. Letter of Agreement between Morgan County Board of Commissioners and University of Georgia Carl Vinson for County Manager Executive Search – Approved in Special Called Meeting
- 4. Republic Contract Negotiations
- 5. Morgan County Solid Waste & Inert Landfill Compliance Requirements and Cost – November 1st Meeting under Consent
- 6. Discussion of Power to Maintenance Shop
- 7. Agreement for Paramedic Ambulance Services – Approved in Special Called Meeting
- 8. Staff Reports
- 9. Commissioner Liaison Reports
- 10. Public Comments