

October 18, 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 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 Special Called Meeting convened immediately following the Work Session.

APPLICATION FOR SALE OF ALCOHOLIC BEVERAGES – AMIN R. SURANI/RIVER STORE

MOTION by Comm. Milton, seconded by Comm. Clack to approve the Application for Sale of Alcoholic Beverages – Amin R. Surani/River Store. Unanimously Approved. (COPY: Miscellaneous Book)

LETTER OF AGREEMENT BETWEEN MORGAN COUNTY BOARD OF COMMISSIONERS AND UNIVERSITY OF GEORGIA CARL VINSON FOR COUNTY MANAGER EXECUTIVE SEARCH

MOTION by Comm. Clack, seconded by Comm. Warren to approve the Letter of Agreement between Morgan County Board of Commissioners and University of Georgia Carol Vinson for County Manager Executive Search. Unanimously Approved. (COPY: Miscellaneous Book)

AGREEMENT FOR PARAMEDIC AMBULANCE SERVICES WITH ADDENDUM

MOTION by Comm. Clack, seconded by Comm. Warren to approve the Agreement for Paramedic Ambulance Services with Addendum. Unanimously Approved. (COPY: Miscellaneous Book)

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

EXECUTIVE SESSION – REAL ESTATE AND PENDING OR POTENTIAL LITIGATION

MOTION by Comm. Clack, seconded by Comm. Warren to enter Executive Session to discuss real estate and pending or potential litigation. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Comm. Clack, seconded by Comm. Warren to exit Executive Session. Unanimously Approved.

MOTION by Comm. Clack, seconded by Comm. Warren to enter Regular Session. Unanimously Approved.

MOTION by Comm. Clack, seconded by Comm. Warren to adjourn. Unanimously Approved.

Donald B. Harris, Chairman
ATTEST:

Jane S. Laseter, County Clerk

JL