

**April 16, 2019**

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

**PRESENT:** Chairman Ronald H. Milton, Vice-Chair Philipp von Hanstein, Commissioners Andy A. Ainslie, Jr. and Donald B. Harris.

**STAFF:** County Manager Adam Mestres, Assistant County Manager Mark Williams and County Clerk Leslie Brandt.

**ABSENT:** Commissioner Ben M. Riden, Jr.

Commissioner Milton, called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Commissioner Ainslie gave the invocation.

### **AGENDA APPROVAL**

**Motion** made by Commissioner von Hanstein, Seconded by Commissioner Harris to approve agenda with the addition of Planning Retreat Discussion under new business. Unanimously Approved.

### **PLANNING RETREAT DISCUSSION**

The Board discussed location and dates for a future planning retreat.

### **MARCH 2019 STAFF REPORT**

The Board reviewed staff reports for March 2019.

### **COMMISSIONER LIAISON REPORTS**

Commissioners gave updates on Liaison assignments.

### **PUBLIC COMMENTS ON AGENDA ITEMS**

Public Comments Were Made By:

Gary Savage, Morgan County Resident

**MOTION** by Comm. Harris, seconded by Comm. von Hanstein to exit regular session. Unanimously Approved.

### **EXECUTIVE SESSION – PERSONNEL**

**MOTION** by Comm. Harris, seconded by Comm. von Hanstein to enter Executive Session to discuss personnel. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

**MOTION** by Comm. Harris, seconded by Comm. von Hanstein to exit Executive Session. Unanimously Approved.

**MOTION** by Comm. Harris, seconded by Comm. von Hanstein to enter Regular Session. Unanimously Approved.

**MOTION** by Comm. Harris, seconded by Comm. von Hanstein to adjourn. Unanimously Approved.

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Ronald H. Milton, Chairman

ATTEST:

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Leslie Brandt, County Clerk