

November 20, 2018

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., Donald B. Harris and Ben M. Riden, Jr.

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

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 Ainslie, Seconded by Commissioner Harris to approve agenda as presented. Unanimously Approved.

PLANNING COMMISSION BOARD VACANCIES

Motion made by Commissioner Harris, Seconded by Commissioner Riden to reappoint Connie Booth to the Planning Commission Board with term beginning January 01, 2019 and ending December 31, 2021. Unanimously Approved.

Motion made by Vice Chair von Hanstein, Seconded by Commissioner Riden to appoint Douglas Mundry to the Planning Commission Board with term beginning January 01, 2019 and ending December 31, 2021. Unanimously Approved.

DEVELOPMENT AUTHORITY BOARD VACANCIES

Motion made by Vice Chair von Hanstein, Seconded by Commissioner Harris to reappoint Sharon Brogdon and Robert Terrell, Jr. to the Development Authority Board with term beginning January 01, 2019 and ending December 31, 2022. Unanimously Approved.

SDS AGREEMENT

County Manager, Adam Mestres presented the Board with an intergovernmental agreement-amendment to funding of service delivery between Morgan County and the City of Madison. The agreement begins on the date on which the last Party votes in an open meeting to approve and ends March 31, 2025.

Motion made by Commissioner Riden, Seconded by Commissioner Harris to approve the Intergovernmental Agreement as presented and to give the County Manager and County Attorney authority to make minor adjustments as needed to the verbiage and exhibits. Unanimously Approved.

MADISON LAKES SEWER RATES

The County Manager and Board discussed sewer rates at Madison Lakes, and possibly working with the City of Madison to handle billing.

COUNTY OWNED BUILDINGS-DISCUSSION ONLY

The County Manager and Board discussed aging county buildings and maintenance costs.

OCTOBER 2018 STAFF REPORTS

The Board reviewed staff reports for October 2018.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

Public comments were made by:

Bob Hughes, Morgan County Resident/Chamber of Commerce

Connie Booth, Morgan County Resident/Planning Board Member

John McMahon, Morgan County Resident/Planning Board Member

Ronald H. Milton, Chairman

ATTEST:

Leslie Brandt, County Clerk

LB