

**September 17, 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., Donald Harris and Ben Riden, Jr.

**STAFF:** County Manager Adam Mestres, County Attorney Christian Henry and County Clerk Leslie Brandt.

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

Commissioner Harris gave the invocation.

### **AGENDA APPROVAL**

**Motion** by Commissioner Riden, Seconded by Commissioner von Hanstein to approve agenda as presented. Unanimously Approved.

### **HOSPITAL BOARD OPENING**

The Board voted at the July 2, 2019 BOC meeting to table this item until more applications were received for the position left vacant by Mary Ellen Shannon. Since then, we have received one other application from Sally Buffington. We also have on file, an application from Wendell McNeal that was previously presented for this opening.

The Hospital Board voted last month to recommend Sally Buffington to the vacant position.

**Motion** by Commissioner Harris, Seconded by Commissioner Ainslie to appoint Sally Buffington to the Hospital Board with term ending June 30, 2022. Unanimously Approved.

### **RECREATION BOARD OPENING**

One application for the recreation board opening was received from Thomas Burden. If appointed, Mr. Burden would complete the term left vacant by Joey Lancaster, with term ending February 29, 2020.

**Motion** by Commissioner Riden, Seconded by Commissioner von Hanstein to appoint Thomas Burden to complete the term left vacant by Joey Lancaster on the Recreation Board with term ending February 29, 2020. Unanimously Approved.

### **FY 2019 YEAR-END BUDGET AMENDMENT**

This year end amendment will serve as a transfer out of Capital Fund in order to help defray the cost for the upcoming Schneider Project and other future capital needs.

**Motion** by Commissioner Riden, Seconded by Commissioner Harris to approve the FY2019 year-end budget amendment as presented. Unanimously Approved.

### **PUBLIC SAFETY COMPLEX ACCESS CONTROL REPLACEMENT/UPGRADE**

This request is for equipment upgrades or replacements for access controls at the Public Safety Complex due to age and interoperability. The original system was purchased in 2009 and been in need of upgrade/repair for several years.

**Motion** by Comm. von Hanstein, Seconded by Comm. Riden to approve the replacement/upgrade of the Public Safety Complex access control systems from Stanley Security for \$47,700. Unanimously Approved.

**COMMISSIONER LIAISON REPORTS**

Commissioners gave updates on Liaison assignments.

**PUBLIC COMMENTS ON AGENDA ITEMS**

No public comments were made.

**MOTION** by Comm. Ainslie, seconded by Comm. Riden to Regular exit Session. Unanimously Approved.

**MOTION** by Comm. Ainslie, seconded by Comm. Riden to adjourn. Unanimously Approved.

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Ronald H. Milton, Chairman

ATTEST:

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Leslie Brandt, County Clerk