

December 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 Milton gave the invocation.

AGENDA APPROVAL

Motion made by Commissioner Ainslie, Seconded by Commissioner von Hanstein to approve agenda with the addition of Camp Twin Lakes Compactor Site Lease under New Business. Unanimously Approved.

BOARD VACANCIES

The following Boards have terms that will expire 12/31/2019:

Development Authority, Planning Commission, Tax Assessor, Advantage Behavioral Health Systems, Council on Aging and the Resource Preservation Board.

Motion made by Commissioner Ainslie, Seconded by Commissioner Harris to reappoint Robert Mason and Alvin White to the Development Authority Board with terms ending 12/31/2023 and to appoint Sarah Reams to fill the vacant position of Ruben Walker with term ending 12/31/2021. Unanimously Approved.

Motion made by Commissioner von Hanstein, Seconded by Commissioner Harris to reappoint Dennis Myers, Clint Milford, John McMahon and Scott Campbell to the Planning Commission Board with terms ending 12/31/2022. Unanimously Approved.

Motion made by Commissioner Ainslie, Seconded by Commissioner von Hanstein to table the Tax Assessors Board appointment until a later date. Unanimously Approved.

Motion made by Commissioner Ainslie, Seconded by Commissioner Harris to reappoint Frusana Hayes to the Advantage Behavioral Health Systems Board with term ending 12/31/2022. Unanimously Approved.

Motion made by Commissioner Riden, Seconded by Commissioner Harris to reappoint Janice Knight and JoEllen Artz to the Council on Aging Board with terms ending 12/31/2022 and to appoint Sarah Reams to fill the vacant position of Lynn Goodman with term ending 12/31/2020. Unanimously Approved.

Motion made by Commissioner Harris, Seconded by Commissioner Ainslie to reappoint Terry Tatum to the Resource Preservation Advisory Board with term ending 12/31/2022. Unanimously Approved.

FY20 LMIG GRANT APPLICATION

Motion by Comm. Riden, Seconded by Comm. Harris to approve the Chairman to sign necessary documents to submit FY20 LMIG Grant Application. Unanimously Approved.

CAMP TWIN LAKES COMPACTOR SITE LEASE

This lease is between Morgan County and Camp Twin Lakes for a compactor site of one acre, more or less, located at the intersection of Newborn and Centennial Roads, on the property of the lessor (Map & Parcel No. 021 105). The term of this lease shall be from the date of execution hereof until December 31, 2049, subject to termination provisions outline in lease agreement.

Motion by Comm. Ainslie, Seconded by Comm. Harris to approve the solid waste compactor site lease with Camp Twin Lakes, Inc. as presented. 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 exit regular session. Unanimously Approved.

EXECUTIVE SESSION – POTENTIAL LITIGATION

MOTION by Comm. Ainslie seconded by Comm. Riden to enter Executive Session to discuss potential litigation. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

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

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

MOTION by Comm. Ainslie, seconded by Comm. Riden to exit regular session. Unanimously Approved.

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

ATTEST:

Leslie Brandt, County Clerk