THE HONORABLE BOARD OF COUNTY COMMISSIONERS, MADISON, GEORGIA, MET THIS DAY IN A SPECIAL CALLED MEETING.

MEETING WAS HELD ON THE SECOND FLOOR OF THE ADMINISTRATION BUILDING.

- **PRESENT:** Chairman Philipp von Hanstein, Vice-Chair Ben Riden, Jr., Commissioners Ronald H. Milton (via phone), Donald Harris and Andy A. Ainslie, Jr.
- **STAFF:** County Manager Adam Mestres, Procurement Director Mark Williams, County Attorney Christian Henry and County Clerk Leslie Brandt.

The meeting was called to order at 8:00 a.m., followed by the Pledge of Allegiance and Invocation.

AGENDA APPROVAL

<u>Motion</u> made by Commissioner Harris, Seconded by Commissioner Ainslie to approve agenda as presented. Unanimously Approved.

<u>RESOLUTION-AMENDMENT TO TEMPORARY MORATORIUM ON</u> <u>SUBDIVISIONS</u>

This item was tabled at the November 3, 2020 Board meeting for further investigation. The previous moratorium did not exclude recombination (taking portions of property and putting them back together) and one lot splits. This amendment will exclude those from the moratorium.

<u>MOTION</u> by Commissioner Harris, Seconded by Commissioner Ainslie to approve the resolution amendment to temporary moratorium on subdivisions to exclude one lot splits and recombination's. (2020-RES-011). Unanimously Approved.

MOTION by Commissioner Ainslie, seconded by Commissioner Riden to exit regular session and adjourn at 8:06 a.m. Unanimously Approved.

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk