September 1, 2015

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

PRESENT: Chairman Andrew A. Ainslie, Jr., Vice-Chairman Philip Clack, Commissioners Ellen Warren, Donald B. Harris and Ron Milton

STAFF: County Manager Michael Lamar, County Attorney Christian Henry, County Clerk Jane Laseter and Staff Member Cecelia Saffold

Chairman Andrew A. Ainslie, Jr. called the meeting to order at 10:00 A.M., Chairman Ainslie gave the invocation.

10:05 A.M. Morgan Memorial Hospital Authority Presentation with Athens Regional Regarding the Clinical Collaborative

An update was given on the clinical collaborative between Morgan Memorial Hospital and Athens Regional.

MINUTES

August 4, 2015 - Regular Meeting
August 18, 2015 - Work Session
August 18, 2015 - Special Called Meeting

MOTION by Comm. Clack, seconded by Comm. Harris to approve the minutes for August 4, 2015 Regular Meeting, August 18, 2015 Work Session and August 18, 2015 Special Called Meeting. Unanimously Approved.

10:30 A.M. James Woodard – Discussion of School Facilities Project

Dr. James Woodard discussed Morgan County School Board’s school facility project.

CONSENT AGENDA

1. Motion to approve the August 2015 payables to include General Fund in the amount of $370,418.38, SPLOST in the amount of $333,386.90 and General Fund electronic payments in the amount of $1,435.77, Special Revenue electronic payments in the amount of $190,000.00, and to also approve the August financials as presented.

2. Motion to accept the July 2015 Staff Reports as presented at the August 18, 2015 Work Session.

MOTION by Comm. Harris, seconded by Comm. Clack to approve the consent agenda as presented. Unanimously Approved.

MEMORANDUM OF UNDERSTANDING BETWEEN MORGAN COUNTY AND NORTHEAST GA REGIONAL COMMISSION FOR TRANSPORTATION SERVICES

MOTION by Comm. Harris, seconded by Comm. Clack to approve the Memorandum of Understanding between Morgan County and Northeast Georgia Regional Commission for transportation services. Unanimously Approved. (COPY: Miscellaneous Book)

NORTHEAST GA REGIONAL COMMISSION AGING SERVICES AGREEMENT FOR FY2016
MOTION by Comm. Clack, seconded by Comm. Harris to approve the Northeast Georgia Regional Commission Area Agency on Aging SFY 2016-Multi-funded Services contract. Unanimously Approved. (COPY: Miscellaneous Book)

MEMORANDUM OF UNDERSTANDING/AGREEMENT BETWEEN STATE OF GEORGIA, GEORGIA EMERGENCY MANAGEMENT AGENCY AND MORGAN COUNTY, GEORGIA TO PROVIDE EMERGENCY EVACUATION SHELTER EQUIPMENT

MOTION by Comm. Clack, seconded by Comm. Harris to approve the Memorandum of Understanding/Agreement between State of Georgia, Georgia Emergency Management Agency and Morgan County, Georgia to provide emergency evacuation shelter equipment. Unanimously Approved. (COPY: Miscellaneous Book)

BID FOR US 441 & FARMVIEW MARKET PAVING

MOTION by Comm. Clack, seconded by Comm. Warren to approve the bid for U.S. 441 and Farmview paving by E. R. Snell in the amount of $156,797.50 which will be offset by the GDOT grant in the amount of $100,000.00. Unanimously Approved. (COPY: Miscellaneous Book)

DISCUSSION OF COUNTY ROADS FOR TRASH PICKUP BY CIVIC GROUPS OR CHURCHES

Chuck Jarrell, Director of Planning, suggested modeling an ordinance for adopt-a-road program after the State of Georgia regulation. He suggested a one or two year adoption with a minimum of one pickup a quarter and normally a one mile section. The County would provide DOT approved vests, garbage bags and post signage for trash pickup. Mr. Jarrell will prepare an application for adopt-a-road, a waiver form to be billed out by each participant, and a follow-up report after a trash pickup.

BATES & CARTER LETTER OF ENGAGEMENT FOR AUDIT SERVICES

MOTION by Comm. Milton, seconded by Comm. Clack to approve the Bates & Carter letter of engagement for audit services, with reports being issued no later than December 31, 2015 and costs not to exceed $45,000.00. Unanimously Approved. (COPY: Miscellaneous Book)

AGREEMENT BETWEEN MORGAN COUNTY AND MADISON-MORGAN COUNTY CONVENTION & VISITORS BUREAU

MOTION by Comm. Clack, seconded by Comm. Harris to approve the Agreement between Morgan County and Madison-Morgan County Convention & Visitors Bureau. Unanimously Approved. (COPY: Miscellaneous Book)

MADISON-MORGAN CONVENTION VISITORS BUREAU BOARD APPOINTMENTS

Morgan County is entitled to appoint two members to the newly formed Madison-Morgan County Convention Visitors Bureau Board. One appointment is currently being made with the other appointment to be made at the next board meeting.


DISCUSSION OF BOARD OF ELECTIONS VACANCY
No action taken. This appointment is to be discussed at the September 15, 2015 work session.

COUNTY MANAGER REPORT

County Manager Michael Lamar presented a monthly overview of Morgan County government's current projects and/or issues.

Chairman Ainslie allowed public comments.

MOTION by Comm. Harris, seconded by Comm. Clack to enter Morgan County Building Authority Special Called meeting. Unanimously Approved.

MOTION by Comm. Harris, seconded by Comm. Clack to exit Morgan County Building Authority Special Called meeting and to enter the Morgan County Board of Commissioners Regular meeting.

EXECUTIVE SESSION – REAL ESTATE

MOTION by Comm. Harris, seconded by Comm. Clack to enter Executive Session to discuss real estate. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Comm. Harris, seconded by Comm. Clack to exit Executive Session. Unanimously Approved.

MOTION by Comm. Harris, seconded by Comm. Clack to enter Regular Session. Unanimously Approved.

MOTION by Comm. Harris, seconded by Comm. Clack to adjourn. Unanimously Approved.

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Andrew A. Ainslie, Jr., Chairman

ATTEST: 

JL

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Jane S. Laseter, County Clerk