

January 21, 2020

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

PRESENT: Chairman Philipp von Hanstein, Vice-Chair Ben Riden, Jr., Commissioners Ronald H. Milton., Donald Harris and Andy A. Ainslie, Jr.,

STAFF: County Manager Adam Mestres and County Clerk Leslie Brandt.

The meeting was called to order at 5:00 p.m., followed by the Pledge of Allegiance and Invocation.

AGENDA APPROVAL

Motion made by Commissioner Harris, Seconded by Commissioner Milton to approve agenda as presented. Unanimously Approved.

RV HARDSHIP REQUEST

Motion made by Commissioner Ainslie, Seconded by Commissioner Riden to table the RV hardship request until the February 4th, 2020 Board meeting. Unanimously Approved.

RESOLUTION-2020 QUALIFYING FEES

Motion made by Commissioner Riden, Seconded by Commissioner Harris to approve the 2020 qualifying fees for Morgan County Elections. Unanimously Approved.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

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

EXECUTIVE SESSION – POTENTIAL LITIGATION, PERSONNEL & REAL ESTATE

MOTION by Commissioner Ainslie seconded by Commissioner Riden to enter Executive Session to discuss potential litigation, personnel and real estate. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

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

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

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

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

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk