

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

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, 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 10:00 a.m., followed by the Pledge of Allegiance and
Invocation.**

AGENDA APPROVAL

Motion made by Commissioner Milton, Seconded by Commissioner Riden to approve agenda
with the addition of County Medical Insurance Update under New Business and Litigation
under Executive Session. Unanimously Approved.

MINUTES

April 07, 2020 Minutes

April 21, 2020 Minutes

MOTION by Commissioner Riden, Seconded by Commissioner Milton to approve the minutes
as presented. Unanimously Approved.

CALENDARS

County Manager, Adam Mestres reviewed May-July 2020 calendars.

CONSENT AGENDA

Motion to accept as information the April 2020 payables to include General Fund in the amount
of \$720,371.77, TSPLOST in the amount of \$311,803.92, SPLOST in the amount of
\$51,850.17, General Fund electronic payments in the amount of \$549,454.11 and the April
2020 financials.

MOTION by Commissioner Riden, Seconded by Commissioner Harris to approve the consent
agenda as presented. Unanimously Approved.

LEASE AGREEMENT - THE CLOTHES CLOSET-tabled until the May 19th, 2020 BOC
Meeting.

PERMIT, LICENSING AND CODE ENFORCEMENT SOFTWARE

The proposed software will allow for a more structured management program to better track
and manage records and increase efficiency for permits, licensing and code enforcement. This
request is for pre-approval for setup and training with a bill date of July 1, 2020 for \$16,000 to
be funded in the FY2021 budget. The annual fee will be \$12,000.

MOTION by Commissioner Milton, Seconded by Commissioner Riden to pre-approve the
iWorQ software agreement for \$16,000 with bill date of July 1, 2020 to be funded out of the
FY2021 budget and annual fee of \$12,000. Unanimously Approved.

COUNTY MEDICAL INSURANCE

County Manager, Adam Mestres gave an update on the FY2021 county medical insurance
moving from fully insured to fully self-funded.

COUNTY MANAGER REPORT

County Manger, Adam Mestres presented a monthly overview of Morgan County government's
current projects and/or issues. (COPY: Miscellaneous Book)

PUBLIC COMMENTS ON AGENDA ITEMS-VIA TELEPHONE

Public comments were made by:

Bob Hughes, Madison/Morgan Chamber

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

EXECUTIVE SESSION-LITIGATION

MOTION by Commissioner Ainslie seconded by Commissioner Riden to enter Executive Session to discuss litigation. 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.

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