

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, Finance Director Lori Sayer, County Attorney Christian Henry 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 Ainslie, Seconded by Commissioner Riden to approve agenda as presented. Unanimously Approved.

FY2021 BUDGET PRESENTATION

County Manager, Adam Mestres presented the FY2021 proposed budget.

LEASE AGREEMENT - THE CLOTHES CLOSET

County Manager, Adam Mestres presented the proposed lease agreement with the Morgan County Baptist Association for The Clothes Closet for one year with a yearly auto renewal.

Motion made by Commissioner Milton, Seconded by Commissioner Harris to approve the lease agreement with the Morgan County Baptist Association for the building located at 195 East Jefferson Street, Madison, GA to house the Clothes Closet as presented. Unanimously Approved.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

Public comments were made by:
Gary Savage, Buckhead Resident

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

EXECUTIVE SESSION –PERSONNEL

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

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.

May 19, 2020

Philipp von Hanstein, Chairman

ATTEST:

Leslie Brandt, County Clerk