



MORGAN COUNTY COMMISSION

A G E N D A

January 03, 2019

10:00 AM

150 East Washington Street, Madison, GA

Pledge and Invocation

1. Election of Chairman and Vice-Chairman for 2019

Agenda Approval

Minutes

2. December 04, 2018 Regular Meeting

Calendars

3. January, February and March 2019

Consent Agenda

4. Motion to accept as information the December 2018 payables to include General Fund in the amount of \$695,521.28, SPLOST in the amount of \$272,887.646 and General Fund electronic payments in the amount of \$78,925.21 and the December 2018 financials.

Time Certain

11:00 AM Planning Commission

Planning Commission New Business

5. Sam E. Florence, Jr. is requesting a text amendment to add septic receiving, dewatering and composting to the Morgan County Zoning Ordinance.
6. Jerry O. Smith is requesting conditional use approval to operate a recycling facility consisting of concrete/asphalt recycling and tree/limb recycling, as well as a C & D dumpster site, on 8.25 acres located at 1140 Woodkraft Road (Tax Parcel 035-111).

Unfinished Business

7. Council on Aging Board Vacancies
8. Purchasing Policy and Ordinance

New Business

9. Service Delivery Strategy
10. Morgan County Disaster Awareness & Preparedness Strategy Plan
11. Repair of Sanitation Equipment
12. Energy Performance Contract
13. Property to be declared surplus
14. TSPLOST IGA
15. County Manager Report
16. Public Comments on Agenda Items

COUNTY ATTORNEY EXECUTIVE SESSION

17. Personnel