

**MORGAN COUNTY COMMISSION**  
**AGENDA**  
**March 6, 2018**  
**10:00 A.M.**  
**150 East Washington Street, Madison, GA**

PAGES

**I. Pledge and Invocation**

**II. Agenda Approval**

**III. Minutes:**

February 06, 2018 Regular Meeting	1-4
February 20, 2018 Regular Meeting	5-8

**IV. Calendars – March, April and May 2018** 9-11

**V. Consent Agenda:**

- |   |       |
|---|-------|
| 1. Motion to accept as information the February 2018 payables to include General Fund in the amount of \$929,234.54, SPLOST in the amount of \$84,993.66 and General Fund electronic payments in the amount of \$2,102.00 and the February 2018 financials. | 12-23 |
| 2. Motion to accept as information the January 2018 Staff Reports which were presented at the February 20, 2018 Commission Meeting.   | 24-31 |

**VI. Time Certain:**

**11:00 A.M. Planning Commission**

**Planning Commission Old Business:**

1. None

**Planning Commission New Business:**

- |   |       |
|---|-------|
| 1. Ellen Cowan is requesting conditional use approval to operate a bed and breakfast on 3.67 acres of land located at 3071 Atlanta Highway (Tax Parcels 028-056 and 028-056A).  | 32-37 |
| 2. Morgan County Planning & Development is requesting text amendments to Article 3 Definitions, Article 4 Districts and Maps, and Article 7 Regulations for Specific Uses of the Morgan County Zoning Ordinance, related to personal instruction. | 38-41 |
| 3. Morgan County Planning & Development is proposing text amendments to Article 3, Definitions, Article 4, Districts and Maps, and Article 7 Regulations for Specific of the Morgan County Zoning Ordinance, related to animals.                  | 42-45 |

**VII. Unfinished Business:**

- |    |                                   |       |
|----|-----------------------------------|-------|
| 1. | Restriping County Roads           | 46-49 |
| 2. | IT-Server Replacement             | 50-66 |
| 3. | Roof Replacement at Senior Center | 67-71 |
| 4. | Property to be Declared Surplus   | 72    |

**VIII. New Business:**

- |    |                                 |       |
|----|---------------------------------|-------|
| 1. | Cintas Agreement                | 73-75 |
| 2. | Right of Way on Mallory Road    |       |
| 3. | County Manager's Report         |       |
| 4. | Public Comments on Agenda Items |       |

**COUNTY ATTORNEY/EXECUTIVE SESSION**

1. Litigation
2. Real Estate