

MORGAN COUNTY COMMISSION

AGENDA

April 03, 2018

10:00 A.M.

150 East Washington Street, Madison, GA

	PAGES
I. Pledge and Invocation	
II. Agenda Approval	
III. Minutes:	
March 06, 2018 Regular Meeting	1-9
March 20, 2018 Regular Meeting	10-13
IV. Calendars – April, May and June 2018	14-16
V. Consent Agenda:	
1. Motion to accept as information the March 2018 payables to include General Fund in the amount of \$692,877.24, SPLOST in the amount of \$214,359.27 and General Fund electronic payments in the amount of \$80,237.85 and the March 2018 financials.	17-30
2. Property to be Declared Surplus-Presented at the March 20, 2018 Commission Meeting.	31
3. Motion to accept as information the February 2018 Staff Reports which were presented at the March 20, 2018 Commission Meeting.	32-39
VI. Time Certain:	
11:00 A.M. Planning Commission	
Planning Commission Unfinished Business:	
1. William Killmer, on behalf of The Georgia Zoo, LLC, is requesting a Zoning Map Amendment, from I-2 (Light Industrial/Manufacturing – City of Madison) to I-2 (Heavy Commercial – Morgan County) for 92.410 acres located on Monticello Highway (portion of 037D-014Z). - Tabled at the March 6, 2018 BOC meeting.	
2. William Killmer, on behalf of The Georgia Zoo, LLC, is requesting a Zoning Map Amendment, from I-2 (Heavy Industrial) to AG (Agricultural) for 92.410 acres located on Monticello Highway (portion of Tax Parcel 037D-014Z). - Tabled at the March 6, 2018 BOC meeting.	
3. William Killmer, on behalf of The Georgia Zoo, LLC, is requesting conditional use approval to add 92.410 acres located on	

Monticello Highway to an already approved conditional use for a zoo facility (portion of Tax Parcel 037D-014Z). -**Tabled at the March 6, 2018 BOC meeting.**

4. 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. -**Tabled at the March 6, 2018 BOC meeting.** **40-43**
5. 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. -**Tabled at the March 6, 2018 BOC meeting.** **44-47**

Planning Commission New Business:

1. None

VII. Unfinished Business:

1. None

VIII. New Business:

1. Fire Department Turnout Gear Purchase **48**
2. DOT Procurement Policy **49-67**
3. DHS Technical Proposal for FY19 **68-73**
4. County Manager Report
5. Public Comments on Agenda Items

COUNTY ATTORNEY/EXECUTIVE SESSION

1. No Executive Session