

# MORGAN COUNTY COMMISSION

## AGENDA

June 05, 2018

10:00 A.M.

150 East Washington Street, Madison, GA

	PAGES
<b>I. Pledge and Invocation</b>	
<b>II. Agenda Approval</b>	
<b>III. Minutes:</b>	
May 01, 2018 Regular Meeting	1-5
May 15, 2018 Regular Meeting	6-11
<b>IV. Calendars – June, July and August 2018</b>	12-14
<b>V. Consent Agenda:</b>	
1. Motion to accept as information the May 2018 payables to include General Fund in the amount of \$760,337.34, SPLOST in the amount of \$252,099.45 and General Fund electronic payments in the amount of \$41,310.29 and the May 2018 financials.	15-28
2. Motion to accept as information the April 2018 Staff Reports which were presented at the May 15, 2018 Commission Meeting.	29-36
<b>VI. Time Certain:</b>	
<b>11:00 A.M. Planning Commission</b>	
<b>Planning Commission Unfinished Business:</b>	
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). - <b>Tabled at the May 1, 2018 BOC meeting.</b>	
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). - <b>Tabled at the May 1, 2018 BOC meeting.</b>	
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). - <b>Tabled at the May 1, 2018 BOC meeting.</b>	

**Planning Commission New Business:**

1. Ross and Mitzi Jackson are requesting conditional use approval for a family burial plot on 104.14 acres located at 4121 Sandy Creek Road (Tax Parcel 017-032A). **37-45**

**VII. Unfinished Business:**

1. Property to be Declared Surplus-presented at the May 15, 2018 BOC meeting **46**

**VIII. New Business:**

1. Fire Department Bid Review **47-54**
2. Aquatic Center Lighting **55-65**
3. Aquatic Center Flooring **66-67**
4. Amended Travel Policy **68-70**
5. Board Vacancies-Discussion Only **71-82**
  - Agricultural Center Authority Board
  - Department of Family and Children Services Board
  - Morgan Memorial Hospital Authority Board
  - Madison-Morgan Convention & Visitors Bureau Board
6. County Manager Report
7. Public Comments on Agenda Items

**COUNTY ATTORNEY/EXECUTIVE SESSION**

1. Litigation
2. Personnel
3. Real Estate