

MORGAN COUNTY COMMISSION

AGENDA

June 05, 2018

10:00 A.M.

150 East Washington Street, Madison, GA

| | PAGES |
|---|-------|
| I. Pledge and Invocation | |
| II. Agenda Approval | |
| III. Minutes: | |
| May 01, 2018 Regular Meeting | 1-5 |
| May 15, 2018 Regular Meeting | 6-11 |
| IV. Calendars – June, July and August 2018 | 12-14 |
| V. Consent Agenda: | |
| 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 |
| 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 May 1, 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 May 1, 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 May 1, 2018 BOC meeting. | |

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