

**MORGAN COUNTY COMMISSION**  
**AGENDA**  
**August 07, 2018**  
**10:00 A.M.**  
**150 East Washington Street, Madison, GA**

**PAGES**

**I. Pledge and Invocation**

**II. Agenda Approval**

**Presentation by Alan Verner on behalf of the Four County**

**III. Minutes:**

July 03, 2018 Regular Meeting

**1-4**

July 17, 2018 Regular Meeting

**5-7**

**IV. Calendars – August, September and November 2018**

**8-10**

**V. Consent Agenda:**

1. Motion to accept as information the June 2018 payables to include General Fund in the amount of \$585,394.62, SPLOST in the amount of \$99,889.11 and General Fund electronic payments in the amount of \$12,220.57 and the July 2018 financials.

**11-22**

2. Motion to accept as information the June 2018 Staff Reports which were presented at the July 17, 2018 Commission Meeting.

**23-30**

**VI. Time Certain:**

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

**Planning Commission Unfinished Business:**

1. None

**Planning Commission New Business:**

1. None

**VII. Unfinished Business:**

1. Compensatory Time Policy

**31-32**

**VIII. New Business:**

- |  |         |
|--|---------|
| 1. Pictometry Contract   | 33-48   |
| 2. First Reading of the Soil Erosion, Sedimentation and Pollution Control Ordinance Revision | 49-85   |
| 3. Bates, Carter & Co., LLP Engagement Letter  | 86-94   |
| 4. Budget Amendment  |         |
| 5. Proposed Contract for County Attorney Services  | 95-99   |
| 6. Department Vehicle Purchases  | 100-120 |
| 7. County Manager Report   |         |
| 8. Public Comments on Agenda Items   |         |

**COUNTY ATTORNEY/EXECUTIVE SESSION**

1. No executive session