

**MORGAN COUNTY COMMISSION  
AGENDA**

**September 04, 2018**

**10:00 A.M.**

**150 East Washington Street, Madison, GA**

	<b>PAGES</b>
<b>I. Pledge and Invocation</b>	
<b>II. Agenda Approval</b>	
<b>Kyle Wilkinson, CFO and Ralph Castillo, CEO Morgan Memorial Hospital Annual Report &amp; Update</b>	
<b>III. Minutes:</b>	
August 07, 2018 Regular Meeting	<b>1-5</b>
August 21, 2018 Regular Meeting	<b>6-9</b>
<b>IV. Calendars – September, October and November 2018</b>	<b>10-12</b>
<b>V. Consent Agenda:</b>	
<b>1. Motion to accept as information the July 2018 payables to include General Fund in the amount of \$1,569,528.90, SPLOST in the amount of \$504,938.31 and General Fund electronic payments in the amount of \$1,786.56 and the July 2018 financials.</b>	<b>13-26</b>
<b>2. Motion to accept as information the July 2018 Staff Reports which were presented at the August 21, 2018 Commission Meeting.</b>	<b>27-34</b>
<b>VI. Time Certain:</b>	
<b>11:00 A.M. Planning Commission</b>	
<b>Planning Commission Unfinished Business:</b>	
<b>1. None</b>	
<b>Planning Commission New Business:</b>	
<b>1. Preston and Mary Ann Slaughter are requesting a Zoning Map Amendment, from Agricultural Residential (AR) to General Commercial (C2), for 3.31 acres located on 2840 Greensboro Highway (Tax Parcel 043-025).</b>	<b>35-38</b>
<b>2. Stephen Nolan Watson is requesting a Zoning Map Amendment, from Low Density Residential (R1) to Heave Commercial (C3), for 3.205 acres located at 2220 Lions Club Road (portion of Tax Parcel 036B-095).</b>	<b>39-49</b>

**VII. Unfinished Business:**

1. None

**VIII. New Business:**

1. Transit Asset Management Group Plan
2. County Manager Report
3. Public Comments on Agenda Items

**50-52**

**COUNTY ATTORNEY/EXECUTIVE SESSION**

1. Personnel