



**MORGAN COUNTY COMMISSION**  
**A G E N D A**  
**December 04, 2018**  
**10:00 AM**  
**150 East Washington Street, Madison, GA**

**Pledge and Invocation**

**Agenda Approval**

**Presentations**

1. Solid Waste Tonnage Presentation

**Minutes**

2. November 06, 2018 Regular Meeting
3. November 20, 2018 Regular Meeting

**Calendars**

4. December 2018, January and February 2019

**Consent Agenda**

5. Motion to accept as information the November 2018 payables to include General Fund in the amount of \$1,304,075.39, SPLOST in the amount of \$128,993.76 and General Fund electronic payments in the amount of \$1,840.60 and the November 2018 financials.
6. Motion to accept as information the October 2018 Staff Reports which were presented at the November 20, 2018 Commission Meeting.

**New Business**

7. Tourism Product Development Resource Grant Application
8. Applications for Alcohol Licenses for 2019
9. Joint Resolution - Bethany Rd Traffic Light
10. Council on Aging Board Vacancies
11. Madison Lakes Sewer Rate Change
12. Pictometry ChangeFinder Agreement
13. Purchasing Ordinance and Policy
14. JDA Update
15. County Manager Report
16. Public Comments on Agenda Items

**COUNTY ATTORNEY EXECUTIVE SESSION**

17. Personnel