

MORGAN COUNTY COMMISSION

AGENDA

January 3, 2017

10:00 A.M.

150 East Washington Street, Madison, GA

PAGES

I. Invocation

10:00 A.M. Election of Chairman and Vice-Chairman for 2017

10:15 A.M. David Land – Presentation of Greenspace Award

10:30 A.M. Morgan Memorial Hospital Semi Annual Report –
Terry Evans, Chair, Ralph Castillo, CEO and Kyle Wilkerson , CFO

II. Agenda Approval

III. Minutes:

December 6, 2016 – Regular Meeting	1-5
December 20, 2016 – Work Session	6
December 20, 2016 – Special Called	7-8

IV. Calendars – January, February and March 2017 9-11

V. Consent Agenda:

- | | |
|--|-------|
| 1. Motion to approve the 2017 Beer and Wine Application of (1) Buckhead Chevron/Chandra Sangam and (2) Fairplay General Store/Sheryl Durden. | 12-15 |
| 2. Motion to approve patrol vehicle replacement proposal as presented with 10 vehicles to be purchased in January 2017 with lease payment of approximately \$110,000 per year for three years (interest rate 2.25%). | 16-17 |
| 3. Motion to approve the December 2016 payables to include General Fund in the amount of \$1,185,863.19, SPLOST in the amount of \$230,634.94 and General Fund electronic payments in the amount of \$82,500.04 and the 2016 financials. | 18-42 |
| 4. Motion to accept the November 2016 Staff Reports as presented at the December 20, 2016 Work Session. | 43-64 |

VI. Time Certain:

11:00 A.M. Planning Commission – No Planning Commission Business

VII. Old Business:

None

VIII. New Business:

- | | |
|--|-------|
| 1. Traylor Business Services Contract | 65-69 |
| 2. *Quotes for Purchase of Roll Off Truck | 70-85 |
| 3. *Amendment to Lease for Caterpillar Bulldozer | 86-89 |
| 4. County Physician – Dr. Zant | |
| 5. Interim County Manager’s Report | |

COUNTY ATTORNEY/EXECUTIVE SESSION

1. Personnel
2. Pending Litigation
3. Real Estate