

**MORGAN COUNTY COMMISSION
AGENDA
February 7, 2017
10:00 A.M.
150 East Washington Street, Madison, GA**

	PAGES
I. Invocation	
II. Agenda Approval	
10:15 a.m. Beth Grimes, Bates & Carter – Presentation of Audit	
III. Minutes:	
January 3, 2017 – Regular Meeting	1-3
January 17, 2017 – Work Session	4
January 17, 2017 – Special Called Meeting	5
January 25, 2017 – Special Called Meeting	6
IV. Calendars – February, March and April 2017	7-9
V. Consent Agenda:	
1. Motion to approve the January 2017 payables to include General Fund in the amount of \$691,447.20, SPLOST in the amount of \$69,928.30 and General Fund electronic payments in the amount of \$31,914.98 and the 2017 financials.	10-32
2. Motion to accept the December 2016 Staff Reports as presented at the January 17, 2017 Work Session.	33-53
VI. Time Certain:	
11:00 A.M. Planning Commission	
Planning Commission Old Business:	
1. None	
Planning Commission New Business:	
1. The Cottages on Mergendollar is requesting conditional use approval to operate a short term rental in AG zoning on property located at 1651 Mergendollar Road (Tax Parcels 002-018A & 018AA).	54-64
2. Morgan County Planning & Development is proposing text amendments to Article 4, Districts and Maps, of the Morgan County Zoning Ordinance.	65-71
VII. Old Business:	
1.	

VIII. New Business:

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| 1. Inclement Weather Policy | 72-73 |
| 2. *Resolution Authorizing County to Enter into Financing for ACCG Leasing Program and Other Documents Required for Lease | 74-79 |
| 3. *Approval to Purchase CAD Hardware | 80-81 |
| 4. *Water Use Study for Hard Labor Creek Reservoir - Mark | |
| 5. Assistant County Manager Report | |
| 6. Public Comments | |

County Attorney/Executive Session

1. Personnel
2. Pending Litigation
3. Real Estate

*Time sensitive items submitted after work session.