

MORGAN COUNTY COMMISSION
AGENDA
May 3, 2016
10:00 A.M.
150 East Washington Street, Madison, GA

	PAGES
I. Invocation	
II. Agenda Approval	
III. Minutes:	
April 5, 2016 – Regular Meeting	1-4
April 19, 2016 – Work Session	5
April 19, 2016 – Special Called Meeting	6-7
IV. Calendars – May, June and July 2016	8-10
V. Consent Agenda:	
1. Motion to approve the proposed Film and Video Policy and the Film Television, Music and Video Production Permit Application.	11-16
2. Motion to approve the April 2016 financials and the April 2016 payables to include General Fund in the amount of \$577,533.97, SPLOST in the amount of \$201,059.37 and General Fund electronic payments in the total amount of \$40,123.00.	17-43
3. Motion to accept the March 2016 Staff Reports as presented at the April 19, 2016 Work Session.	44-66
VI. Time Certain:	
11:00 A.M. Planning Commission	
Planning Commission Old Business:	
1.	
Planning Commission New Business:	
1. Carolyn S. Crafts is requesting conditional use approval to operate a Farmstay on 50 acres located at 2070 Fiedcrest Lane, between Madison and Buckhead (Tax Parcel 044-058A).	67-80
2. Karen Kerlin is requesting conditional use approval to operate a Farmstay on 10.83 acres located at 1230 Walker Road, Madison (Tax Parcel 048-014B).	81-94
VII. Old Business:	
1.	

VIII. New Business:

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| 1. *Hazard Mitigation Grant Program Award #4165-0007 for Portable Generator and Transfer Switches | 95-98 |
| 2. Discussion of Solar Energy RFP | 99-100 |
| 3. Budget Committee Update | 101 |
| 4. Vehicle Damage Reimbursement Policy | 102-104 |
| 5. City of Madison's Ladder Truck Request | |
| 6. County Manager's Report | |
| 7. Public Comments | |

County Attorney/Executive Session

1. Personnel
2. Pending Litigation
3. Real Estate

*Time sensitive items submitted after work session.