

MORGAN COUNTY COMMISSION
AGENDA
June 7, 2016
10:00 A.M.
150 East Washington Street, Madison, GA

PAGES

I. Invocation

II. Agenda Approval

III. Minutes:

May 3, 2016 – Regular Meeting	1-5
May 17, 2016 – Work Session	6
May 17, 2016 – Special Called Meeting	7-8

IV. Calendars – June, July and August 2016 9-11

10:45 A.M. BUDGET PRESENTATION

V. Consent Agenda:

1. Motion to reappointment David Bentley to the NEGA Regional Development Commission Council with new term beginning July 1, 2016 and ending June 30, 2017.	12-13
2. Motion to reappoint Huey Atkins to the NEGA Regional 10 Emergency Medical Service Advisory Board with new term beginning July 1, 2016 and ending June 30, 2019.	14-15
3. Motion to reappoint Barbara Cumming and to appoint John Pickel to the Agricultural Center Authority Board with terms beginning July 1, 2016 and ending June 30, 2019.	16-18
4. Motion to reappoint Sheree Evans to the Department of Family and Children Services Board with new term beginning July 1, 2016 and ending June 30, 2021.	19-21
5. Motion to approve the Intergovernmental Agreement between Morgan County and the Morgan County Board of Education for a Joint Vehicle Maintenance Facility with terms and conditions contained in approved agreement.	22-30
6. Motion to approve the May 2016 financials and the May 2016 payables to include General Fund in the amount of \$495,162.80, SPLOST in the amount of \$196,759.82 and General Fund electronic payments in the total amount of \$33,510.30.	31-59
7. Motion to accept the April 2016 Staff Reports as presented at the May 17, 2016 Work Session.	60-82

VI. Time Certain:

11:00 A.M. Planning Commission

Planning Commission Old Business:

1. Carolyn S. Crafts is requesting conditional use approval to operate a Farmstay on 50 acres located at 2070 Fieldcrest Lane, between Madison and Buckhead (Tax Parcel 044-058A). (TABLED AT MAY 3, 2016 REGULAR MEETING)	84-94
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Planning Commission New Business:

1. Donald and Julie Parsons are requesting Conditional Use approval to operate an Event Facility on 58 acres located at 1370 Shepherd Road (Tax Parcel 018-022B). 95-110

VII. Old Business:

- 1.

VIII. New Business:

1. Schedule of FY17 Budget Hearings 111
2. County Manager's Report
3. Public Comments

County Attorney/Executive Session

1. Personnel
2. Pending Litigation
3. Real Estate

*Time sensitive items submitted after work session.