

# MORGAN COUNTY COMMISSION

## AGENDA

July 5, 2016

10:00 A.M.

150 East Washington Street, Madison, GA

PAGES

**I. Invocation**

**II. Agenda Approval**

**10:05 INTRODUCTION OF CASSONDRA JONES,  
MORGAN COUNTY DFACS DIRECTOR**

**III. Minutes:**

June 7, 2016 – Regular Meeting	1-4
June 14, 2016 – Budget Hearing	5
June 21, 2016 – Work Session	6
June 21, 2016 – Special Called Meeting	7-8

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

**V. Consent Agenda:**

1. Motion to approve the June 2016 financials and the June 2016 payables to include General Fund in the amount of \$480,772.08, SPLOST in the amount of \$1,754,070.20 and General Fund electronic payments in the amount of \$81,233.69, SPLOST electronic payments in the amount of \$250,000.00 and Special Revenue electronic payments in the amount of \$40,000.00. 12-37
2. Motion to accept the May 2016 Staff Reports as presented at the June 21, 2016 Work Session. 38-56

**VI. Time Certain:**

**11:00 A.M. Planning Commission**

**Planning Commission Old Business:**

1.

**Planning Commission New Business:**

1. Eddie Florence is requesting conditional use approval to operate an Agriculture-Related Business to sell farm equipment on 16.13 acres located at 4030 Athens Highway (Tax Parcel 024-008). 57-61
2. Youngblood Investments is requesting a variance to Chapter 10.8 of the Morgan County Zoning Ordinance regarding paving and curbing requirements for property located at 1600 Athens Highway (Tax Parcel M15-006). 63-67, 69

**VII. Old Business:**

1. Decision on Additional Monies for County Capital Projects (associated with jail refinancing)

**VIII. New Business:**

- |   |       |
|---|-------|
| 1. New Copier Proposal and Document Management System             | 70-72 |
| 2. Recipient-Subrecipient Agreement for FEMA Major Disaster Grant | 73-76 |
| 3. United Way Direct Deposit Employee Survey                      |       |
| 4. Strategic Planning Retreat                                     |       |
| 5. Discussion of Hard Labor Creek Reservoir                       |       |
| 6. Solar Project Update   |       |
| 7. County Manager's Report  | 77    |
| 8. Public Comments  |       |

**County Attorney/Executive Session**

1. Personnel
2. Pending Litigation
3. Real Estate

\*Time sensitive items submitted after work session.