

**MORGAN COUNTY COMMISSION  
SPECIAL CALLED MEETING AGENDA**

**August 16, 2016**

**Immediately Following the Work Session**

**150 East Washington Street**

**Madison, GA**

**PAGES**

**I. Old Business:**

1. Second Reading and Final Approval of the Hazardous Materials Cleanup Ordinance 1-5

**II. New Business:**

1. Approval of FY 17 Millage Rate 6-8
2. Contract between NGRC and Morgan County BOC regarding the Department of Human Services (DHS) Coordinated Transportation Program 9-12
3. Engagement Letter with Bates, Carter & Co. for Auditing Services 13-20

**III. Executive Session:**

1. Personnel
2. Legal Issues
3. Real Estate