

MORGAN COUNTY COMMISSION
AGENDA
September 6, 2016
10:00 A.M.
150 East Washington Street, Madison, GA

	PAGES
I. Invocation	
II. Agenda Approval	
III. 10:05 A.M. Andrea Gray, Attorney for Joint Development Authority and County Attorney Christian Henry Intergovernmental Contract – Re:Revenue Sharing Agreement for Stanton Springs	1-30
IV. Minutes:	
August 2, 2016 – Regular Meeting	31-34
August 16, 2016 – Work Session	35
August 16, 2016 – Special Called Meeting	36-37
V. Calendars – August, September and October 2016	38-40
VI. Consent Agenda:	
1. Motion to adopt Westminster Way and Devon Drive, in Buckhead Manor for Phases 1-4 and for Chairman Harris to sign right of way deed.	41-57
2. Motion to approve the August 2016 payables to include General Fund in the amount of \$333,431.76, SPLOST in the amount of \$153,250.06 and General Fund electronic payments in the amount of \$907.87, SPLOST electronic payments in the amount of \$200,000.00 and to approve the August 2016 financials.	58-75
3. Motion to accept the July 2016 Staff Reports as presented at the August 16, 2016 Work Session.	76-102
VI. Time Certain:	
11:00 A.M. Planning Commission	
Planning Commission Old Business:	
1. None	
Planning Commission New Business:	
1. None	
VII. Old Business:	
1. Solar Power Contract	

VIII. New Business:

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| 1. *Addendum to Toshiba Contract | 103-109 |
| 2. *Georgia Civil Surveying, Planning and Engineering Proposal for the new Morgan County Recreation Department Complex on Old Buckhead Road, (Need approval of \$38,437.50) | 110-117 |
| 3. *Updated FTA 5311 – FY16 Capital Budget for Transit | 118 |
| 4. *Proclamation of September as Attendance Awareness Month | 119 |
| 5. *Approval to give \$10,000 dual discretionary spending authority to Mark Williams, Assistant County Manager and Lori Sayer, Finance Director | |
| 6. Public Comments | |

County Attorney/Executive Session

7. Personnel
8. Pending Litigation
9. Real Estate

*Time sensitive items submitted after work session.