

MORGAN COUNTY COMMISSION

AGENDA

October 4, 2016

10:00 A.M.

150 East Washington Street, Madison, GA

PAGES

I. Invocation

II. Agenda Approval

- III. 10:05 A.M. Victims Advocate Update – Steve Bradley, District Attorney and Leslie Bailey, Victims Advocate**
10:15 A.M. Ocmulgee Judicial Circuit Adult Treatment Court Collaborative Update by Judge Allison Burleson and/or Judge Brenda Trammell
10:25 A.M. Convention & Visitors Bureau Yearly Update by Ellen Sims

IV. Minutes:

September 6, 2016 – Regular Meeting	7-9
September 20, 2016 – Work Session	10
September 20, 2016 – Special Called Meeting	11-12
September 23, 2016 – City-County Special Called Meeting	13

V. Calendars – October, November and December 2016 14-16

VI. Consent Agenda:

1. Motion to approve relocation of radio equipment from 380 Hancock Street to the Public Safety Complex, at a cost of \$12,000.00 to purchase and install an 80-foot tower at the Public Safety Complex, and \$6,506.00 to purchase and install new equipment to transfer Transit communication for a total projected cost of \$18,506.00. 17-19
2. Motion to approve the contract between Morgan County and GISI, LLC for Morgan County Geographic Information System Parcel and Road centerline maintenance with included technical support and conservation use valuation assessment (CUVA) and Forest Land Protection Act calculations for a yearly fee of \$6,000, payable \$500 monthly. 20-26
3. Motion to approve the contract with Structured Technologies, Inc. for the Morgan County Superior Court AV system for a total cost of \$22,869.46. 27
4. Motion to approve the September 2016 payables to include General Fund in the amount of \$353,979.29, SPLOST in the amount of \$223,893.48 and General Fund electronic payments in the amount of \$79,713.72 and to approve the September 2016 financials. 28-46
5. Motion to accept the August 2016 Staff Reports as presented at the September 20, 2016 Work Session. 47-74

VII. Time Certain:

11:00 A.M. Planning Commission

Planning Commission Old Business:

1. None

Planning Commission New Business:

1. None

VII. Old Business:

1. None

VII. New Business:

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| 1. *Memorandum of Understanding/Agreement between State of Georgia and Georgia Emergency Management & Homeland Security Agency (GEMHSA) | 75-79 |
| 2. *Roads to Include in LMIG Application | 80 |
| 3. *Supplemental Agreement for the FTA - FY17 - 5311 Capital Program | 81-90 |
| 4. Interim County Manager Report | |
| 5. Public Comments | |

County Attorney/Executive Session

6. Personnel
7. Pending Litigation
8. Real Estate

*Time Sensitive items submitted after work session.