

MORGAN COUNTY COMMISSION

AGENDA

May 01, 2018

10:00 A.M.

150 East Washington Street, Madison, GA

PAGES

I. Pledge and Invocation

II. Agenda Approval

III. Minutes:

April 03, 2018 Regular Meeting

1-5

April 17, 2018 Regular Meeting

6-8

IV. Calendars – May, June and July 2018

9-11

V. Consent Agenda:

1. Motion to accept as information the April 2018 payables to include General Fund in the amount of \$699,631.26, SPLOST in the amount of \$141,353.65 and General Fund electronic payments in the amount of \$1,086.00 and the April 2018 financials. **12-23**
2. Courthouse Security System as presented at the April 17, 2018 Commission Meeting. **24-25**
3. Taser Replacement for Sheriff's Office as presented at the April 17, 2018 Commission Meeting. **26-28**
4. Shooting Simulator for Sheriff's Office as presented at the April 17, 2018 Commission Meeting. **29-39**
5. Property to be Declared Surplus as presented at the April 17, 2018 Commission Meeting. **40**
6. Mutual Aid Agreement as presented at the April 17, 2018 Commission Meeting. **41-52**
7. Charter Contract Renewal as presented at the April 17, 2018 Commission Meeting. **53-56**
8. Motion to accept as information the March 2018 Staff Reports which were presented at the April 17, 2018 Commission Meeting. **57-64**

VI. Time Certain:

11:00 A.M. Planning Commission

Planning Commission Unfinished Business:

1. William Killmer, on behalf of The Georgia Zoo, LLC, is requesting a Zoning Map Amendment, from I-2 (Light Industrial/Manufacturing – City of Madison) to I-2 (Heavy Commercial – Morgan County) for 92.410 acres located on Monticello Highway (portion of 037D-014Z). **-Tabled at the**

- April 3, 2018 BOC meeting.**
2. William Killmer, on behalf of The Georgia Zoo, LLC, is requesting a Zoning Map Amendment, from I-2 (Heavy Industrial) to AG (Agricultural) for 92.410 acres located on Monticello Highway (portion of Tax Parcel 037D-014Z). **-Tabled at the April 3, 2018 BOC meeting.**
 3. William Killmer, on behalf of The Georgia Zoo, LLC, is requesting conditional use approval to add 92.410 acres located on Monticello Highway to an already approved conditional use for a zoo facility (portion of Tax Parcel 037D-014Z). **-Tabled at the April 3, 2018 BOC meeting.**
 4. Morgan County Planning & Development is proposing text amendments to Article 3, Definitions, Article 4, Districts and Maps, and Article 7 Regulations for Specific of the Morgan County Zoning Ordinance, related to animals. **-Tabled at the April 3, 2018 BOC meeting.** **65-68**

Planning Commission New Business:

1. Patricia Knight is requesting a Zoning Map Amendment, from AR (Agricultural Residential) to C1 (Neighborhood Commercial) for two parcels, one acre each, located at 3010 Fairplay Road (Knight's Used Cars) (Tax Parcel 010-062 and 010-064). **69-77**

VII. Unfinished Business:

1. None

VIII. New Business:

1. Resolution-Water Intake and Pumping Station
2. Joint Development Update-Bob Hughes and Andy Ainslie **78**
3. Recreation Board Appointments **79-84**
4. County Manager Report
5. Public Comments on Agenda Items

COUNTY ATTORNEY/EXECUTIVE SESSION

1. Potential Litigation