

# MORGAN COUNTY COMMISSION A G E N D A January 02, 2024 10:00 AM 150 East Washington Street, Madison, GA 2<sup>nd</sup> Floor Board Room

## **Pledge and Invocation**

- 1. Election of Chairman for 2024
- 2. Election of Vice-Chairman for 2024

## **Agenda Approval**

#### Presentations

3. Madison-Morgan CVB Annual Report

#### Minutes

4. December 19, 2023 BOC Meeting

## **Consent Agenda**

5. Motion to accept as information the December 2023 payables and financials

## **Unfinished Business**

6. Planning Commission Board Vacancy

#### **New Business**

- 7. 2024 Qualifying Fees-Resolution 2024-RES-001
- 8. 2024 County Physician Appointment
- 9. County Manager Report
- 10. Public Comments on Agenda Items
- 11. Commissioner Comments

## **EXECUTIVE SESSION**

12. Personnel