



MORGAN COUNTY COMMISSION

A G E N D A

August 06, 2019

10:00 AM

150 East Washington Street, Madison, GA

Pledge and Invocation

Agenda Approval

Presentations

1. Morgan Medical Center-FY 2019 Unaudited Financial Statements

Minutes

2. July 02, 2019 Minutes
3. July 16, 2019 Minutes

Calendars

4. August, September and October 2019

Consent Agenda

5. Motion to accept as information the July 2019 payables to include General Fund in the amount of \$940,548.76, TSPLOST in the amount of \$31,300.72, SPLOST in the amount of \$216,041.38, General Fund electronic payments in the amount of \$86,162.37 and the July 2019 financials.

Time Certain

11:00 AM Planning Commission

Planning Commission New Business

6. Plainview Baptist Church is requesting Conditional Use approval to construct a pavilion on 2.86 acres located at 1221 Plainview Road (Tax Parcel 045-010).
7. Robert Wayne Aiken is requesting a variance to the side setback for 1.02 acres located at 1531 Chilton Woods Road (Tax Parcel 012-039A).
8. Morgan County Planning and Development, on behalf of the Joint Development Authority, is requesting a text amendment to Article 4, 6 and 9 related to the MXD1 zoning district.

Unfinished Business

9. RV Hardship

New Business

10. 2019-RES-005 2019 Millage Rate Resolution
11. FY 2019 Final Year End Budget Amendment
12. FY 2020 Budget Amendments
13. ACCG/BB&T Lease Purchase Resolution
14. NCRS Lease Extension

15. Road Pavement Evaluation Proposal
16. Purchase of Replacement Fire Truck
17. County Manager's Report
18. Public Comments on Agenda Items

EXECUTIVE SESSION

19. Potential Litigation