

# MORGAN COUNTY COMMISSION

# AGENDA

July 02, 2019 10:00 AM

150 East Washington Street, Madison, GA

# **Pledge and Invocation**

### **Agenda Approval**

#### **Presentations**

1. Bob Hughes-Stanton Springs Update

# **Minutes**

- 2. June 04, 2019 Budget Hearing Minutes
- 3. June 04, 2019 Minutes
- 4. June 18, 2018 Minutes

#### **Calendars**

5. July, August and September 2019

## **Consent Agenda**

6. Motion to accept as information the June 2019 payables to include General Fund in the amount of \$944,576.98, SPLOST in the amount of \$1,983,197.82 and General Fund electronic payments in the amount of \$3,545.90.

#### **Unfinished Business**

- 7. Clean-up of dilapidated properties and structures.
- 8. Energy Performance Project Update
- 9. Walton Mill Road Bridge Replacement Discussion
- 10. Morgan Medical Center Hospital Authority Board Openings

#### **New Business**

- 11. Fire Engine Replacement Discussion
- 12. Recreation Board Opening
- 13. Potential Lease of Doster Road Property Discussion Only
- 14. Facility Dude Software Upgrade
- 15. Adoption of Classification and Compensation Plan
- 16. Extension Employee Agreement
- 17. County Manager's Report
- 18. Public Comments on Agenda Items

#### **EXECUTIVE SESSION**

19. Personnel