



**MORGAN COUNTY COMMISSION**  
**A G E N D A**  
**December 03, 2019**  
**10:00 AM**  
**150 East Washington Street, Madison, GA**

**Pledge and Invocation**

**Agenda Approval**

**Minutes**

1. November 05, 2019 Minutes

**Calendars**

2. December 2019 & January-February 2020

**Consent Agenda**

3. Motion to accept as information the November 2019 payables to include General Fund in the amount of \$457,459.44, TSPLOST in the amount of \$130,431.58, SPLOST in the amount of \$55,651.95, General Fund electronic payments in the amount of \$1,554.45 and the November 2019 financials

**Unfinished Business**

4. SCBA Replacement
5. Board Vacancies-Discussion Only

**New Business**

6. Approval of the 2020 Alcohol License applications
7. Discussion of abandonment process for CR 235
8. 5311 Grant Application
9. Statewide Mutual Aid Agreement
10. Property to be Declared Surplus
11. Resolution 2019-008 - Locally Established Building Design Standards
12. County Manager Report
13. Public Comments on Agenda Items

**EXECUTIVE SESSION**

14. Potential Litigation