



# MORGAN COUNTY COMMISSION

## A G E N D A

October 01, 2019

10:00 AM

150 East Washington Street, Madison, GA

### **Pledge and Invocation**

### **Agenda Approval**

### **Minutes**

1. September 03, 2019 Minutes
2. September 17, 2019 Minutes

### **Calendars**

3. October, November and December 2019

### **Consent Agenda**

4. Motion to accept as information the September 2019 payables to include General Fund in the amount of \$488,877.71, TSPLOST in the amount of \$152,078.98, SPLOST in the amount of \$58,714.63, General Fund electronic payments in the amount of \$94,059.52 and the September 2019 financials.

### **Time Certain**

### **11:00 AM Planning Commission**

#### **Planning Commission New Business**

5. Leroy Morris is requesting conditional use approval to operate an animal processing facility on 59.96 acres located at 1612 Mergendollar Road (Tax Parcel 002-031B).
6. Allen Dial is requesting conditional use approval for an accessory dwelling on 11.57 acres located at 3371 Fairplay Road (Tax Parcel 009-019D).
7. Allen Dial is requesting a variance to the minimum size for an accessory dwelling on 11.57 acres at 3371 Fairplay Road (Tax Parcel 009-019D).
8. Morgan County Planning & Development is proposing text amendments to Articles 3, 5 & 7 related to building definitions and setback requirements.

### **New Business**

9. Hardship Variance Appeal
10. Resolution to extend Madison Lakes Development Agreement (2019-RES-007)
11. Discussion on EMS
12. Ag Board Opening
13. Budget Amendment
14. NCRS Lease Amendment Request
15. County Manager's Report
16. Public Comments on Agenda Items

**COUNTY ATTORNEY EXECUTIVE SESSION**

17. Real Estate