AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL-136 KEYS FERRY STREET
NOVEMBER 3, 2016
5:30 PM

1. Call to Order — Mayor Copeland

2. Roll Call

3. Pledge to the Flag

4. Invocation

5. Approval of the Agenda

6. Public Comments – Dr. Harold Grier and Ms. Slade regarding Grier Manor II

7. Unscheduled Public Comments

8. Approval of the Consent Agenda
   A. Approval of a budget amendment resolution to amend the FY 2016-2017 Budget for approved transactions; authorization for the Mayor to sign the Resolution.
   B. Approval of change orders to the construction contract with New South Construction regarding the New Courthouse Facility and authorization for the Mayor to sign orders. Change order requests numbers 27, 28, 29, and 30 will result in no monetary changes to the contract price.
   C. Approval to go out for bids for the 2017 L-MIG paving projects and additional paving project:

Road Name	From	To
NEC Drive (Avalon	ST 20W	SR 20 W (loop)
Brandon Ct.	E. Shoreview Dr.	Cul de sac
Lawrenceville St.	SR 20	SR 155
Old Griffin	RR Track	Zack Hinton Pkwy, Sr 155
Whiddon Dr.	Cameron Rd.	Cambridge Way
Tomlinson St.	Covington St SR 20	Miller Rd.
Burke Cir.	Rainer Rd	Rainer Rd. (Circle)

Paving will be paid from 2017 L-MIG Grant estimated at $216,171.53 plus 30% matching from GA. Department of Transportation and SPLOST IV funds.

D. Approval to purchase a 26 ft. Pre-lit Christmas Tree with white led lights for the new Courthouse Facility at a cost of $15,443.65 and will be paid from the Street Department's budget

9. Presentation to the City for the recognition of becoming a "Special Needs Community Certified City" Mr. Lindsey Turner, Founder — Mr. Keith Dickerson

10. Presentation to the Southern Crescent Technical College of $1,000,000.00 for SPLOST IV Project — Mayor Copeland
Dr. Randall Peters, President
Ms. Gretchen Corbin, Commissioner of the Technical College System of Georgia
Mr. Andy Welch, State Representative
Mr. Brian Strickland, State Representative
Mr. David Gill, Henry County Chamber President

11. Financial Update of revenues and expenditures for General Fund, SPLOST Funds, Municipal Court Fund and Hotel/Motel Fund — Mr. Mike Clark

12. Approval of the minutes of October 17, 2016 Council Meeting

13. Executive Session (if needed) for:
Litigation O.C.G.A. 50-14-2
Real Estate O.C.G.A. 50-14-3 (b) (1)
Personnel O.C.G.A. 50-14-3 (b)(2)

14. City Administrator, City Attorney, City Clerk Comments

15. Councilmembers and Mayor Comments

16. Adjournment

OPEN MEETINGS COMPLIANCE NOTICE: This is a regularly scheduled meeting of Mayor and Council of the City of McDonough duly noticed pursuant to the requirements of the Georgia Open Meetings Law (O.C.G.A. § 50-14-1, et seq). Notice of the meeting was published in the Henry Herald on December 30, 2015; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

10-27-16 @ 2:00 PM