

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
December 26, 2023
6:00 P.M.

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

II. INVOCATION

III. PLEDGE TO THE FLAG

IV. ADOPT AGENDA

V. PRESENTATIONS

1. Proclamation – Retirement of MC Finance Director, Bill Gregory

VI. FINANCE REPORT

VII. DEPARTMENT HEADS

VIII. CITIZEN COMMENT

Speakers must contact the County Clerk at b.thomas@meriwethercountyga.gov or 706-672-3462 on or before the dates and times listed below in order to be placed on the Agenda to speak. Speakers must provide their name, address, and topic they wish to discuss.

For the 2nd Wednesday of the month 9:00 a.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day before the scheduled meeting.

For the 4th Tuesday of the month 6:00 p.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day of the scheduled meeting.

Speakers must direct their remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the Commissioners during Citizen Comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

IX. MINUTES

1. December 13, 2023, 9:00 a.m. Regular Meeting
2. December 13, 2023, 2:00 p.m. Work Session

X. PUBLIC HEARING

XI. APPOINTMENTS

1. ACCG Legislative Coordinator - to fill an appointment that will expire 1-1-2024, 1- year term

2. Board of Assessors - to fill an appointment that will expire 12-31-2023, 3-year term and approve Resolution for the appointment and allow the Chairman to sign
3. CAFI – to fill an appointment that will expire 1-01-2024, 1-year term
4. DFACS – to fill a Vacant term that will expire on 6-30-2024, District 1
5. Industrial Development Authority – to fill a term that will expire on 1-9-2024, 4-year term, District 2
6. Industrial Development Authority – to fill a term that will expire on 1-8-2024, 4- year term, District 4
7. Planning Commission – to fill a term that will expire on 1-5-2024, District 1
8. Planning Commission – to fill an unexpired term ending on 1-5-2025, District 4
9. Public Facilities Authority – to fill a term that will expire on 12-31-2023
10. Three Rivers RCD Board Alternate – to fill a term that will expire on 12-31-2023
11. Two Rivers RCD Board – to fill a term that will expire on 12-31-2023
12. Two Rivers RCD Board Alternate – to fill a term that will expire on 12-31-2023
13. Water and Sewerage Authority – to fill a Vacant term that will expire on 12-31-2024, District 5
14. Water and Sewerage Authority – to fill a vacant term that will expire on 12-31-2024, District 4
15. Zoning Board of Appeals – to fill a term that will expire on 1-5-2024
16. Landbank Authority
17. Landbank Authority

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. 2024 LMIG
2. Request to accept a 2016 Mercedes Benz Van donated by Puppy Pipeline, last four numbers of the VIN being 9246
3. Budget Amendment to amend the FY 2024 General Fund Budget for 2024 Merit Raises

XIV. REPORT FROM COUNTY ADMINISTRATOR

XV. REPORT FROM COUNTY COMMISSIONERS

XVI. REPORT FROM COUNTY ATTORNEY

XVII. EXECUTIVE SESSION

Litigation
Personnel
Real Estate
Tax Matters

XVIII. FUTURE MEETINGS & NOTICES

January 1, 2024 Closed for New Year

January 10, 2024, Regular Meeting, 9:00 a.m.

January 15, 2024 Closed for Dr. Martin Luther King, Jr. Day

January 23, 2024, Regular Meeting, 6:00 p.m.

XIX. ADJOURNMENT

Topic: Meriwether County Board of Commissioners Meeting - Evening

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/meeting/tZYkf-irpj0oGtQMbC0z4OzE3cB-Qg5UuUrM/ics?icsToken=98tyKuGqpzMrGdyTshmHRpwQHYqgd-nxiCFBjbdssR3GUzoHTRnTZeFgf4N4Re3F>

Join Zoom Meeting

<https://us02web.zoom.us/j/82981386200?pwd=U1pIVXU1SHdVamhja0VvUG5PU2VKdz09>

Meeting ID: 829 8138 6200

Passcode: 761263

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 829 8138 6200

Passcode: 761263

Find your local number: <https://us02web.zoom.us/j/kcTC2gD9cW>