

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
January 10, 2024
9:00 A.M.

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

II. INVOCATION

III. PLEDGE TO THE FLAG

Amended to remove the appointment of the County Administrator and Assistant County Administrator.

IV. ADOPT AGENDA

Appoint Chairman

Appoint Vice Chairman

Appoint County Administrator (REMOVED FROM THE AGENDA)

Appoint Assistant County Administrator (REMOVED FROM THE AGENDA)

Appoint County Clerk

Appoint Deputy Clerk

Appoint County Attorney

V. PRESENTATIONS

1. Discussion of Property Lease at the Red Oak Bridge

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 26, 2023, 6:00 p.m. Regular Meeting

X. PUBLIC HEARING

XI. APPOINTMENTS

1. ACCG Legislative Coordinator - to fill an appointment that will expire 1-1-2024, 1- year term
2. DFACS – to fill a Vacant term that will expire on 6-30-2024, District 1
3. Industrial Development Authority – to fill a term that will expire on 1-9-2024, 4-year term, District 2
4. Planning Commission – to fill an unexpired term ending on 1-5-2025, District 4
5. Public Facilities Authority – to fill a term that will expire on 12-31-2023
6. Water and Sewerage Authority – to fill a vacant term that will expire on 12-31-2024, District 4

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. Adopt Resolution for Meriwether County Joint Comprehensive Plan 2023-2043
2. Lowboy Trailer purchase confirmation
3. Request to close Covered Bridge Road for filming February 5, 2024-February 27, 2024
4. Ambulance Chassis Quote
5. Quotes for Wrightsville Road
6. Discussion of Emergency Declaration

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 10, 2024, Work Session, 11:00 a.m.
January 15, 2024, Closed for Dr. Martin Luther King, Jr. Day
January 23, 2024, Regular Meeting, 6:00 p.m.
February 14, 2024, Regular Meeting, 9:00 a.m.
February 19, 2024 Closed for Presidents' Day
February 27, 2024, Regular Meeting, 6:00 p.m.

XIX. ADJOURNMENT