

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**February 14, 2024**  
**9:00 A.M.**

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**I. CALL TO ORDER**

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

**II. INVOCATION**

**III. PLEDGE TO THE FLAG**

**IV. ADOPT AGENDA**

*Amended to add under New Business: 9. Discussion of SUVs for the Sheriff's Office 10. Discussion of Road Patching 11. Authorize the Chairman to sign Hazard Mitigation Grant*

**V. PRESENTATIONS**

**VI. FINANCE REPORT**

**VII. DEPARTMENT HEADS**

**VIII. CITIZEN COMMENT**

Speakers must contact the County Clerk at [b.thomas@meriwethercountyga.gov](mailto: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 2<sup>nd</sup> 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 4<sup>th</sup> 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.

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**IX. MINUTES**

1. January 23, 2024, 4:00 p.m. Work Session  
January 23, 2024, 6:00 p.m. Regular Meeting

**X. PUBLIC HEARING**

**XI. APPOINTMENTS**

1. DFACS – to fill a vacant term that will expire on 6-30-2024, District 1

2. Planning Commission – to fill an unexpired term that will end on 1-5-2025, District 4
3. Public Facilities Authority – to fill a term that expired on 12-31-2023
4. Lake Meriwether Advisory Board - to fill an appointment that will expire on January 28, 2024. District 2, This is a 2-year appointment

## **XII. UNFINISHED BUSINESS**

## **XIII. NEW BUSINESS**

1. Replacement of Jail Locks, Doors, Door Frames and Hinges at the MC Jail
2. City of Woodbury/Meriwether County Jail Inmate Housing Contractual Agreement
3. Resolution of the Board of Commissioners regarding the Meriwether County Board of Education E-SPLOST VII
4. Intergovernmental Agreement between Meriwether County Board of Commissioners and the Town of Gay for Fire Inspections with a Certified Fire Chief
5. Appoint ACCG 2024 Interlocal Risk Management Agency Contacts
6. Approval for submission of FY24 RAISE Grant
7. Update on the Recreation Agreement with the City of Manchester
8. Discussion of Capital Projects for 2024
9. *Discussion of SUV's for the Sheriff's Office*
10. *Discussion of Road Patching*
11. *Authorize the Chairman to sign Hazard Mitigation Grant*

## **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**

February 19, 2024 Closed for Presidents' Day  
February 27, 2024, Regular Meeting, 6:00 p.m.

## **XIX. ADJOURNMENT**