

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
JULY 23, 2024
6:00 PM

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONES AND OTHER ELECTRONIC DEVICES.

II. INVOCATION

III. PLEDGE TO THE FLAG

IV. ADOPT AGENDA - *Amended to Add #6 Under New Business - Vehicle Replacement for Sheriff's Office.*

V. PRESENTATIONS

VI. FINANCE REPORT

VII. DEPARTMENT HEADS

VIII. CITIZEN COMMENT

Speakers must contact the County Clerk at a.stephens@meriwethercountyga.gov or 706-672-3460 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 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. Minutes July 10, 2024, Regular Meeting 9:00 a.m.

X. PUBLIC HEARING

XI. APPOINTMENTS

1. Appointment to Region IV EMS Council for Position 2 to fill the term that expires on June 30, 2024. This is a 3-year appointment to expire June 30, 2027.

XII. UNFINISHED BUSINESS

1. Intergovernmental Agreement Regarding the Conducting of the 2024 Municipal Special Election for the City of Lone Oak
2. Approve Contract with Southern Sky, LLC for Fireworks July 4, 2025, at Lake Meriwether
3. Pay Scale - Salaried Employees

XIII. NEW BUSINESS

1. Jail Annex Fire Exit Door
2. Appoint ACCG Legislative County Voting Delegate - Legislative Leadership Conference Business Session
3. Update Fee Schedule for Building and Zoning
4. Approve Purchase of 3 Fire Engines from Coweta County Fire Department
5. Reschedule Called Meeting for Execution of Resolution for TSPLOST for August 1, 2024, at 9:00 a.m.
6. *Amended to Add #6 – Vehicle Replacement for Sheriff's Office*

XIV. REPORT FROM COUNTY ADMINISTRATOR

XV. REPORT FROM COUNTY COMMISSIONERS

XVI. REPORT FROM COUNTY ATTORNEY

XVII. EXECUTIVE SESSION

1. Litigation
2. Personnel
3. Real Estate
4. Tax Matters

XVIII. FUTURE MEETINGS & NOTICES

1. August 14, 2024, Regular Meeting 9:00 a.m.
2. August 27, 2024, Regular Meeting 6:00 p.m.
3. Closed for Labor Day, Monday, September 2, 2024
4. September 11, 2024, Regular Meeting 9:00 a.m.

XIX. ADJOURNMENT