

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
AUGUST 14, 2024
9:00 AM

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONES AND OTHER ELECTRONIC DEVICES.

II. INVOCATION

III. PLEDGE TO THE FLAG

IV. ADOPT AGENDA

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 22, 2024, Work Session 4:00 p.m.
2. Minutes July 23, 2024, Regular Meeting 6:00 p.m.
3. Minutes August 1, 2024, Special Called Meeting 9:00 a.m.

X. PUBLIC HEARING

XI. APPOINTMENTS

XII. UNFINISHED BUSINESS

1. Pay Scale - Salaried Employees
2. Update on Discussion of Office Space
3. Courthouse Roof Proposal Discussion
4. Discussion of Moratorium for Sec. 32-21 - Waiver to Animal Limitations

XIII. NEW BUSINESS

1. Request from Wargo's Pumpkin Patch to temporarily close Johnson Road beginning September 21, 2024, until November 3, 2024, for the times requested.
2. TSPLOST Spending Recommendation
3. E-911 Confirmation Expenditure for FY24 and allow the Chair to Sign
4. Discussion of Ordinance Change for Regular Meeting Times
5. Set Public Hearing on August 27, 2024, at 5:30 p.m. to set the 2024 Millage Rate and Approve the 5-Year History of Levy - Meriwether County Tax Digest
6. User Agreement - Football Field, Flint River Academy

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 27, 2024, Special Called Meeting 5:30 p.m.
2. August 27, 2024, Regular Meeting 6:00 p.m.
3. September 2, 2024, Closed for Labor Day
4. September 11, 2024, Regular Meeting 9:00 a.m.

XIX. ADJOURNMENT