

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
March 13, 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

IV. ADOPT AGENDA

V. PRESENTATIONS

1. CAFE – Jennifer Corcione, CEO updates from CAFE - *Ms. Corcione was unable to attend the Meeting and will reschedule at a later date.*

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. February 27, 2024, 4:00 p.m. Work Session
2. February 27, 2024, 6:00 p.m. Regular Meeting

X. PUBLIC HEARING

XI. APPOINTMENTS

1. Planning Commission – to fill an unexpired term that will end on 1-5-2025, District 4

XII. UNFINISHED BUSINESS

1. *Amended to Add Recreation GRPA*
2. *Amended to Add Covered Bridge Report*

XIII. NEW BUSINESS

1. Intergovernmental Agreement to conduct the 2024 Municipal Special Election for the City of Luthersville
2. Request to move forward with an RFP for road patch and road spray patch and complete the bid process in 60-days
3. Jail Roof Maintenance
4. Ambulance Box and Remount
5. Discussion of 2025 T-SPLOST
6. Update on Pay Scale
7. Bank Signature Cards – addition of new Administrator
8. Bank Resolution to open a new account at First Peoples Bank

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

March 26, 2024, Regular Meeting, 6:00 p.m.

XIX. ADJOURNMENT