

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
March 26, 2024
6:00 P.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. Proclamation – Bill Gregory
2. Proclamation – Beverly Thomas

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. March 13, 2024, 9:00 a.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. Pay Scale Update

XIII. NEW BUSINESS

1. Appoint County Clerk – Effective, April 1st, 2024
2. Memorandum of Understanding – Evidenced Based Associates, LLC
3. Consideration of Purchase of a Caterpillar Motor Grader
4. Resolution for Recreation – GRPA
5. Massengale Mill Road – No Through Trucks Designation
6. Intergovernmental Agreement between Meriwether County and the City of Warm Springs for Development Plan Review and Inspection Services
7. Request to Apply for Grant sponsored by The Rachel Ray Foundation in Partnership with Atlanta Humane Society.
8. EMA Mutual Aid Agreement
9. Request to move forward with purchase of 2 SCBA Fill Stations: EMW-2021-FG-09877: Assistance to Firefighter 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

April 10, 2024, Regular Meeting 9:00 a.m.

April 23, 2024, Regular Meeting 6:00 p.m.

XIX. ADJOURNMENT

Meriwether County BOC is inviting you to a scheduled Zoom meeting.

Topic: Meriwether BOC

Time: Jan 23, 2024 06:00 PM Eastern Time (US and Canada)

Jan 23, 2024 06:00 PM

Feb 27, 2024 06:00 PM

Mar 26, 2024 06:00 PM

Apr 23, 2024 06:00 PM

May 28, 2024 06:00 PM

Jun 25, 2024 06:00 PM

Jul 23, 2024 06:00 PM

Aug 27, 2024 06:00 PM

Sep 24, 2024 06:00 PM

Oct 22, 2024 06:00 PM

Nov 26, 2024 06:00 PM

Dec 17, 2024 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZYkf-irpj0oGtQMbC0z4OzE3cB-](https://us02web.zoom.us/meeting/tZYkf-irpj0oGtQMbC0z4OzE3cB-Qg5UuUrM/ics?icsToken=98tyKuGqpzMrGdyTshmHRpwQHYqgd-nxiCFBjbdssR3GUzoHTRnTZefg4N4Re3F)

[Qg5UuUrM/ics?icsToken=98tyKuGqpzMrGdyTshmHRpwQHYqgd-](https://us02web.zoom.us/meeting/tZYkf-irpj0oGtQMbC0z4OzE3cB-Qg5UuUrM/ics?icsToken=98tyKuGqpzMrGdyTshmHRpwQHYqgd-nxiCFBjbdssR3GUzoHTRnTZefg4N4Re3F)

[nxiCFBjbdssR3GUzoHTRnTZefg4N4Re3F](https://us02web.zoom.us/meeting/tZYkf-irpj0oGtQMbC0z4OzE3cB-Qg5UuUrM/ics?icsToken=98tyKuGqpzMrGdyTshmHRpwQHYqgd-nxiCFBjbdssR3GUzoHTRnTZefg4N4Re3F)

Join Zoom Meeting

<https://us02web.zoom.us/j/82981386200?pwd=U1pIVXU1SHdVamhja0VvUG5PU2VKdz09>

Meeting ID: 829 8138 6200

Passcode: 761263

One tap mobile

+16469313860,,82981386200#,,,,*761263# US

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Dial by your location

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- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- 877 853 5247 US Toll-free
- 888 788 0099 US Toll-free

Meeting ID: 829 8138 6200

Passcode: 761263

Find your local number: <https://us02web.zoom.us/j/kcTC2gD9cW>