

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
APRIL 10, 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, the 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 26, 2024 Regular Meeting 6:00 p.m.

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. Confirmation of Purchase of a Caterpillar Motor Grader
2. Resolution for Recreation - GRPA
3. Request to move forward with purchase of 2 SCBA Fill Stations: EMW-2021-FG-09877: Assistance to Firefighter Grant
4. Continue County Fire Works Discussion for July 06, 2024
5. Approval to submit Application for EPD Better Backroads FY24 319(h) Grant

XIII. NEW BUSINESS

1. Jail Plumbing Project
2. GF1 Resolution Request for General Funds Special Projects
3. Pay Scale Rough Draft
4. MOA with GDOT regarding PI-0016574-CR246/CR 412/Flat Shoals Road at Flint River
5. Confirmation of Purchase of Replacement Engine for Ambulance
6. Local Roads Act - Request to submit Application
7. Designate Caldwell Road as No Through Trucks
8. Install Speed Bumps on Mt. Pilgrim Road
9. Discussion of Moratorium for Sec. 32-21 - Waiver to Animal Limitations
10. Acceptance of Equipment donated from Meriwether County Water & Sewerage Authority - John Deere Backhoe

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

XIX. ADJOURNMENT