

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
JUNE 12, 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

1. FY23 Audit Report - Mauldin & Jenkins

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 for more than three minutes or more than once unless the Board votes to suspend this rule.

IX. MINUTES

1. May 28, 2024, Regular Meeting 6:00 p.m.

X. PUBLIC HEARING

XI. APPOINTMENTS

XII. UNFINISHED BUSINESS

1. TSPLOST Update and Set Called Meeting with Cities

XIII. NEW BUSINESS

1. Discussion and Consideration of Implementing a Policy on Meeting Decorum
2. 2024-2025 State Agency Budget Request and allow the Chairman to sign - Department of Family and Children Services
3. 2024-2025 State Agency Budget Request and allow the Chairman to sign - District Attorney
4. 2024-2025 State Agency Budget Request and allow the Chairman to sign - Coweta Circuit Public Defender
5. 2024-2025 State Agency Budget Request and allow the Chairman to sign - Department of Public Health
6. 2024-2025 State Agency Budget Request and allow the Chairman to sign - Pine Mountain Regional Library System
7. 2024-2025 State Agency Budget Request - UGA County Extension Agent with Contract Renewal and allow the Chairman to sign. *Amended to read: 2024-2025 State Agency Budget Request – UGA County Extension Agent with Contract Renewal and MOU and allow the Chairman to sign.*
8. Acceptance of the May 2024 Grand Jury Presentments
9. 2024-2025 ACCG Renewal Contribution Worksheet - Approve and allow Chairman to sign
10. Recommendation to change Road Projects from SPLOST Commitments to TSPLOST Commitments
11. Consider Request from Manchester and the Manchester MDA for Assistance/Partnership for the Fourth of July Fireworks
12. Request for Engine Replacement on 2017 Dump Truck - Public Works
13. Request for Purchase of 12 Automatic External Defibrillators (AEDs) for County Buildings and Recreation
14. *Amended to Add #14 Under New Business – Discussion of Lake Meriwether Host/Caretaker.*

XIV. REPORT FROM COUNTY ADMINISTRATOR

XV. REPORT FROM COUNTY COMMISSIONERS

XVI. REPORT FROM COUNTY ATTORNEY

XVII. EXECUTIVE SESSION

XVIII. FUTURE MEETINGS & NOTICES

1. Closed for Juneteenth Holiday, Wednesday, June 19, 2024.
2. Tuesday, June 25, 2024, Regular Meeting 6:00 p.m.
3. Closed for Independence Day, Thursday, July 4, 2024.
4. Wednesday, July 10, 2024, Regular Meeting 9:00 a.m.

ADJOURNMENT