

AGENDA

MERIWETHER COUNTY BOARD OF COMMISSIONERS

January 12, 2022

9:00 A.M.

Due to the increase in COVID cases, the meeting will not be held in person. The meeting will be held by Zoom

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

II. INVOCATION

III. PLEDGE TO THE FLAG

Appoint County Administrator

Appoint County Clerk

Appoint Deputy Clerk

Appoint County Attorney

IV. ADOPT AGENDA

Amended – Appointments add: 3. Appointment to Lake Meriwether Advisory Board, District 4, 4. Appointment to Lake Meriwether Advisory Board, District 2,

New Business change: 5. Remove the wording and Board of Education and change from CCSB -Draft - HD 137-2021 to CCSB- Draft 2 – HD 137-2021

New Business add: 8. Request to approve and allow Chairman to sign Proposal & Contract from Piedmont Paving, Inc. for work at Chambless Village

V. FINANCE REPORT

VI. 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.

VII. MINUTES

1. December 28, 2021, 6:00 p.m. Regular Meeting

VIII. PUBLIC HEARING

IX. APPOINTMENTS

1. CAFI Board appointment, term expires 1-10-2022 (1-year term) this was tabled from 12-28-2021 meeting)
2. Planning Commission appointment, District 2, term expires 1-5-2022 (5-year term) this was tabled from 12-28-2021 meeting
3. *Appointment to Lake Meriwether Advisory Board, District 4*
4. *Appointment to Lake Meriwether Advisory Board, District 2*

X. UNFINISHED BUSINESS

1. Revision of the Solid Waste Ordinance RE: Franchise Fee Section 26-118 (7) and approval of the Solid Waste Application

XI. NEW BUSINESS

1. Provide Building Inspections and Permitting Services for the City of Greenville
2. Discussion - Need for a Meriwether County Drone Ordinance
3. Set qualifying fees for 2022 – Magistrate, County Commissioner District 1, 3, 5 and Board of Education District 1, 3, 5 and authorize advertisement
4. Hardware Warranty Agreement by and between Dominion Voting Systems and Meriwether County, GA
5. Resolution requesting Local Legislative Delegation to present Redistricting Map labeled, CCSB-Draft 2 HD137-2021 for the Board of Commissioners and Board Of Education of Meriwether County
6. Raise Equipment Capitalization from \$1000.00 to \$5000.00 for auditing purposes
7. Approve continuation of banking and financial services and signatures for 2022
8. *Request to approve and allow Chairman to sign Proposal & Contract from Piedmont Paving, Inc. for work at Chambliss Village*

XII. REPORT FROM COUNTY ADMINISTRATOR

XIII. REPORT FROM COUNTY COMMISSIONERS

XIV. REPORT FROM COUNTY ATTORNEY

XV. EXECUTIVE SESSION

Litigation
Personnel
Real Estate
Tax Matters

XVI. FUTURE MEETINGS & NOTICES

January 17, 2022, Closed for Dr. Martin Luther King, Jr. Day
January 25, 2022, Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT