

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
June 12, 2013
9:00 A.M.

I. PRELIMINARY

1. Invocation
2. Pledge of Allegiance

II. ADOPT AGENDA

III. MINUTES

1. Minutes May 28, 2013
2. Minutes June 5, 2013 Work Session
3. Minutes June 5, 2013 Special Called Meeting

IV. MUNICIPAL COMMENTS

V. CONSTITUTIONAL OFFICER'S COMMENTS

VI. DEPARTMENT HEAD COMMENTS

VII. PUBLIC HEARING

VIII. OLD BUSINESS

1. Resolution - Tax Abatement (Origis Energy)

IX. NEW BUSINESS

1. Storm Ready Recognition
2. Update from Airport Authority
3. Renewal recommendations from Shaw Hankins for 2013-2014 Medical, Dental, Vision, Life and HRA Accounts
4. Renewal of CHN Wellness Program
5. Open RFP for Disaster Debris Removal and Disposal
6. Meriwether County Transit RFP
7. Resolution - Meriwether County 2014-2018 STWP
8. Pathways Community Service Board Member reappointment – Bill Tomlin
9. Support Teen Maze - \$7,082
10. Resolution to increase Tax Anticipation Note

X. REPORT FROM FINANCE DIRECTOR

1. Finance Report

XI. REPORT FROM COUNTY ADMINISTRATOR

XII. REPORT FROM COUNTY COMMISSIONERS

XIII. REPORT FROM COUNTY ATTORNEY

XIV. EXECUTIVE SESSION

Legal

Personnel

Real Estate

Tax Matters

XV. FUTURE MEETINGS & NOTICES

June 25, 2013 7:00 pm

XVI. ADJOURNMENT