AGENDA

MERIWETHER COUNTY BOARD OF COMMISSIONERS

January 11, 2023 9:00 A.M.

Due to COVID seating may be limited due to social distancing. The meeting will also 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 Chairman
Appoint Vice Chairman
Appoint County Administrator
Appoint County Clerk
Appoint Deputy Clerk
Appoint County Attorney

IV. ADOPT AGENDA

V. PRESENTATIONS

VI. FINANCE REPORT

VII. 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.

VIII. MINUTES

1. December 27, 2022, 6:00 p.m. Regular Meeting

IX. PUBLIC HEARING

X. APPOINTMENTS

- 1. ACCG Legislative Coordinator, one year term to expire 1-1-2024
- 2. Board of Assessors appointment to fill a Vacant term that will expire on 12-31-2024
- 3. CAFI Board, one year term to expire 1-1-2024
- 4. Industrial Development Authority, to fill a term that will expire on 1-20-2023. This is a four-year term that will expire January 20, 2027, District 3
- 5. Industrial Development Authority, to fill a term that will expire 1-24-2023. This is a four-year term that will expire on January 20, 2027, District 5
- 6. Lake Meriwether Advisory Board, to fill a term that will expire 1-28-2023. This is a two-year term to expire January 28, 2025, District 1
- 7. Lake Meriwether Advisory Board, to fill a term that will expire 1-28-2023. This is a two-year term to expire January 28, 2025, District 3
- 8. Lake Meriwether Advisory Board, to fill a term that will expire 1-28-2023. This is a two-year term to expire January 28, 2025, District 5
- 9. Lake Meriwether Advisory Board, to fill a term that will expire 1-28-2023. This is a one-year term to expire January 28, 2025, Commissioner
- 10. Lake Meriwether Advisory Board, to fill a term that will expire 1-28-2023. This is a one-year term to expire January 28, 2025, City of Woodbury
- 11. Planning Commission, to fill a Vacant term. This is a five-year term that will expire on 1-5-2029, District 1
- 12. Planning Commission, to fill a Vacant term. This is a five-year term that will expire on 1-5-2029, District 2
- 13. Planning Commission, to fill a term that expired 1-5-2023, five-year term, District 5
- 14. Public Facilities Authority, to fill a term that expired December 31, 2022
- 15. Three Rivers RDC Board, to fill the non-public member term that expired on 12-31-2022. This is a one-year term
- 16. Two Rivers RC&D Board, to fill a term that expired on 12-31-2022. This is a one-year term.
- 17. Two Rivers RC&D Board alternate member, to fill a term that expired 12-31-2022. This is a one-year term.
- 18. Water & Sewerage Authority, to fill a term that expired 12-31-2022. This is a four-year term. District 1
- 19. Water & Sewerage Authority, to fill a term that expired 12-31-2022. This is a four-year term. District 3
- 20. Zoning Board of Appeals, to fill a term that expired on 1-5-2023. This is a three-year term.

XI. UNFINISHED BUSINESS

- 1. Acceptance of ROW Deed and Bond for Chambless Village Subdivision, TRG GC Chambless Investors, LLC, and Paran Homes, LLC
- 2. Discussion of 2023 LMIG Projects

XII. NEW BUSINESS

- 1. No Thru Truck Designation on Wrightsville Road
- 2. Discuss Technology for the Board of Commissioners
- 3. Road Tractor Cab & Chassis

XIII. REPORT FROM COUNTY ADMINISTRATOR

XIV. REPORT FROM COUNTY COMMISSIONERS

XV. REPORT FROM COUNTY ATTORNEY

XVI. EXECUTIVE SESSION

Litigation

Personnel

Real Estate

Tax Matters

XVII. FUTURE MEETINGS & NOTICES

January 16, 2023, Closed for Dr. Martin Luther King, Jr. Holiday January 24, 2023, Regular Meeting 6:00 p.m.

XVIII. ADJOURNMENT