

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS

January 26, 2021

6:00 P.M.

Meeting will be held by Zoom

I. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

II. ADOPT AGENDA

Agenda amended to include under New Business: 5. Discuss Intergovernmental Agreement between Meriwether County and the City of Luthersville to perform building permitting for the City, 6. Accept the resignation of a member of the Board of Assessors with a term ending December 31, 2021, 7. Discuss removal of fees assessed in error on property owned by IDA on County Line Road, 8. Discuss the appointment of an IDA member, 9. Schedule a Work Session in March for zoning discussion.

III. MINUTES

1. January 13, 2021 Regular Meeting 9:00 a.m.

IV. MUNICIPAL COMMENTS

V. CONSTITUTIONAL OFFICER'S COMMENTS

VI. DEPARTMENT HEAD COMMENTS

VII. PUBLIC HEARING

1. Case # 01-2021 - abandonment of a small section of road on County Line Road from SR 54 to Meriwether Park Drive.
2. Case #02-2021 - Discussion on allowable lot sizes in various zoning districts

VIII. UNFINISHED BUSINESS

1. Appointment to the Planning Commission, District 3
2. Appointment to Lake Meriwether, City of Woodbury
3. Appointment to the Water & Sewerage Authority, District 4

IX. NEW BUSINESS

1. Placemaking Collaborative – Carolyn McKinley, Chamber of Commerce
2. Discussion of Lease vs. purchase, new copy machines
3. Request to purchase 8 SCBAs, 16 Air Bottles, 64 SCBA face pieces with 64 protective mask bags
4. Request to purchase equipment required by GA Firefighter Standards and Training to equip the new used first out pumper
5. *Discuss Intergovernmental Agreement between Meriwether County and the City of Luthersville to perform building permitting for the City*

6. *Accept the resignation of a member of the Board of Assessors with a term ending December 31, 2021*
7. *Discuss removal of fees assessed in error on property owned by IDA on County Line Road*
8. *Discuss the appointment of an IDA member*
9. *Schedule a Work Session in March for zoning discussion.*

X. REPORT FROM FINANCE DIRECTOR

1. Finance Report

XI. REPORT FROM COUNTY ADMINISTRATOR

XII. REPORT FROM COUNTY COMMISSIONERS

XIII. REPORT FROM COUNTY ATTORNEY

XIV. PUBLIC COMMENT

XV. EXECUTIVE SESSION

Litigation
Personnel
Real Estate
Tax Matters

XVI. FUTURE MEETINGS & NOTICES

February 10, 2021 Regular Meeting 9:00 a.m.
February 15, 2021 Closed for Presidents' Day Holiday
February 23, 2021 Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT