

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**February 22, 2022**  
**6:00 P.M.**

Due to COVID seating may be limited due to social distancing. The meeting will also be held by Zoom

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**I. CALL TO ORDER**

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

**II. INVOCATION**

**III. PLEDGE TO THE FLAG**

**IV. ADOPT AGENDA**

*Amended to move New Business 1. Proclamation – In Remembrance of Josie S. Walls and 2. Proclamation – In Remembrance of Nancy Stribling Jones to follow Public Hearing section on the Agenda*

**V. FINANCE REPORT**

**VI. CITIZEN COMMENT**

Speakers must contact the County Clerk at [b.thomas@meriwethercountyga.gov](mailto: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 2<sup>nd</sup> 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 4<sup>th</sup> 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.

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**VII. MINUTES**

1. February 9, 2022, 9:00 a.m. Regular Meeting

**VIII. PUBLIC HEARING**

*Moved from New Business to follow the Public Hearing Section on the Agenda*

1. *Proclamation – In Remembrance of Josie S. Walls*
2. *Proclamation – In Remembrance of Nancy Stribling Jones*

**IX. APPOINTMENTS**

1. CAFI Board appointment, term expires 1-10-2022 (1-year term) this was tabled from 01-12-2022 meeting)
2. Water & Sewerage, District 5 to fill an unexpired term that will end on 12-31-2024

**X. UNFINISHED BUSINESS**

1. Airport Authority and Consultants to discuss T-Hangers at the Roosevelt Memorial Airport
2. Request from GDOT for County participation in Local Bridge replacement project CR246/CR412 Flat Shoals Road at Flint River (was tabled during the 1-25-2022 mtg.)
3. Report on Fire Department Construction and Funding
4. Financial Policy regarding Bids and an update on the current resurfacing project

**XI. NEW BUSINESS**

*Moved from New Business to follow the Public Hearing section on the Agenda:*

*1. Proclamation – In Remembrance of Josie S. Walls 2. Proclamation – In Remembrance of Nancy Stribling Jones*

3. Approve and allow the Chairman to sign the 2022 ACCG Internship Program Grant Agreement
4. Request from Tax Commissioner for temporary assistance

**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**

March 9, 2022, Regular Meeting 9:00 a.m.  
March 22, 2022, Regular Meeting 6:00 p.m.

**XVII. ADJOURNMENT**