

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**May 11, 2022**  
**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**

**IV. ADOPT AGENDA**

*Amended to add under New Business: 8. Agreement between the City of Warm Springs and the Meriwether County Detention Center Inmate Housing Contractual Agreement*

**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.

---

**VII. MINUTES**

1. April 26, 2022, 6:00 p.m. Regular Meeting

**VIII. PUBLIC HEARING**

**IX. APPOINTMENTS**

1. Water & Sewerage, District 5 - to fill an unexpired term that will end on 12-31-2024
2. Region 4 EMS Council, Position 1 - to fill a three-year term that will expire on 6-30-2022 (New appointment term will expire on June 30, 2025)
3. Region 4 EMS Council, Position 2 - Proclaim Michael Nelson to Position 2 – with an expiration date of 6-30-24

**X. UNFINISHED BUSINESS**

1. NFP Insurance Proposal for 2022-2023

**XI. NEW BUSINESS**

1. Enrichment Service Program, Belva Dorsey – update on services provided to Meriwether County
2. Revision of the Meriwether Service Delivery Strategy for the addition of the Housing Revitalization Service and accompanying Resolution
3. River Cove Rd. Culvert Replacement
4. Change Order #1 for Meriwether County Fire Station #1
5. 2022 Resurfacing Contract
6. Public Safety Communications Tower
7. Work Source GA/Three Rivers Regional Commission Program
8. *Agreement between the City of Warm Springs and the Meriwether County Detention Center Inmate Housing Contractual Agreement*

**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**

May 24, 2022, Work Session 4:00 p.m.  
May 24, 2022, Regular Meeting 6:00 p.m.  
May 30, 2022, Memorial Day Holiday

**XVII. ADJOURNMENT**