

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
JUNE 8, 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

1. *Amended to include addition under New Business: 7. Fencing request from Keep Meriwether Beautiful, 8. LMIG changes, Move New Business 3. State Agency 2023 Budget Requests to follow Appointments*

V. FINANCE REPORT

VI. 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.

VII. MINUTES

1. May 24, 2022, 4:00 p.m. Work Session
2. May 24, 2022, 6:00 p.m. Regular Meeting
3. Request for correction of April 26, 2022 Minutes regarding Zoning Case #2022-002

VIII. PUBLIC HEARING

IX. APPOINTMENTS

1. 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)

2. Region 4 EMS Council, Position 2 - Proclaim Michael Nelson to Position 2 – with an expiration date of 6-30-24
3. Appointment to the Pine Mountain Regional Library Board for a term that expires 6-30-2022
4. Appointment to DFACS District 5, Term expires 06-30-2022
5. Appointment to the Pathways Service Board, Term expires 06-30-22
6. *State Agency 2023 Budget Requests (Moved from New Business 3.)*

X. UNFINISHED BUSINESS

1. Veronica Dowell - request for funding for the 2022 AUR Summer Program

XI. NEW BUSINESS

1. Recognize 2022 Graduating Seniors of County Employees
2. Presentation of FYE 09-30-2021 Annual Report by Mauldin & Jenkins
3. *State Agency 2023 Budget Requests (Board voted to move to follow Appointments)*
4. Approve the 2022-2023 ACCG Property & Liability Renewal and allow the Chairman to sign
5. Discussion and call for LOST Redistribution
6. Discussion of Airport Hanger Development and Financing
7. *Fencing request from Keep Meriwether Beautiful*
8. *LMIG changes*

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

June 20, 2022, Juneteenth Holiday, County Offices will be closed
June 28, 2022, Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT