

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
July 13, 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 remove under New Business 1. New Representative with Georgia Power – Socorro Rodriguez, Add under Appointments: 2. Appointment to the Department of Public Health to fill the unexpired term of Ms. Norma Phillips, Add under New Business: 6. Review request from the Sheriff's Office to surplus vehicles 7. Authorize Chairman to sign pre-application for a Hazard Mitigation Plan Grant

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. June 28, 2022, 6:00 p.m. Regular Meeting
2. June 30, 2022, 10:00 a.m. Work Session

VIII. PUBLIC HEARING

IX. APPOINTMENTS

1. Appointment to the Pine Mountain Regional Library Board (term expires 6-30-2025)

2. *Appointment to the Department of Public Health to fill the unexpired term of Ms. Norma Phillips*

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. *New Representative with Georgia Power – Socorro Rodriguez (REMOVED FROM THE AGENDA)*
2. Update and Discussion on Meriwether County Road Projects
3. Set Date for Special Called LOST Meeting that was cancelled on June 30, 2022.
4. Change Order for Health Department Repairs and Restoration
5. Courthouse Roof Drain Repairs
6. *Review request from the Sheriff's Office to surplus vehicles*
7. *Authorize Chairman to sign pre-application for a Hazard Mitigation Plan Grant*

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

July 26, 2022, Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT