

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**August 10, 2022**  
**9:00 A.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 add under New Business: 7. Request to upgrade Tax Commissioners Software to Wingap 8. Change date of Public Hearing for a rezoning matter from August 23, 2022 to September 14, 2022*

**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. July 26, 2022, 4:00 p.m. Special Called Meeting
2. July 26, 2022, 6:00 p.m. Regular Meeting

**VIII. PUBLIC HEARING**

**IX. APPOINTMENTS**

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

**X. UNFINISHED BUSINESS**

1. Health Department Moisture Test Results and Recommendation
2. Approval of change order to add Coyote Circle to the 2022 LMIG Contract

**XI. NEW BUSINESS**

1. Approval of change order to add Joshua Lane and John Trammel Road to the LMIG Contract for striping
2. Recognize Trooper First Class, Haley Jo Lucas, first female pilot in Georgia State Patrol Law enforcement
3. Water & Sewerage Authority presentation of Budget for 2022-2023 FY
4. Carolyn McKinley – Information regarding the River Trail
5. Request from Wargo's Pumpkin Patch to close Johnson Road on specific days and times from September 23, 2022 through November 6, 2022
6. LOST Approval
7. *Request to upgrade Tax Commissioners Software to Wingap*
8. *Change date of Public Hearing for a rezoning matter from August 23, 2022 to September 14, 2022*

**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**

August 23, 2022, Regular Meeting 6:00 p.m.

**XVII. ADJOURNMENT**