

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
October 12, 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 include the following: New Business: move 1. Appointment – Airport Authority, District 5 term expires 10-31-22 to Appointments, and renumber remainder of items under New Business. New Business: add 7. Discuss December 27, 2022 Meeting, 8. Discuss expenses at Lake Meriwether, 9. Discuss the original Radio Relocation Project

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. September 27, 2022, 6:00 p.m. Regular Meeting

VIII. PUBLIC HEARING

IX. APPOINTMENTS

1. *Appointment – Airport Authority, District 5 term expires 10-31-22 (Agenda amended to move from “New Business 1.” to “Appointments 1.”)*

X. UNFINISHED BUSINESS

1. 2022-2023 FY Budget
2. PoC Radio System Proposal

XI. NEW BUSINESS

1. Letter of Intent – Judge Rasnick, Administrative Fee
2. Office of the Tax Commissioner- Aged Taxes
3. Acceptance of the Maintenance Bond Agreement between Paran Homes LLC and Meriwether County for the performance of infrastructure constructed by Chambless Investors, LLC
4. Red Oak Creek Bridge – Historic Documentation
5. Discontinuation of COVID leave
6. Equipment purchase for Meriwether County Recreation
7. *Discuss December 27, 2022 Meeting (Agenda amended to add)*
8. *Discuss expenses at Lake Meriwether (Agenda amended to add)*
9. *Discuss the original Radio Relocation Project*

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

October 25, 2022, Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT