

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
October 13, 2021
9:00 A.M.

Due to COVID-19 the Meeting will be held by Zoom and not in person

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

II. INVOCATION

III. PLEDGE TO THE FLAG

IV. ADOPT AGENDA

Agenda Amended to include under New Business 9. Discuss mediation regarding the Board of Commissioners and Tax Commissioner

V. PRESENTATION OF FINANCIAL STATEMENTS

VI. CITIZEN COMMENT

Speakers must sign up prior to the meeting and provide their name, address, and the topic they wish to discuss. 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. The Chairman has the right to limit speaker comments in the interest of disposing of the County's business in an efficient and respectable manner.

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 28, 2021, 6:00 p.m. Regular Meeting

VIII. PUBLIC HEARING

IX. UNFINISHED BUSINESS

1. Confirm funding for Broadband at Lake Meriwether

X. APPOINTMENTS

1. Appoint Voting Delegate for ACCG 2021 Business Session to Adopt the Policy Agenda
2. Appointment to the Airport Authority, District 4 (term expires October 3, 2021)

XI. NEW BUSINESS

1. Presentation of 2019-2020 Annual Financial Report from Mauldin & Jenkins
2. Confirm support letter from Meriwether County for Development Authority of Harris County OneGeorgia Authority Equity Application

3. Proclamation for Dysautonomia Awareness Month
4. Contract renewal with Charter/Spectrum for Internet Service
5. Authorize Animal Control to search for one Animal Control Truck
6. Authorize Public Works to search for two Public Works Trucks
7. Execute Quit Claim Deed to Hat Creek Timber and Land Company for section of Walnut Creek from Jones Mill Road to Imlac Road (abandonment approve during the August 24, 2021, Board of Commissioners Meeting)
8. Confirmation of Intergovernmental Agreement between Meriwether County Board of Commissioner and the City of Manchester for temporary use of a County Fire Truck
9. *Discuss mediation regarding the Board of Commissioners and Tax Commissioner*

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 26, 2021, Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT