

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

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**I. CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**

Elect Chairman for 2021  
Elect Vice Chairman for 2021  
Appoint County Clerk  
Appoint Deputy Clerk  
Appoint County Attorney

**II. ADOPT AGENDA**

**III. MINUTES**

1. December 22, 2020 Regular Meeting 6:00 p.m.

*\*See next page for notation regarding corrections to the 1-13-2021 Minutes*

**IV. MUNICIPAL COMMENTS**

**V. CONSTITUTIONAL OFFICER'S COMMENTS**

**VI. DEPARTMENT HEAD COMMENTS**

**VII. PUBLIC HEARING**

**VIII. UNFINISHED BUSINESS**

1. Appointment to CAFI Board
2. Appointment to the Planning Commission, District 3
3. WellStar Client Services Agreement

**IX. NEW BUSINESS**

1. Appointment to Lake Meriwether, District 1
2. Appointment to Lake Meriwether, District 3
3. Appointment to Lake Meriwether, District 5
4. Appointment to Lake Meriwether, Commissioner
5. Appointment to Lake Meriwether, City of Woodbury
6. Appointment to the Water & Sewerage Authority, District 2
7. Appointment to the Water & Sewerage Authority, District 4
8. Appointment to the Water & Sewerage Authority, District 5

9. Software License and Related Professional Services Agreement, to facilitate Meriwether County's Discovery and Appraisal or Real Estate and Equalization of Values
10. Susan Pritchett -- address Board regarding Animal Control
11. Confirm ACCG-IRMA HR Helpline Liaison, Valerie Chambers
12. Consideration of approval to allow Meriwether County Tax Commissioner to remove penalties and interest on ad valorem tax on motor vehicles that accrued during the period of office closure from December 22, 2020 through January 4, 2021.
13. Set Public Hearing for a rezone request of 72.62 acres- LL 104, 11<sup>th</sup> LD owned by Meriwether County from CIPD and PID to I-Industrial.
14. Recommended Amendments to Service Delivery Strategy.
15. Request from Meriwether County Fire & Rescue to surplus a 1981 Foam Engine.
16. Set Public Hearing for discussion of changes on Meriwether County Timber Ordinance.

**X. REPORT FROM FINANCE DIRECTOR**

1. Finance Report

**XI. REPORT FROM COUNTY ADMINISTRATOR**

**XII. REPORT FROM COUNTY COMMISSIONERS**

**XIII. REPORT FROM COUNTY ATTORNEY**

**XIV. PUBLIC COMMENT**

**XV. EXECUTIVE SESSION**

Litigation  
Personnel  
Real Estate  
Tax Matters

**XVI. FUTURE MEETINGS & NOTICES**

January 18, 2021 Closed for Martin Luther King, Jr. Holiday

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

**XVII. ADJOURNMENT**

*\*During the January 26, 2021 meeting, a correction was made to the January 13, 2021 Minutes. Under Section XII. -- Comments from Vice Chairman McCoy: the word width was changed to height when describing the entry to the Covered Bridge*