

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
FEBRUARY 9, 2026
6:00 PM

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONES AND OTHER ELECTRONIC DEVICES.

II. INVOCATION

III. PLEDGE TO THE FLAG

IV. ADOPT AGENDA

V. PRESENTATIONS

VI. FINANCE REPORT

VII. DEPARTMENT HEADS

VIII. CITIZEN COMMENT

Speakers must contact the County Clerk at a.stephens@meriwethercountyga.gov or 706-672-3460 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 Monday 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.
- 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 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.

IX. MINUTES

1. Minutes, January 27, 2026, Regular Meeting at 6:00 p.m.

X. PUBLIC HEARING

1. Case #PC25-14 - Request from James Flournoy located at 140 Sheri Lynn Lane, Parcel #074-02, for the special use of three lots in his manufactured home park to allow for recreational vehicles. *(This was tabled from the January 27, 2026, Regular Meeting).*

XI. APPOINTMENTS

1. Appointment to the Lake Meriwether Advisory Board, District 2. This is a 2-year term that will expire on January 28, 2028. *(This was tabled from the January 27, 2026, Regular Meeting).*
2. Appointment to the Three Rivers RDC Board. This is a one-year appointment that will expire on December 31, 2026. *This is a Board appointment.*

XII. UNFINISHED BUSINESS

1. Consideration of Engineering Services for the Administration of the 2026 LMIG Bid Process. *(This was tabled at the January 27, 2026, Regular Meeting).*

XIII. NEW BUSINESS

1. Set Work Session for 2026 Goals and Objectives
2. Consideration and Approval of a Grant Study
3. Approval of Roads Proposed for In-House Paving – Director Brian Griffith
4. Consideration of Additional Funding for Road Paving
5. Consideration and Approval of Change Order #1 – Courthouse Roof Project
6. Consideration and Approval of Change Order #2 – Courthouse Roof Project

XIV. REPORT FROM COUNTY ADMINISTRATOR

XV. REPORT FROM COUNTY COMMISSIONERS

XVI. REPORT FROM COUNTY ATTORNEY

XVII. FUTURE MEETINGS & NOTICES

1. Closed in Observance of President's Day on Monday, February 16, 2026
2. Tuesday, February 24, 2026, Regular Meeting at 6:00 p.m.
3. Monday, March 9, 2026, Regular Meeting at 6:00 p.m.
4. Tuesday, March 24, 2026, Regular Meeting at 6:00 p.m.

XVIII. EXECUTIVE SESSION

1. Litigation
2. Personnel
3. Real Estate
4. Tax Matters

XIX. ADJOURNMENT

Meriwether County BOC is inviting you to a scheduled Zoom meeting.

Topic: Meriwether County BOC Reg. Meeting

Time: Feb 9, 2026 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88178875244?pwd=SFyfphnnyHvzijUrQsNuVGBnX8cByH.1>

Meeting ID: 881 7887 5244

Passcode: 419337