

# **AGENDA**

## **MERIWETHER COUNTY BOARD OF COMMISSIONERS**

February 10, 2021

9:00 A.M.

Meeting will be held by Zoom due to COVID-19

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**I. CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**II. ADOPT AGENDA**

**III. MINUTES**

1. January 26, 2021 Regular Meeting 6:00 p.m.
2. January 27, 2021 Special Called Meeting 2:00 p.m.

**IV. MUNICIPAL COMMENTS**

**V. CONSTITUTIONAL OFFICER'S COMMENTS**

**VI. DEPARTMENT HEAD COMMENTS**

**VII. PUBLIC HEARING**

1. Timber Ordinance Update to comply with recent State Legislative changes

## **VIII. UNFINISHED BUSINESS**

1. Appointment to the Planning Commission, District 3
2. Appointment to the Water & Sewerage Authority, District 4

## **IX. NEW BUSINESS**

1. Ordinance 2021-01 – Amend Chapter 9, article VII, Timber Harvesting Procedure
2. Gail Elliott – unable to get a response from the Tax Commissioner's Office by phone or email
3. Accept resignation of Bill Charron from the Recreation Advisory Board
4. Appointment to the Recreation Advisory Board to fill an unexpired term representing the Board of Education (term will expire 12-31-2021)
5. Appointment to the Board of Assessors to fill an unexpired term (term will expire 12-31-2021)
6. FY 2021 Budget Amendment #1 – Employee benefits
7. Amendment the MC Employee's Retirement Plan with Mass Mutual
8. ACCG 2021 Contact Appointments
9. Discussion of approval of footprint for new Greenville Fire Station
10. Execution of Quit Claim Deed conveying property along I-85 and Blue Creek to the Meriwether County Industrial Develop Authority
11. Notification of Grant for Greenville Recreation Facility
12. Set Work Session for March 23, 2012 at 4:00 p.m. to discuss Zoning

## **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**

February 15, 2021 Closed for President's Day

February 23, 2021 Regular Meeting, 6:00 p.m.

**XVII. ADJOURNMENT**

In accordance with O.C.G.A. 50-14-1, the Meriwether County Board of Commissioners will meet by zoom on Wednesday, February 10, 2021 at 9:00 a.m. The instructions to attend the zoom meeting are listed below.

The public is invited to attend the zoom meeting.

If you have questions or need assistance please contact Beverly Thomas at 706-672-3462 [b.thomas@meriwethercountyga.gov](mailto:b.thomas@meriwethercountyga.gov).

Topic: Meriwether BOC Mtg.

Time: Feb 10, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86001970550?pwd=TmxFbkpUeEJHeStmTDNvWWVVRK0lFUT09>

Meeting ID: 860 0197 0550

Passcode: 173124

One tap mobile

+13126266799,,86001970550#,,,,\*173124# US (Chicago)

+19292056099,,86001970550#,,,,\*173124# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 860 0197 0550

Passcode: 173124

Find your local number: <https://us02web.zoom.us/j/86001970550>