

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**April 13, 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 under New Business to remove 11. Debbie Nelson – request for Agenda Packages, due to not being able to attend, ADD 11. Approve Invoice for emergency work performed on the Courthouse Roof, 12. Revised cost for Water & Sewerage Extension*

**V. FINANCE REPORT**

**VI. CITIZEN COMMENT**

Speakers must contact the County Clerk at [b.thomas@meriwethercountyga.gov](mailto: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 2<sup>nd</sup> 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 4<sup>th</sup> 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. March 22, 2022, 6:00 p.m. Regular Meeting  
March 29, 2022, 9:00 a.m. Special Called Meeting

**VIII. PUBLIC HEARING**

**IX. APPOINTMENTS**

1. Water & Sewerage, District 5 to fill an unexpired term that will end on 12-31-2024

**X. UNFINISHED BUSINESS**

1. Revision of the Solid Waste Ordinance RE: Franchise Fee Section 26-118 (7) and approval of the Solid Waste Application (tabled 1-25-2022)

**XI. NEW BUSINESS**

1. Approval of Roadside Spraying Contract
2. Request approval for the Purchase of the two Motor graders with leases expiring this month
3. Request approval for the Lease of an additional Motor grader
4. Request approval for the purchase of single axle dump truck
5. Authorization to sign documentation for a Cyber Security Grant
6. Recommendation from Information Technology for Microsoft Office and Migration
7. Recommendation from IT for Information Systems Security
8. Request to surplus various items
9. Wellness Allotment from UHC
10. Consideration by the Board of Commissioners to observe the Juneteenth National Independence Day holiday
11. *Approve Invoice for emergency work performed on the Courthouse Roof*
12. *Revised cost for Water & Sewerage Extension*

**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**

April 26, 2022, Regular Meeting 6:00 p.m.

**XVII. ADJOURNMENT**