

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS

June 22, 2021

6:00 P.M.

Meeting will also be held by Zoom due to COVID-19

I. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

II. ADOPT AGENDA

Amended under New Business to move 1. Proclamation – Retirement of Reverend Lonnie L. Thornton, Sr. to follow Department Head Comments. Move 2. Recreation Advisory Board request to purchase Banners for the Walk-A-thon to 7. Move Consideration of a change order for LMIG (District 1) from 7. to 1.

III. MINUTES

1. June 9, 2021, 9:00 a.m. Regular Meeting
2. June 17, 2021, 5:00 p.m. Special Called Meeting

IV. MUNICIPAL COMMENTS

V. CONSTITUTIONAL OFFICER'S COMMENTS

VI. DEPARTMENT HEAD COMMENTS

1. *Proclamation – Retirement of Reverend Lonnie L. Thornton, Sr. (this was moved from New Business #1)*

VII. PUBLIC HEARING

1. Case #18-2021 Michael Cory Wargofcak- request for a 65' Variance at 2041 Lone Oak Road, known as Tax Map and Parcel #046 037 004. The purpose is to build a Pole Barn, District 1

VIII. UNFINISHED BUSINESS

1. Appointment to DFACS, District 5, to fill an unexpired term that will end on 6-30-22
2. Appointment to the Zoning Board of Appeals to fill an unexpired term that will end on January 5, 2022 (this was tabled on 3-23-21)
3. Appointment to the Water & Sewerage Authority, District 4

IX. NEW BUSINESS

2. *Consideration of a change order for LMIG (District 1) (Amended to move to #1)*
3. Set Work Session to discuss Recreation, SPLOST, and the American Recovery Plan Act (ARPA)

4. Approval for patching on Crowder Road
5. Confirmation of approval for the Business Associate Agreement with Medcom
6. Confirmation of approval for the Health Reimbursement Plan Administration Service Agreement with Medcom
7. *Recreation Advisory Board request to purchase Banners for the Walk-A-Thon (Amended to move to #7)*
8. Set Public Hearing to adopt update Zoning Map and corresponding Ordinance
9. Recommendations and request to award bids on two (2) Ambulances
10. Approve 2021-2022 Budget Request for the following:
 - DFCS
 - DA Office
 - Public Defender
 - Health Department
 - Three Rivers
 - Library
 - County Agent and allow the Chairman to sign the MOU between The Board of Regents of the University System of Georgia by and on behalf of the UGA Cooperative Extension and Meriwether County
 - State Forestry
 - Pathways
 - Community Action

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

July 5, 2021 Closed for Holiday
July 14, 2021, Regular Meeting 9:00 a.m.
July 27, 2021, Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT