

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
JUNE 28, 2022
6:00 P.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

V. FINANCE REPORT

VI. CITIZEN COMMENT

Speakers must contact the County Clerk at 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 2nd 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 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 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. June 8, 2022, 9:00 a.m. Regular Meeting
2. June 21, 2022, 9:00 a.m. Special Called Meeting

VIII. PUBLIC HEARING

1. Request from Mr. Matthew Lee Dwyer and Ms. Cynthia Foley for a Retail Consumption Dealer License for the sale of malt beverages and wines at 54 and Main Restaurant, 7790 Lone Oak Rd., Hogansville, GA
2. Request from Justin Collins for a Retail Consumption Dealer License for the sale of malt beverages and wines at The Silo Steakhouse, 19470 GA Hwy. 85, Gay, GA

IX. APPOINTMENTS

1. Appointment to the Pine Mountain Regional Library Board (term expires 6-30-2025)

X. UNFINISHED BUSINESS

1. State Agency 2023 Budget Requests

DFACS	\$ 28,000
District Attorney	\$260,786
Public Defender	\$194,842
Health Dept.	\$152,500
Library	\$128,000
County Agent	\$ 53,597

XI. NEW BUSINESS

1. Approve Airport Authority hangar construction financing documents: Resolution, Intergovernmental Contract, Assignment, and Deed to Secure Debt
2. Approve annual Laserfiche Cloud Annual Subscription-Basic and MCCi Supplemental Support Services Subscription in the amount of \$2,980.60 and allow the Chairman to sign
3. Grand Jury Presentments from May 2022
4. Discussion of Public Works Equipment
5. Discussion of road resurfacing project
6. Intergovernmental Agreement between the City of Warm Springs, Meriwether County, and the Tax Commissioner of Meriwether County regarding Property Tax Collections
7. Intergovernmental Agreement between the City of Manchester, Meriwether County, and the Tax Commissioner of Meriwether County regarding Property Tax Collections

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

July 4, 2022, Independence Day, County Offices will be closed

July 13, 2022, Regular Meeting 9:00 a.m.

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

XVII. ADJOURNMENT