

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**

July 14, 2021

9:00 A.M.

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

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- I. CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**
- II. ADOPT AGENDA**  
*Amended to add under New Business 15. Appointment to Pathways, District 5, 16. Susan Pritchett - discuss Animal Shelter and Flat Shoals Road, 17. Request from Meriwether County Recreation Advisory Board to purchase T-shirts and Water Bottles for the Walk-a-thon*
- III. MINUTES**
1. June 22, 2021, 6:00 p.m. Regular Meeting
- IV. MUNICIPAL COMMENTS**
- V. CONSTITUTIONAL OFFICER'S COMMENTS**
- VI. DEPARTMENT HEAD COMMENTS**
- VII. PUBLIC HEARING**
- 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)
- IX. NEW BUSINESS**
1. Request to purchase a used Tanker/Pumper \$25,000
  2. Request for an increase of EMS Service Fees
  3. Confirm Support Letter for CAFI of the Georgia Community Action Agency, GCAA application for federal funding under the Community Navigator Pilot Program
  4. Approve corrected Budget amount of \$53,526 for the Extension Office
  5. Request from Michael Robertson for funding for the M.A.R.S. program
  6. Change order for additional pipe for Mt. Pilgrim Rd. and Peaceful Ln. TSPLOST Project.
  7. Request for annexation from the City of Grantville
  8. Confirm purchase of new ambulance.

9. Discussion of Broadband Ordinance and Right-of-Way use Permit-Set Public Hearing for approval
10. Discussion of application for NTIA Grant.
11. Advisement of 2022 LMIG allocation
12. Meriwether County Fire/Rescue to provide fire protection and services for the City of Greenville
13. Set Public Hearing for the closure of part of Walnut Creek Road.
14. Approval of contract for biometric wellness screenings with the Department of Public Health.
15. *Appointment to Pathways, District 5*
16. *Susan Pritchett - discuss Animal Shelter and Flat Shoals Road*
17. *Request from Meriwether County Recreation Advisory Board to purchase T-shirts and Water Bottles for the Walk-a-thon*

**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 21, 2021, Work Session 4:00 p.m.
- July 27, 2021, Regular Meeting 6:00 p.m.

**XVII. ADJOURNMENT**