

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
August 11, 2021
9:00 A.M.

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

- I. CALL TO ORDER**
INVOCATION
PLEDGE OF ALLEGIANCE

- II. ADOPT AGENDA**
Amended to include under New Business 5. Indemnification Agreement between the City of Warm Springs and Meriwether County regarding the upcoming Municipal Election

- III. MINUTES**
 - 1. July 27, 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 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. 2021/2022 Budget presentation from the Meriwether County Water & Sewerage Authority
 - 2. Confirmation of Ambulance Purchase
 - 3. Discussion of Equipment for Maintenance of Dirt Roads
 - 4. Discussion of Georgia Smart Communities Challenge
 - 5. *Indemnification Agreement between the City of Warm Springs and Meriwether County regarding the upcoming Municipal Election*

- 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

August 24, 2021, Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT