

**MINUTES**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL CALLED MEETING**

**June 6, 2023**

**4:00 P.M.**

**This meeting was held in person and also by Zoom due to COVID**

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Commissioners Present: Chairman Bryan Threadgill, Vice Chairman Gene King, Commissioner Rosla Plant, Commissioner Emmett Collins, and Commissioner Adam Worsley

Staff Present: County Administrator Michelle Irizarry, County Clerk Beverly Thomas, Director of Special Projects Theron Gay, and Attorney Nathan Lee

Others Present: Airport Authority Members: Mike Watson, Robert "Bobby" Gordon, A.J. Acheson, Paul Harmon, Alfred "Buster" McCoy, and Tammy Lackey, Clerk. Phil and Whitney Eberly from Lead Edge, Allen Parham from F&M Bank

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**I. CALL TO ORDER**

Chairman Threadgill called the meeting to order at 4:00 p.m.

**II. ADOPT AGENDA**

Motion was made by Rosla Plant and seconded by Emmett Collins to adopt the Agenda. All were in favor.

**III. NEW BUSINESS**

1. Chairman Threadgill stated the Board of Commissioners would need to go into Executive Session for potential Litigation to discuss the hangar construction at the Roosevelt Memorial Airport.

**IV. EXECUTIVE SESSION**

Motion was made by Vice Chairman King and seconded by Rosla Plant to go into Executive Session at 4:02 p.m. for potential litigation. All were in favor. The Airport Authority then voted to go into Executive Session for potential litigation.

Motion was made by Vice Chairman King and seconded by Emmett Collins to go out of Executive Session at 5:36 p.m. All were in favor. The Airport Authority then voted to go out of Executive Session.

Motion was made by Rosla Plant and seconded by Emmett Collins to go back into Regular Session at 5:38 p.m. All were in favor. The Airport Authority then voted to go back into Regular Session.

There was no action taken while in Executive Session

Motion was then made by Vice Chairman King and seconded by Emmett Collins to approve an additional amount up to \$357,281 from ARPA funds to the original borrowed amount for the Airport to cover unexpected expenses there. All were in favor.

**V. ADJOURNMENT**

With no further business, motion was made by Rosla Plant and seconded by Emmett Collins to adjourn the meeting at 5:39 p.m. All were in favor. The Airport Authority then adjourned.

Approved by: Majority vote of the Board of Commissioners

Attest: Allyson L. Stephens, Deputy Clerk

Date: June 14, 2023