

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**April 10, 2013**  
**9:00 A.M.**

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**I. PRELIMINARY**

1. Invocation
2. Pledge of Allegiance

**II. ADOPT AGENDA**

*Amend Agenda: 1) Table #2 under Public Hearing 2) Table #5 under New Business*

**III. MINUTES**

1. Minutes March 26, 2013, 6:00 p.m. Special Called Meeting
2. Minutes March 26, 2013
3. Minutes April 3, 2013 Work Session

**IV. MUNICIPAL COMMENTS**

**V. CONSTITUTIONAL OFFICER'S COMMENTS**

**VI. DEPARTMENT HEAD COMMENTS**

**VII. PUBLIC HEARING**

1. Zoning Text Amendment-Allow Solar Farms in the A-1 District as a Special Use Approval
2. *Abandon a portion of Anita Drive located in the Second Land District, Land Lot #214 (Agenda amended – Tabled)*

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

1. Meriwether County Interagency Council/Family Connection – Toxie Tribby to introduce the new Executive Director – Jennifer Corcione
2. Steve Whitlock to discuss recent County Audit
3. Linda Wilburn – May 18<sup>th</sup> event -“Together in Meriwether – Preserving our Heritage, Shaping our Future”
4. Declaration of surplus and approval of the manner of disposition of County Property
5. *County Facilities Use and Fee Policy (Agenda Amended – Tabled)*
6. “Donate Life Month” Proclamation
7. Appoint ACCG-IRMA Safety Coordinator and ACCG-IRMA Insurance contact and allow Chairman to sign Safety Discount Verification Form

**X. REPORT FROM FINANCE DIRECTOR**

1. Finance Report

**XI. REPORT FROM COUNTY ADMINISTRATOR**

**XII. REPORT FROM COUNTY COMMISSIONERS**

**XIII. REPORT FROM COUNTY ATTORNEY**

**XIV. EXECUTIVE SESSION**

Legal

Personnel

Real Estate

Tax Matters

**XV. FUTURE MEETINGS & NOTICES**

Special Called Meeting April 15, 2013 9:00 am -Discuss Sheriff services and E-911 services

RFB for Natural Gas Service due April 18, 2013

Public Hearing April 23, 2013 6:00 pm - 2014-2018 Short-term Work Program (STWP)

Meeting April 23, 2013 7:00 pm

RFP for IT services due April 26, 2013 4:00 pm

RFP for Web Site Design due April 30, 2013 10:00 am

**XVI. ADJOURNMENT**