

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
May 27, 2014
6:00 P.M.

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

- II. ADOPT AGENDA**

- III. MINUTES**
 - 1. May 14, 2014 Regular Meeting

- IV. MUNICIPAL COMMENTS**

- V. CONSTITUTIONAL OFFICER'S COMMENTS**

- VI. DEPARTMENT HEAD COMMENTS**

- VII. PUBLIC HEARING**

- VIII. OLD BUSINESS**

- IX. NEW BUSINESS**
 - 1. Accept NRA Grant
 - 2. Shaw Hankins - Health Insurance Renewal
 - 3. Appoint Health Promotion Leader and Insurance Contact for 2014 Wellness Grant Application through ACCG
 - 4. Open RFP's for Property & Liability Insurance
 - 5. Authorization to sign letter to support Joey Ward's commitment to GAAO Representative Duties
 - 6. Authorize Chairman to sign Intergovernmental Consultation Form with Three Rivers for Import/Export Highway Consultation
 - 7. County wide clean up date
 - 8. Approve Plan Amendment change to Mass Mutual 401(a) Retirement Plan
 - 9. Approve Solar sites on County Farm Road
 - 10. Request from the Clerk of Superior Court for Juvenile Budget Amendments

- 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

June 4, 2014 Work Session 9:00 a.m.

June 11, 2014 Meeting 9:00 a.m.

June 24, 2014 Meeting 6:00 p.m.

XVI. ADJOURNMENT