# **AGENDA**

# MERIWETHER COUNTY BOARD OF COMMISSIONERS

January 28, 2020 6:00 P.M.

# I. CALL TO ORDER INVOCATION PLEDGE OF ALLEGIANCE

## II. ADOPT AGENDA

Agenda amended to include: Accept amount of \$248.24 for taxes owed on the property donated by a citizen to the President Theater (this appears in the minutes above section X.)

## III. MINUTES

- 1. January 8, 2020 Regular Meeting
- IV. MUNICIPAL COMMENTS
- V. CONSTITUTIONAL OFFICER'S COMMENTS
- VI. DEPARTMENT HEAD COMMENTS

## VII. PUBLIC HEARING

1. Case #22 – Ashley Grant, agent for Gregory A. Grant, Map & Parcel #73 02, 10<sup>th</sup> LD, 197<sup>Th</sup> LL, with an area of 20.48, requests rezone of 2.48 acres with mobile home located at 575 Hugh O'Neal Rd. from RR (10-acre minimum) to RD (2-acre minimum). The purpose of the request is to deed 2.48-acre parcel to brother with home. District #3

2. Case #23 – John Knight of Chisel Mill, agent for Meriwether County IDA, Map & Parcel #003 052, 11<sup>th</sup> LD, 88<sup>th</sup> LL, with an area of 31.67 acres, requests rezone from LDR (5-acre minimum) to RD (2-acre minimum). The purpose of the rezone is to create 10 lots for new home construction on Sewell Mill Rd., District #1

#### VIII. UNFINISHED BUSINESS

- 1. Appointment to Recreation Advisory Board, At Large
- 2. Appointment to Planning Commission, District 4

# IX. NEW BUSINESS

- 1. Appoint additional Complete County Committee Members
- 2. Appoint Bryan Threadgill to the Joint Development Authority
- 3. Appoint Freddie Hines to the Joint Development Authority
- 4. Appointment to the Lake Meriwether Advisory Committee, District 1- 1-year term
- 5. Appointment to the Lake Meriwether Advisory Committee, District 2- 2-year term

- 6. Appointment to the Lake Meriwether Advisory Committee, District 3 -1-year term
- 7. Appointment to the Lake Meriwether Advisory Committee, District 4 -2-year term
- 8. Appointment to the Lake Meriwether Advisory Committee, District 5- 1-year term
- 9. Appointment to the Lake Meriwether Advisory Committee, Commissioner 1-year term
- 10. Discussion of Taxes recalculated on property donated to a not for profit organization
- 11. Approve and allow the Chairman to sign the Amendment to Articles of Agreement for Lake Meriwether
- 12. Kennard Rawlinson White Oak Creek Covered Bridge Project
- 13. Accept amount of \$248.24 for taxes owed on property donated by a citizen to the President Theater

# 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

Legal

Personnel

Real Estate

Tax Matters \_\_\_\_

#### XVI. FUTURE MEETINGS & NOTICES

February 12, 2020 Regular Meeting 9:00 a.m.

February 17, 2020 Presidents' Day Holiday

February 25, 2020 Regular Meeting 6:00 p.m.

#### XVII. ADJOURNMENT