

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
February 8, 2023
9:00 A.M.

Due to COVID seating may be limited due to social distancing. The meeting will also be held by Zoom.

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

II. INVOCATION

III. PLEDGE TO THE FLAG

IV. ADOPT AGENDA

Agenda amended to add the following: Under Appointments 3. Appointment to the Hospital Authority (this is a 2nd appt.)

Under New Business 6. Approve letter to Natural Resources Conservation Service as part of the dam breach analysis and allow the Chairman to sign

V. PRESENTATIONS

1. Monica Myles, Representative from the U.S. Small Business Administration, discussion of disaster loan program

VI. FINANCE REPORT

VII. CITIZEN COMMENT

Speakers must contact the County Clerk at b.thomas@meriwethercountyga.gov or 706-672-3462 on or before the dates and times listed below in order to be placed on the Agenda to speak. Speakers must provide their name, address, and topic they wish to discuss.

For the 2nd Wednesday of the month 9:00 a.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day before the scheduled meeting.

For the 4th Tuesday of the month 6:00 p.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day of the scheduled meeting.

Speakers must direct their remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the Commissioners during Citizen Comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

VIII. MINUTES

1. January 24, 2023, 6:00 p.m. Regular Meeting

IX. PUBLIC HEARING

X. APPOINTMENTS

1. Lake Meriwether Advisory Board, confirmation of an appointment from the City of Woodbury to fill a term that will expire January 28, 2025
2. Appointment to the Hospital Authority
3. *Appointment to the Hospital Authority*

XI. UNFINISHED BUSINESS

1. Acceptance of ROW Deed and Bond for Chamblee Village Subdivision, TRG GC Chamblee Investors, LLC, and Paran Homes, LLC

XII. NEW BUSINESS

1. Replacement of Mitcham Road Bridge over CSX and elimination of Silver Street Grade at Crossing
2. Confirmation of letter in support of the Coweta County Development Authority's application for One Georgia EDGE Funding to locate Freyr Battery US, LLC to the Bridgeport South site in Moreland, GA
3. Budget Amendment #1
4. ACCG 2023 GCIP Grant, Probate Court Internship
5. ACCG 2023 GCIP Grant, Superior Court Internship
6. *Approve letter to Natural Resources Conservation Service as part of the dam breach analysis and allow the Chairman to sign*

XIII. REPORT FROM COUNTY ADMINISTRATOR

XIV. REPORT FROM COUNTY COMMISSIONERS

XV. REPORT FROM COUNTY ATTORNEY

XVI. EXECUTIVE SESSION

Litigation
Personnel
Real Estate
Tax Matters

XVII. FUTURE MEETINGS & NOTICES

February 20, 2023, Closed for Presidents' Day
February 28, 2023, Regular Meeting 6:00 p.m.

XVIII. ADJOURNMENT