

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS

February 10, 2021

9:00 A.M.

Meeting will be held by Zoom due to COVID-19

I. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

II. ADOPT AGENDA

Amended to include under New Business 13. Accept resignation of Commissioner Shirley Hines from the CAFI Board

III. MINUTES

1. January 26, 2021 Regular Meeting 6:00 p.m.
2. January 27, 2021 Special Called Meeting 2:00 p.m.

**See next page for notation regarding correction to the 2-10-21 Minutes*

IV. MUNICIPAL COMMENTS

V. CONSTITUTIONAL OFFICER'S COMMENTS

VI. DEPARTMENT HEAD COMMENTS

VII. PUBLIC HEARING

1. Timber Ordinance Update to comply with recent State Legislative changes

VIII. UNFINISHED BUSINESS

1. Appointment to the Planning Commission, District 3
2. Appointment to the Water & Sewerage Authority, District 4

IX. NEW BUSINESS

1. Ordinance 2021-01 – Amend Chapter 9, article VII, Timber Harvesting Procedure
2. Gail Elliott – unable to get a response from the Tax Commissioner's Office by phone or email
3. Accept resignation of Bill Charron from the Recreation Advisory Board
4. Appointment to the Recreation Advisory Board to fill an unexpired term representing the Board of Education (term will expire 12-31-2021)
5. Appointment to the Board of Assessors to fill an unexpired term (term will expire 12-31-2021)
6. FY 2021 Budget Amendment #1 – Employee benefits
7. Amend the MC Employee's Retirement Plan with Mass Mutual
8. ACCG 2021 Contact Appointments
9. Discussion of approval of footprint for new Greenville Fire Station

10. Execution of Quit Claim Deed conveying property along I-85 and Blue Creek to the Meriwether County Industrial Development Authority
11. Notification of Grant for Greenville Recreation Facility
12. Set Work Session for March 23, 2012 at 4:00 p.m. to discuss Zoning
13. *Accept resignation of Commissioner Shirley Hines from the CAFI Board*

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

- Litigation
- Personnel
- Real Estate
- Tax Matters

XVI. FUTURE MEETINGS & NOTICES

February 15, 2021 Closed for President's Day
February 23, 2021 Regular Meeting, 6:00 p.m.

XVII. ADJOURNMENT

**During the February 23, 2021 meeting, a correction was made to the February 10, 2021 Minutes. Under Section XII. - Comments from Vice Chairman McCoy: the name Lakeside Restaurant was changed to Riverside Restaurant.*