

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
February 12, 2020  
9:00 A.M.

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

**II. ADOPT AGENDA**

*Agenda amended to include under New Business: 8. Appoint Lisa Thompson to the Joint Industrial Development Authority with Meriwether County and Hogansville 9. Discuss Resolution declaring Meriwether County as a Second Amendment Sanctuary*

**III. MINUTES**

1. January 28, 2020 Work Session 4:30 p.m.
2. January 28, 2020 Regular Meeting 6:00 p.m.

**IV. MUNICIPAL COMMENTS**

**V. CONSTITUTIONAL OFFICER'S COMMENTS**

**VI. DEPARTMENT HEAD COMMENTS**

**VII. PUBLIC HEARING**

**VIII. UNFINISHED BUSINESS**

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

**IX. NEW BUSINESS**

1. CHP Annual Update
2. Ordinance 2020-01 an Ordinance adopting and enacting a new code for the County of Meriwether, Georgia; providing for the repeal of certain Ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this Ordinance shall become effective.
3. Request from Public Works to purchase one (1) new 100 HP R/W Tractor and One (1) new 60 HP R/W Tractor
4. Request from Public Works to surplus TS-6110 New Holland Tractor, serial number, NT00315M and allow to be auctioned to the highest bidder.
5. Schedule TSPLOST Work Session
6. Recommendations for Recreation Advisory Committee on Recreation Advisory Committee Ordinance
7. Shirley Louder – discuss repairs to Hill Haven Road

8. *Appoint Lisa Thompson to the Joint Industrial Development Authority with Meriwether County and Hogansville*
9. *Discuss Resolution declaring Meriwether County as a Second Amendment Sanctuary*

**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 17, 2020 Presidents' Day Holiday
- February 25, 2020 Work Session 4:30 p.m.
- February 25, 2020 Regular Meeting 6:00 p.m.

**XVII. ADJOURNMENT**