

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
FEBRUARY 26, 2019
6:00 P.M.

I. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

II. ADOPT AGENDA

Agenda was amended to move numbers 3 and 4 from New Business to follow after Department Heads.

III. MINUTES

1. February 13, 2019 Regular Meeting 9:00 a.m.

IV. MUNICIPAL COMMENTS

V. CONSTITUTIONAL OFFICER'S COMMENTS

VI. DEPARTMENT HEAD COMMENTS

Proclamation to Recognize Ms. Josie S. Walls on her 90th Birthday (moved from New Business #3)

Confirmation of Proclamation - In Remembrance of Frank C. Ruzycki (moved from New Business #4)

VII. PUBLIC HEARING

1. David Ward, Jr. is requesting a rezone on property located on Tax Map #202, Parcel #40, LD# 1, LL# 124, with a frontage of 1,072', and area of 114 acres from A-1 to RD. The proposed uses of the property will be for his daughters to build single-family homes in the future.
2. Sol America Energy is requesting a rezoning and special use permit to facilitate the development of an approximately 3 meg-watt Solar Energy Farm. The property is owned by Merle Jean Carlis Jackson. The property is located on Tax Map #135, Parcel #037, LD #2, LL# 202, and has a frontage of 118' with an area of 63.52 acres. The request is for approval for rezone and special use from RD (Rural Development) to A-1 (Agricultural).

VIII. UNFINISHED BUSINESS

1. Appointment to Zoning Board of Appeals (term expired 1-5-2019)
2. Appointment to the DFACS Board to fill the unexpired term of Johnsie Reeves, District 1, (term ending June 30, 2019)

3. Appointment to the DFACS Board to fill the unexpired term of Mike Mills, District 3, (term ending June 30, 2020)

IX. NEW BUSINESS

1. Ordinance No. 2019-01 – Timber Harvesting Procedure 2nd Reading
2. Ordinance No. 2019-02 - Road Abandonment and Closure 2nd Reading
3. *Proclamation to Recognize Ms. Josie S. Walls on her 90th Birthday (moved to after Department Head Comments)*
4. *Confirmation of Proclamation - In Remembrance of Frank C. Ruzycski (moved to after Department Head Comments)*
5. Award bid – Cove Road Culvert Project
6. Resolution Making an Appointment to the Meriwether County Board of Tax Assessors – Debbie Nelson

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

March 13, 2019 9:00 a.m. Regular Meeting
March 26, 2019 4:30 p.m. Work Session
March 26, 2019 6:00 p.m. Regular Meeting

XVII. ADJOURNMENT