

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
April 8, 2020
9:00 A.M.

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

- II. ADOPT AGENDA**

- III. MINUTES**
 - 1. March 11, 2020 Regular Meeting 9:00 a.m.
(The March 24, 2020 Work Session, SCM and Regular Meeting was cancelled due to COVID-19 pandemic)
 - 2. March 20, 2020 Emergency Special Called Teleconference 2:00 p.m.
 - 3. March 24, 2020 Emergency Special Called Teleconference 3:00 p.m.

- IV. MUNICIPAL COMMENTS**

- V. CONSTITUTIONAL OFFICER'S COMMENTS**

- VI. DEPARTMENT HEAD COMMENTS**

- VII. PUBLIC HEARING**

- VIII. UNFINISHED BUSINESS**
 - 1. Recommendations from Recreation Advisory Committee on Recreation Advisory Committee Ordinance
 - 2. Request from the City of Manchester to obtain approval for the City of Manchester to grant an EIP loan for a new business at the Manchester Industrial Park

- IX. NEW BUSINESS**
 - 1. NFP Medical Insurance renewal presentation
 - 2. Request to declare select pieces of equipment and vehicles surplus and sold to the highest price bidder.
 - 3. Approval of Roadside Spraying Contract for 2020
 - 4. Resolution – Approve, adopt and execute amendment to the Meriwether County Employee's Retirement Plan to amend the Plan Document in light of the recent event presented by the spread of the COVID-19 Virus, for Mass Mutual Retirement Fund Plan Document
 - 5. Approve and allow Chairman to sign Declaration of Local Emergency
 - 6. Approval of documents related to Meriwether County State of Emergency
 - 7. MOU Evidence Based Associated, LLC with Meriwether County

8. FY-2019 Sheriff Drug Forfeiture Fund Budget
9. FY- 2019 Budget Amendment #20
10. FY- 2019 Budget Amendment #21
11. Request from JB Communities to defer Public Hearing on Phase II Culpepper Circle from April 28, 2020 until May 26, 2020

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

- April 28, 2020 Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT