

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
April 26, 2022
6:00 P.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 was amended as follows: Remove under Unfinished Business: 2. Confirm purchase of single axle dump truck from last meeting. Move under New Business 1. Proclamation -Vic Dowis 2. NFP Insurance Proposal for 2022-2023 to follow the Minutes.

V. FINANCE REPORT

VI. 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.

VII. MINUTES

1. April 13, 2022, 9:00 a.m. Regular Meeting

Agenda amended to move #1 and #2 under New Business to follow the Minutes

1. *Proclamation -Vic Dowis*
2. *NFP Insurance Proposal for 2022-2023*

VIII. PUBLIC HEARING

Case# 2022-00 – Carmen Diamond is requesting rezoning and modification of current zoning conditions on an 8.29-acre tract identified as Tax Map #70 009, 26353 Roosevelt Hwy., Luthersville, GA. The purpose of the rezoning is to request modification of zoning conditions placed on the property in 2017, relating to the number of dogs and litters of puppies allowed.

Case# 2002-002 – Harmoni Towers, LLC, as an agent for Cherri E. and Elain S Powers, is requesting a special use permit to construct a new telecommunication tower on a 96.56-acre tract identified as Tax Map #173 013, located at Imlac Road and Highway 85. The purpose of the rezoning is to request construction of a new telecommunication tower and equipment compound.

Case# 2022-003

Steven Reynolds, on behalf of Joan Bowden Henry, is requesting a conditional use zoning to allow for a retail firearms and repair shop in an existing building on a 2.68-acre tract identified as Tax Map #068 020 and located at 27950 Roosevelt Highway, Luthersville, GA. The purpose of the rezoning is to request conditional zoning for operation of a retail firearms and repair shop in an existing building.

IX. APPOINTMENTS

1. Water & Sewerage, District 5 to fill an unexpired term that will end on 12-31-2024

X. UNFINISHED BUSINESS

1. Discuss leasing/purchasing two existing motor graders
2. *Confirm purchase of single axle dump truck from last meeting (REMOVED FROM THE AGENDA)*

XI. NEW BUSINESS

1. *Proclamation -Vic Dowis (MOVED TO FOLLOW THE MINUTES)*
2. *NFP Insurance Proposal for 2022-2023 (MOVED TO FOLLOW THE MINUTES)*
3. Appointment to the Public Facilities Authority to expire December 31, 2023
4. Appointment to the Public Facilities Authority to expire December 31, 2024
5. Summerour Event request for a temporary road closure
6. Service Delivery Strategy Resolution – Waste Water
7. Empower: Change Plan Administrator and Plan elections

XII. REPORT FROM COUNTY ADMINISTRATOR

XIII. REPORT FROM COUNTY COMMISSIONERS

XIV. REPORT FROM COUNTY ATTORNEY

XV. EXECUTIVE SESSION

Litigation

Personnel

Real Estate

Tax Matters

XVI. FUTURE MEETINGS & NOTICES

May 11, 2022, Regular Meeting 9:00 a.m.

May 24, 2022, Work Session 4:00 p.m.

May 24, 2022, Regular Meeting 6:00 p.m.

May 30, 2022, Memorial Day Holiday

XVII. ADJOURNMENT