

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
June 10, 2020
9:00 A.M.

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

- II. ADOPT AGENDA**

- III. MINUTES**
 - 1. April 28, 2020 Regular Meeting 6:00 p.m.
 - 2. May 18, 2020 Work Session 4:30 p.m.
(May 13, 2020 Regular Meeting 9:00 a.m. was cancelled)
(May 26, 2020 Regular Meeting 6:00 p.m. was cancelled)

- IV. MUNICIPAL COMMENTS**

- V. CONSTITUTIONAL OFFICER'S COMMENTS**

- VI. DEPARTMENT HEAD COMMENTS**

- VII. PUBLIC HEARING**

- VIII. UNFINISHED BUSINESS**

- IX. NEW BUSINESS**
 - 1. Appointment to the Pine Mountain Regional Library System, current term ends June 30, 2020. New term July 1, 2020 – June 30, 2023
 - 2. Appointment to DFACS Board to fill the term that expires on June 30, 2020, District 3
 - 3. 1st Appointment to Region IV EMS Council to fill the term that expires on June 30, 2020
 - 4. 2nd Appointment to Region IV EMS Council to fill the term that expires on June 30, 2020
 - 5. Appointment to Region Six Dept. of Behavioral Health & Development Disabilities Board to fill the term that expires on June 30, 2020
 - 6. Appointment for EMA Director to fill a vacant position.
 - 7. Tidwell Construction Company - request to close Stovall Road at Flat Shoals Creek beginning June 8, 2020 for GDOT Low Impact Bridge Program PI-0016163
 - 8. Resolution to Support the Flint-Meriwether River Water Trail
 - 9. Amend Recreation Ordinance #2020-01
 - 10. Award Meriwether County 2020 Resurfacing Project

11. Award Culvert Replacement Design Build for Hill Haven Rd. and Owens Rd.
12. Discuss reopening Bus Transportation
13. Discuss the purchase of (2) Transportation Buses
14. Section 5311 Public Transportation Service Agreement with Three Rivers Regional Transit System
15. Discuss Lone Oak Ball Field
16. Approve Memorandum of Agreement by and between GDOT and Meriwether County for Right of Way - Dan Stribling Road/CSX

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

June 23, 2020 Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT