

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
June 23, 2020
6:00 P.M.

I. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

II. ADOPT AGENDA

Amended to remove under New Business: 7, 10, 11, 12, 13, 15, 16, 17

III. MINUTES

1. June 10, 2020 Regular Meeting 9:00 a.m.

IV. MUNICIPAL COMMENTS

V. CONSTITUTIONAL OFFICER'S COMMENTS

VI. DEPARTMENT HEAD COMMENTS

VII. PUBLIC HEARING

1. Case #4-2020 – Jordan Pleasant and Lanier Purcell, agents for Rodney and Kimberly Purcell, Map & Parcel #168 041 002, LD 9, LL 111, located on Mt. Carmel Road, request rezoning a total of 6 acres, 2 new lots of 3 acres each, out of 31.43 acres from A-1 to RD
2. Case #6-2020 - JB Communities, LLC, part of Map & Parcel #025,025,ld 11, LL 53 & 76, located on Culpepper Circle, request rezoning of 16.65 acres form LDR to RD and Preliminary Plat approval of 7 lots for new homes off Culpepper Circle, known as Phase II of Culpepper Estates

VIII. UNFINISHED BUSINESS

1. Appointment to DFACS Board to fill term that expires on June 30, 2020, District 3
2. 1st Appointment to Region IV EMS Council to fill the term that expires on June 30, 2020
3. 2nd Appointment to Region IV EMS Council to fill the term that expires on June 30, 2020

IX. NEW BUSINESS

1. Veronica Dowell – request on behalf of Ms. Beverly Ball, Executive Director of the American Union Relief Society, Inc. (AURS) Summer Focus Learning Program, for funding in the amount of \$12,000
2. Appointment to Planning Commissioner Board to fill unexpired term, Dist. 4
Term expires 01-05-2025

3. Approve FY 2020-2021 Budget – DFACS
4. Approve FY 2020-2021 Budget – DA Office
5. Approve FY 2020-2021 Budget – Public Defender
6. Approve FY 2020-2021 Budget – Health Department
7. *Approve FY 2020-2021 Budget – Three Rivers (REMOVED FROM AGENDA)*
8. Approve FY 2020-2021 Budget - Library
9. Approve FY 2020-2021 Budget – County Agent
10. *Approve FY 2020-2021 Budget – State Forestry (REMOVED FROM AGENDA)*
11. *Approve FY 2020-2021 Budget – Welcome Center (REMOVED FROM AGENDA)*
12. *Approve FY 2020-2021 Budget – Tourism (REMOVED FROM AGENDA)*
13. *Approve FY 2020-2021 Budget – Airport Authority (REMOVED FROM AGENDA)*
14. Approve FY 2020-2021 Budget - Pathways
15. *Approve FY 2020-2021 Budget – CO Manchester (REMOVED FROM AGENDA)*
16. *Approve FY 2020-2021 Budget – Senior Centers (REMOVED FROM AGENDA)*
17. *Approve FY 2020-2021 Budget – Keep Meriwether Beautiful (REMOVED FROM AGENDA)*
18. Approve FY 2020-2021 Budget – Community Action
19. Resolution – Meriwether County Hazard Mitigation Plan update 0219-2024

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

July 3, 2020 Holiday
July 8, 2020 Regular Meeting 9:00 a.m.
July 18, 2020 Work Session 9:00 a.m.
July 28, 2020 Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT