

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

I. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

II. ADOPT AGENDA

Amended to included under New Business 19. Send letter to Department of Public Safety requesting the renewal of our Speed Detection Devices Permit and allow the Chairman to sign. Proclamations were moved to the beginning of New Business.

III. MINUTES

1. August 25, 2020 Special Called Meeting 4:30 p.m.
2. August 25, 2020 Regular Meeting 6:00 p.m.

IV. MUNICIPAL COMMENTS

V. CONSTITUTIONAL OFFICER'S COMMENTS

VI. DEPARTMENT HEAD COMMENTS

VII. PUBLIC HEARING

1. 2020 Property Tax Millage Rate
2. 2020-2021 Proposed Budget for Meriwether County

VIII. UNFINISHED BUSINESS

1. Appointment to Planning Commission Board to fill an unexpired term, Dist. 4
Term expires 01-05-2025

IX. NEW BUSINESS

1. *Proclamation – Constitution Week 2020*
2. *Proclamation – Honoring Public Safety on the Anniversary of 9/11*
3. Recreation Advisory Board recommendations, status, request
4. Approval to seek bids for two new ambulances
5. Intergovernmental Agreement with the City of Luthersville for Development, Review, and Inspection Services
6. Social Media Policy
7. Employee use of Information Technology Resources Policy
8. Water & Sewerage Authority – discuss FY Budget 2021
9. FY 2020 Budget Amendment #6 – sale of property on McLaughlin Road
10. FY 2020 Budget Amendment #7 – sale of surplus tractor
11. FY 2020 Budget Amendment #8 – insurance payment for wrecked bus
12. FY 2020 Budget Amendment #9 – Court Clerk Tech. Grant payments

13. FY 2020 Budget Amendment #10 – receipt of Airport Grant payments
14. FY 2020 Budget Amendment #11 – receipt of Humane Society Grant
15. FY 2020 Budget Amendment #12 – receipt for Animal Shelter Grant
16. FY 2020 Budget Amendment #13 – receipt of funds from Dept. of Corrections
17. FY 2020 Budget Amendment #14 – receipt of funds from St. of GA for 30% advanced payment of allocation of the Federal Cares Act Grant
18. Approve 2020 Millage Rate
19. *Send letter to Department of Public Safety requesting the renewal of our Speed Detection Devices Permit and allow the Chairman to sign*

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

September 22, 2020 Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT