

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**October 10, 2023**  
**9:00 A.M.**

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**I. CALL TO ORDER**

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

**II. INVOCATION**

**III. PLEDGE TO THE FLAG**

**IV. ADOPT AGENDA**

*Amended to remove under New Business: 10. Open Records Management System Purchase*

**V. PRESENTATIONS**

**VI. FINANCE REPORT**

**VII. DEPARTMENT HEADS**

**VIII. CITIZEN COMMENT**

Speakers must contact the County Clerk at [b.thomas@meriwethercountyga.gov](mailto: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 2<sup>nd</sup> 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 4<sup>th</sup> 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.

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**IX. MINUTES**

1. September 26, 2023, 5:00 p.m. Special Called Meeting
2. September 26, 2023, 6:00 p.m. Regular Meeting
3. October 4, 2023, 4:00 p.m. Special Called Meeting

**X. PUBLIC HEARING**

1. 2023-2043 Joint Meriwether County and Cities Comprehensive Plan Update. This was continued during the September 26, 2023, 6:00 p.m. Board of Commissioners Meeting

**XI. APPOINTMENTS**

1. Appointment to CAFI to fill an unexpired term ending 12-31-2023
2. Appointment to the Airport Authority, District 3 - to fill an unexpired term ending 10-31-2024
3. Appointment to the Airport Authority, District 1 - to fill a term that will expire on 10-31-2023
4. Appointment to the Board of Elections to fill an unexpired term ending 12-31-2025

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

1. Budget Amendment – amend the FY 2023 General Fund Budget for receipt of Animal Shelter Donation from an Estate dated March 6, 2023 \$29,685.97
2. Budget Amendment – amend the FY 2023 General Fund Budget for receipt of Animal Shelter Donations from a National Foundation \$27,500
3. Budget Amendment – amend the FY 2023 General Fund Budget for receipt of 2022 and 2023 GEMA Grants \$16,085.56
4. Budget Amendment – amend the FY 2023 General Fund Budget for receipt of 2023 Court Clerk Tech. Grants \$21,868.08
5. Budget Amendment – amend the FY 2023 General Fund Budget for receipt of GA-DOT aviation AWOS Grant \$35,337.75
6. Request to abandon a small section of Weaver Road
7. Discuss bids for County Line Road and Ellis Road Project
8. Request to purchase onboard Diagnostics System for the Auto Shop at Public Works
9. Agenda Management System Purchase
10. *Removed from the Agenda - Open Records Management System Purchase*

**XIV. REPORT FROM COUNTY ADMINISTRATOR**

**XV. REPORT FROM COUNTY COMMISSIONERS**

**XVI. REPORT FROM COUNTY ATTORNEY**

**XVII. EXECUTIVE SESSION**

Litigation  
Personnel  
Real Estate  
Tax Matters

**XVIII. FUTURE MEETINGS & NOTICES**

October 24, 2023, Regular Meeting 6:00 p.m.

**XIX. ADJOURNMENT**