

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**May 24, 2022**  
**6:00 P.M.**

Due to COVID seating may be limited due to social distancing. The meeting will also be held by Zoom

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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**

*Agenda was amended to move from New Business 1. Proclamation to honor Julia Ellison on her 103<sup>rd</sup> Birthday to follow VIII. Public Hearing. Add under New Business: 5. Courthouse Roof Drains*

**V. FINANCE REPORT**

**VI. 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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**VII. MINUTES**

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

**VIII. PUBLIC HEARING**

1. *Proclamation to honor Julia Ellison on her 103<sup>rd</sup> Birthday (Agenda amended to move from XI. New Business to follow VIII. Public Hearing)*

**IX. APPOINTMENTS**

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

**X. UNFINISHED BUSINESS**

1. 2022 Resurfacing Contract
2. Public Safety Communications Tower
3. Home Occupation License Interpretation regarding Direct Sale Product Distribution

**XI. NEW BUSINESS**

1. *Proclamation to honor Julia Ellison on her 103<sup>rd</sup> Birthday (Agenda amended to move to follow VIII. Public Hearing)*
2. Veronica Dowell - request for funding for the 2022 AUR Summer Program
3. Representative Buckner – Legislative Update
4. Health Department Roofing Proposals
5. *Courthouse Roof*

**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 30, 2022, Memorial Day Holiday  
June 8, 2022, Regular Meeting 9:00 a.m.  
June 20, 2022, Juneteenth Holiday  
June 28, 2022, Regular Meeting 6:00 p.m.

**XVII. ADJOURNMENT**