

Topic: Meriwether County Board of Commissioners Meeting (AM)

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Passcode: 744872

Find your local number: <https://us02web.zoom.us/u/kYOckWlw>

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
July 12, 2023
9:00 A.M.

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

II. INVOCATION

III. PLEDGE TO THE FLAG

IV. ADOPT AGENDA

V. PRESENTATIONS

VI. FINANCE REPORT

VII. CITIZEN COMMENT

Speakers must contact the County Clerk at 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 2nd 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 4th 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.

VIII. MINUTES

1. June 27, 2023, 6:00 a.m. Regular Meeting

IX. PUBLIC HEARING

X. APPOINTMENTS

1. Appointment to DFACS, District 4, to fill a five-year term (current term to expire 6-30-2023)
2. Appointment to Region Six Department of Behavioral Health & Development Disabilities Board to fill a three-year term (current term to expire 6-30-2023)
3. Appointment to CAFI to fill an unexpired term

XI. UNFINISHED BUSINESS

1. Approval to build Storage Shed at Lake Meriwether
2. Addition of Trammell Bottom Road to LMIG

XII. NEW BUSINESS

1. Appoint Interim Plan Administrator for the Retirement Program with Empower
2. Larry Dunaway - discussion of FY 2023-2024 Budget Meriwether County Water & Sewerage Authority
3. Intergovernmental Agreement for conducting the 2023 Municipal General Election with the City of Luthersville
4. Inmate Contractual Agreement between Meriwether County and the City of Woodbury and the Sheriff of Meriwether County

XIII. REPORT FROM COUNTY ADMINISTRATOR

XIV. REPORT FROM COUNTY COMMISSIONERS

XV. REPORT FROM COUNTY ATTORNEY

XVI. EXECUTIVE SESSION

Litigation
Personnel
Real Estate
Tax Matters

XVII. FUTURE MEETINGS & NOTICES

July 13, 2023, Work Session 4:00 p.m.

July 25, 2023, Regular Meeting 6:00 p.m.

XVIII. ADJOURNMENT