

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
July 28, 2020
6:00 P.M.

Meeting will be held by ZOOM and at the Meriwether County Courthouse 2nd floor

I. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

II. ADOPT AGENDA

Agenda amended to include under New Business: 21. Resolution and Lease for the Operation and Maintenance of a Boat Ramp to be constructed by the Dept. of Natural Resources

Removed under Unfinished 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

III. MINUTES

1. June 23, 2020 Regular Meeting 6:00 p.m.
(July 8, 2020 Regular Meeting at 9:00 a.m. was cancelled)

IV. MUNICIPAL COMMENTS

V. CONSTITUTIONAL OFFICER'S COMMENTS

VI. DEPARTMENT HEAD COMMENTS

VII. PUBLIC HEARING

1. Case #8- Jerry Lentz, Agent for Jacob Lentz, request rezone of 5.85 total acres from LDR to RD to create two- 2+ acre lots. One lot for a new, 2138 SF Manufactured Home and the second for two rental homes on Lion Lane. Tax Map 093-010, Parcel #7, LD #10, LL# 73 with a frontage of 788.52', with an area of 5.85 acres
2. Case #10 – Gene King, Agent for L.C. Atkins and Dawn Atkins request rezone of property identified on Tax Map #162-042, Parcel 4-Splitrail Farm Subdivision, LD upper 9th, LL# 93, with an area of 4.102 Acres from LDR to RD. The proposed use of the property will be to build a residential house

VIII. UNFINISHED 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 (*Removed from Agenda*)
2. Appointment to Planning Commissioner Board to fill unexpired term, Dist. 4
Term expires 01-05-2025

IX. NEW BUSINESS

1. Arkeious Grier – Request to consider the removal of an appointment to a Board/Authority
2. Approve Resolution to support the Meriwether County Recreational Complex for the County of Meriwether and confirm allowing the Chairman to sign
3. Approve 2020-2021 ACCG-IRMA Renewal and confirm allowing Chairman to sign
4. Appointment to fill an unexpired term on the Recreation Advisory Board, District 1
5. Provide a recommendation for an at-large appointment to Region IV EMS Council
6. FY 2020 Budget Amendment #2 – For Animal Shelter Grants \$22,450.00
7. FY 2020 Budget Amendment #3 – Deed Fees through 6-30-2020 \$2,500
8. FY 2020 Budget Amendment #4 - HHS Stimulus Grant \$25,814
9. FY 2020 Budget Amendment #5 – EMS Equipment Grant \$4,357
10. FY 2020 Budget Amendment #6 – 2019 Emergency Management Performance Grant \$8,511
11. Georgia Forestry Commission-MC Unit annual report for July 1, 2018 – June 30, 2019 provided by Chief Ranger/Forester Tech, Jeffrey Mansour
12. Discuss proposed Farm Brewery Ordinance
13. Discuss proposed Subdivision Ordinance
14. Discuss proposed Zoning Ordinance
15. Set meeting to discuss T-SPLOST
16. Acceptance of Deed in association with Flint River Canoe Trail
17. Discuss availability of equipment – Public Works
18. Requested renewal with DFACS
19. Request to clarify Halls Mill Road as a public road
20. Agreement with the Georgia Road and Tollway Authority
21. *Resolution and Lease for the Operation and Maintenance of a Boat Ramp to be constructed by the Dept. of Natural Resources*

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

August 12, 2020 Regular Meeting 9:00 a.m.

August 25, 2020 Regular Meeting 6:00 p.m.

XVII. ADJOURNMENT