



**BOARD OF COMMISSIONERS REGULAR MEETING  
MARION COUNTY, GEORGIA  
MARION COUNTY ANNEX BUILDING  
September 10, 2019 - 4:00 P.M.**

- 1. Call Meeting to Order**
- 2. Invocation**
- 3. Adoption of the Minutes**
  - a. Motion to approve the minutes from the *August 13, 2019* Regular Meeting of the Board of Commissioners
- 4. Guests**
  - a. State Senator Ed Harbison
  - b. Gerald Mixon – River Valley Regional Commission
- 5. Public Comments**
  - a. Robert Philmon – 199 Riding Trail
- 6. Old Business**
- 7. New Business**
  - a. Motion to appoint Brandon Everett as a representative to the Region 7 EMS Council for a two-year term
  - b. Motion to approve design of Phase II Apron & Fuel Farm for Marion County Airport from POND & Company
  - c. Motion to approve scope of work and fee proposal for bid assistance and contract administration of Phase II Apron & Fuel Farm for Marion County Airport from POND & Company
  - d. Motion to approve purchase of 2012 CAT 120M2 VHP Motor Grader in the amount of \$87,500.00 from Grant Stepp LLC
  - e. Motion to adopt a resolution to create the 2020 Marion County Local Complete Count Committee
  - f. Motion to approve funding allocations for 2019 LMIG projects
  - g. Motion to proceed with 2020 LMIG application with the Georgia Department of Transportation in the amount of \$449,030.47 with a 10% county match for resurfacing projects
- 8. Discussion**
  - a. Building Inspector & Zoning Administrator
- 9. Reports**
  - a. Recreation Department Report – Sarah Allen
  - b. Public Works & Water Department Report – ClearWater Solutions
  - c. County Manager Report – Justin Strickland
- 10. Adjournment**