



**BOARD OF COMMISSIONERS REGULAR MEETING  
MARION COUNTY, GEORGIA  
MARION COUNTY ANNEX BUILDING  
August 13, 2019 - 4:00 P.M.**

**1. Call Meeting to Order**

**2. Invocation**

**3. Adoption of the Minutes**

- A. Consider/approve of minutes from the *July 9, 2019* Regular Meeting of the Board of Commissioners.

**4. Public Hearing**

- A. Consider/approve 2 (two) New Wireless Cell Towers
- 4588 GA HWY 240N Mauk, GA 31058
  - 61 County Club Rd Buena Vista, GA 31803

**5. Guest**

- A. Marie Shearer Berlanga – VITA Update

**6. Appointment**

- A. TSPLOST Regional Roundtable appointment- Chairman George Neal, Jr.

**7. Discussion Items**

- A. Solid Waste Convenience Center

**8. Old Business**

- A. Dirt Road Remediation  
B. Consider/approve adopting the Flood Damage Prevention Ordinance to the Code of Marion County / Sam Schiro

**9. New Business**

- A. 2018 Audit and Annual Financial Report- Herbert (Gene) Allen, CPA  
B. 2019 Renewal of property casualty insurance policy – Baldwin Insurance

**10. Executive Session**

- A. Personnel

**11. Reports**

- A. Public Works Operating Report- Clear Water Solutions  
B. County Commission Financial Report  
C. Water Department Financial Report

**12. Adjournment**