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