

BOARD OF COMMISSIONERS REGULAR MEETING MARION COUNTY, GEORGIA MARION COUNTY ANNEX BUILDING October 8, 2019 - 4:00 P.M.

1. Call Meeting to Order

2. Invocation

3. Adoption of the Minutes

- a. Consider approval of the minutes from the September 10, 2019 Regular Meeting of the Board of Commissioners
- b. Consider approval of the minutes from the *September 23*, 2019 Special Called Meeting of the Board of Commissioners

4. Public Hearing

- a. Flood Damage Prevention Ordinance
- b. 2019 Proposed Annual Operating Budget

5. Guests

- a. Sheriff Derrell Neal Marion County Sheriff
- b. Georgia Taylor Chairperson, Marion County Board of Elections & Registration
- c. Justin Brown Georgia Forestry Commission

6. Old Business

a. Consider approval and adoption of the Flood Damage Prevention Ordinance

7. New Business

- a. Consider approval and adoption of the 2019 Proposed Annual Operating Budget for Marion County, Georgia.
- b. Consider appointment of Justin Strickland to the Valley Partnership.
- c. Consider recommendation of Carol Wells as a nominee to the Marion County Hospital Authority effective 01/01/2020.
- d. Consider approval to list 2013 Case 865B VHP Motor Grader for sale in the amount of \$110,00.00.
- e. Consider approval to change Marion County Board of Commissioners Regular Meetings' time to 5:00pm on the second Tuesday of the month.

8. Reports

- a. Public Works & Water Department Report ClearWater Solutions
- b. UGA Extension Office Report Matt Murdoch
- c. County Manager Report Justin Strickland

9. Executive Session - Personnel

10. Adjournment

The Board of Commissioners reserves the right to continue the meeting at another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the Marion County Commissioners Office, at least five business days in advance of the meeting at (229) 649-2603 to allow the County to make reasonable accommodations for those persons.