

MINUTES OF REGULAR
COMMISSIONERS MEETING
MARION COUNTY ANNEX BUILDING
September 10, 2019

PRESENT: Those present were Chairman George Neal, Commissioner Steve Young, Commissioner Jody Grimsley, Commissioner Mathew Gunnels, Commissioner Norman Royal, County Attorney Wayne Jernigan, County Manager Justin Strickland and County Clerk Lea Elliott.

CALL TO ORDER: Chairman Neal called the meeting to order. Commissioner Young gave the invocation.

APPROVE MINUTES:

Commissioner Gunnels made the motion to approve the minutes from the August 13, 2019 Regular Meeting. Commissioner Young seconded the motion and the motion passed unanimously.

APPOINTMENT:

Region 7 EMS Council

Commissioner Grimsley made the motion to approve the appointment of *Brandan Everett* to the Region 7 EMS Council for a 2 year term. Commissioner Young seconded the motion and the motion passed.

NEW BUSINESS:

Airport/ Design of Phase II Apron & Fuel Farm

Commissioner Young made the motion to approve the design of Phase II Apron & Fuel Farm for Marion County Airport from POND & Company. Commissioner Royal seconded the motion. The motion carried with a vote of 3 to 1 with Commissioner Gunnels voting no. Commissioner Grimsley abstained from voting.

Airport/ Scope of work and Fees of Phase II Apron & Fuel Farm

Commissioner Young made the motion to approve the 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. Commissioner Royal seconded the motion. The motion carried with a vote of 3 to 1 with Commissioner Gunnels voting no. Commissioner Grimsley abstained from voting.

Motor Grader 2012

Commissioner Gunnels made the motion to approve the purchase of 2012 CAT 120M2 VHP Motor Grader in the amount of \$87,500.00. Commissioner Young seconded the motion and the motion passed unanimously.

2020 Local Complete Count Committee

Commissioner Grimsley made the motion to approve the resolution to create the 2020 Marion County Local Complete Count Committee. Commissioner Royal seconded the motion and the motion passed unanimously.

2019 LMIG

Commissioner Gunnels made the motion to approve allocations for the 2019 LMIG project (Fire Tower Rd approved/ Flem Smith Rd was postponed). Total project estimated cost of \$450,000.00. Commissioner Royal seconded the motion and the motion passed unanimously.

2020 LMIG

Commissioner Young made the motion to approve the filing of the 2020 LMIG application with Georgia Department of Transportation in the amount of \$449,030.47 with a 10% county match for resurfacing projects. Commissioner Grimsley seconded the motion and the motion passed unanimously.

ADJOURNMENT:

Commissioner Gunnels made the motion to adjourn the meeting at 6:23 pm. The motion was seconded by Commissioner Grimsley and the motion carried unanimously.

Chairman George Neal, Jr.

Vice-Chairman Steve Young

Commissioner Norman Royal

Commissioner Jody Grimsley

Attest:

Commissioner Matt Gunnels

Lea Elliott, Clerk