



**BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
MARION COUNTY, GEORGIA
MARION COUNTY ANNEX BUILDING
November 6, 2019 - 5:30 P.M.**

- 1. Call Meeting to Order**
- 2. Consent Agenda**
 - a. Consider appointment of Sylvia Russell as Acting County Clerk from November 6, 2019 until a County Clerk is appointed.
 - b. Consider renewal of leak insurance contract with ServLine.
- 3. Old Business (None)**
- 4. New Business**
 - a. Consider approval of a Right of Way Easement on JP Hudson Road with The Nature Conservancy.
 - b. Consider approval to obtain timeclock software from On the Clock, LLC.
- 5. Executive Session – Personnel**
- 6. 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.