



**BOARD OF COMMISSIONERS REGULAR MEETING  
MARION COUNTY, GEORGIA  
MARION COUNTY ANNEX BUILDING  
November 12, 2019 - 5:00 P.M.**

- 1. Call Meeting to Order**
- 2. Invocation**
- 3. Adoption of the Minutes**
  - a. Consider approval of the minutes from the *October 8, 2019* Regular Meeting of the Board of Commissioners and minutes from the *November 6, 2019* Special Called Meeting of the Board of Commissioners
- 4. Public Hearing**
  - a. FY2020 Marion County Proposed Annual Operating Budget
- 5. Guests**
  - a. Jessi Phillips and Cliff Eckert – Georgia Tech Research Institute
- 6. Public Comments**
  - a. Robert Philmon – Riding Trail
- 7. Consent Agenda**
  - a. Consider approval for 2020 Board of Commissioner’s Regular Meeting Schedule
  - b. Consider approval for 2020 Marion County Observed Holidays
  - c. Consider approval to advertise for the position of Marion County Clerk from November 13, 2019 – December 11, 2019
  - d. Consider re-appointment of Randolph Horton to the Marion County Tax Assessor Board for a term of three years
  - e. Consider re-appointment of Sheriff Derrell Neal to the Middle Flint Behavioral Healthcare Board for a term of three years
- 8. Old Business (None)**
- 9. New Business**
  - a. Consider approval for the purchase of one (1) 2003 Ford Econoline Van in the amount of \$3,500.00 from Patrick L. Padgett for the Marion County Coroner’s Office
  - b. Consider approval for the purchase of one (1) 2020 Ford F150 and one (1) 2020 Ford F250 in the amount of \$60,807.00 from Brannen Ford of Perry for the Marion County Water Department
  - c. Consider approval of a lease agreement with Canon for Canon IR Adv C5540i III copier for the Board of Commissioners office.
  - d. Consider approval of contract with the Georgia Department of Transportation for funding of Airport Project Phase II
  - e. Consider approval for the renewal of the Statewide Mutual Aid and Assistance Agreement

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.

- f. Consider approval of a Memorandum of Understanding between GEMA and Homeland Security Agency & Marion County

## **10. Reports**

- a. Public Works & Water Department Report – ClearWater Solutions
- b. Elections Office Report – Sandra Brown
- c. Tax Assessor’s Office Report – Stacey Ballard
- d. County Manager’s Report – Justin Strickland

## **11. Executive Session - Personnel**

## **12. Adjournment**

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