

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

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 Administrative Clerk Sylvia Russell.

CALL TO ORDER: Chairman Neal called the meeting to order at 5:34 PM.

CONSENT AGENDA:

- a. Commissioner Gunnels made the motion to approve the appointment of Sylvia Russell as Acting County Clerk from November 6, 2019 until a County Clerk is appointed. Commissioner Young seconded the motion and the motion passed unanimously.
- b. The leak insurance contract with ServLine was presented for renewal. ServLine provides insurance coverage for customer water lines installed from the county-provided meter to private property. This coverage is optional and premiums are paid 100% by the customer. There were no changes in coverage or premium rates. Commissioner Gunnels made the motion to approve the renewal. Commissioner Grimsley seconded the motion and the motion passed unanimously.

NEW BUSINESS:

- a. Attorney Wayne Jernigan reported that The Nature Conservancy has our expected final changes to the agreement for Right of Way Easement on JP Hudson Road. Commissioner Young made a motion to approve for the Chairman to sign the agreement pending legal approval. Commissioner Gunnels seconded the motion and the motion passed unanimously.
- b. County Manager Justin Strickland proposed the use of online timeclock software to improve efficiency and accountability for employee time tracking. He presented quotes from three vendors: 1) On the Clock, 2) TimeClock Plus, LLC, and 3) TSheets by quickbooks. Commissioner Gunnels made a motion to approve moving forward with this system and selecting the product provided by On the Clock at an estimated of \$1,519.92 annually (\$2.35 each for 77 employees, discounted 30% for government entity). Commissioner Royal seconded the motion and the motion passed unanimously.

EXECUTIVE SESSION:

Commissioner Royal made a motion to begin an Executive Session to discuss personnel at 5:52 PM. Commissioner Grimsley seconded the motion and the motion passed unanimously.

PUBLIC SESSION:

The Board came out of Executive Session and Chairman Neal called the Regular meeting back to order at 6:19 PM.

The Commissioners discussed and agreed to finalize plans for posting the open County Clerk position at the next meeting on November 12, 2019.

County Manager Justin Strickland reported that he interviewed three more applicants for the Building/Zoning Official position. There are no candidates who hold inspection certifications. The Commissioners directed County Manager Strickland to re-post the position for one week.

ADJOURNMENT:

Commissioner Gunnels made the motion to adjourn the meeting at 6:33 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

Commissioner Matt Gunnels

Attest:

Sylvia Russell, Acting County Clerk