



**BOARD OF COMMISSIONERS REGULAR MEETING
MARION COUNTY, GEORGIA
MARION COUNTY ANNEX BUILDING
December 10, 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 *November 12, 2019* Regular Meeting of the Board of Commissioners and minutes from the *December 4, 2019* Special Called Meeting of the Board of Commissioners
- 4. Public Hearing**
 - a. FY2020 Marion County Proposed Annual Operating Budget
- 5. Guests**
 - a. Tammye Jones from U.S. Representative Sanford Bishop's Office
- 6. Consent Agenda**
 - a. Consider approval to re-appoint Georgia Taylor to the Marion County Elections Board effective January 1, 2020 for a term of four years.
 - b. Consider approval to allocate \$4,000.00 for Marion County's portion of financial support for Marion County IRS Volunteer Income Tax Assistance program.
- 7. New Business**
 - a. Consider approval for a contract with Robinson Paving in the amount of \$1,262,377.25 for construction work of PHASE II APRON AND FUEL FARM for the Marion County Airport project.
 - b. Consider approval to award a contract to Hunter Roofing in the amount of \$13,800.00 for a new roof on the Marion County Jail.
 - c. Consider approval to make an offer to Hoyt Allen for the position of Marion County Building Official.
- 8. Reports**
 - a. Public Works & Water Department Report – ClearWater Solutions
 - b. County Manager's 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.