



**BOARD OF COMMISSIONERS REGULAR MEETING
MARION COUNTY, GEORGIA
MARION COUNTY ANNEX BUILDING
February 11, 2020 - 5:00 P.M.**

- 1. Call Meeting to Order**
- 2. Invocation**
- 3. Adoption of the Minutes**
 - a. Consider approval of the minutes from the *January 14, 2019* Regular Meeting of the Board of Commissioners and minutes from the *January 29, 2019* Special Called Meeting of the Board of Commissioners.
- 4. Presentation**
 - a. Revenue Bond Consolidation - Mr. Jayson Griffin – Ameris Bank
- 5. Old Business**
 - a. Consider approval to hire Mr. Jake Kemp as Marion County Building Inspector/Zoning Administrator for a salary of \$35,000.00.
- 6. New Business**
 - a. Consider approval to award contract to Whitt’s Roofing in the amount of \$14,400.00 for the purpose of removing and replacing the shingled portion of the Marion County Courthouse Roof.
 - b. Consider approval of a new Windstream Communications agreement for phone and internet services in the amount of \$1,505.93 per month.
 - c. Consider approval of purchasing five tablets with cases for the County Commissioners with a budget of \$275.00 per tablet.
 - d. Consider approval of Marion County Manager Ordinance.
- 7. Discussion**
 - a. Dirt Road Remediation
- 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.