



**BOARD OF COMMISSIONERS REGULAR MEETING
MARION COUNTY, GEORGIA
VIA TELECONFERENCE DUE TO COVID-19 RESTRICTIONS**

Dial-in: 1-978-990-5000 Access code 211694

April 14, 2020 – 5:00 PM

1. Call Meeting to Order

2. Invocation

3. Adoption of the Minutes

- a. Consider approval of the minutes from the *March 10, 2020*, Regular Meeting of the Board of Commissioners.

4. Public Comments

None

5. Old Business

None

6. Discussion

- a. ClearWater Contract
b. Alcohol Licensing:
 i. Distilled Spirits for Mixed Drinks
 ii. Special Event Alcohol Permits
 iii. Mandatory Training for Alcohol Licensees

7. New Business

- a. Consider approval of a proclamation to designate April as “Donate Life Month” per request of LifeLink of Georgia.
b. Consider approval of a resolution to place Alcohol Sales on Sunday on the ballot in the 2020 General Election to be held in November 3, 2020.
c. Consider approval of Marion County Board of Education Bond Refinance.
d. Consider approval to award a contract to Stifel, Nicolaus & Company, Inc. for:
 i. \$25,500.00 for private placement, OR
 ii. 1% of par value of bonds for underwriting fees (estimated \$38,796.48)
for the purpose of serving as underwriting agent, or private placement agent for refunding of water fund revenue bonds.
e. Consider approval of a resolution approving the Waiver of Certain Penalties and Interest by The Marion County Tax Commissioner.

8. Reports

- a. Public Works & Water Department Report – ClearWater Solutions
b. County Manager’s Report – Justin Strickland

9. 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.