



BOARD OF COMMISSIONERS REGULAR MEETING
MARION COUNTY, GEORGIA
VIA VIDEO AND TELECONFERENCE DUE TO COVID-19 RESTRICTIONS
May 12, 2020 – 5:00 PM

ZOOM MEETING ACCESS:

Website (Video and Audio): <https://zoom.us/j/92004302647>

Meeting ID: 920 0430 2647

Call In Phone Number (Audio Only):

+1 929-205-6099

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1. Call Meeting to Order

2. Invocation

3. Adoption of the Minutes

- a. Consider approval of minutes from the *April 14, 2020*, Regular Meeting of the Board of Commissioners and the *April 29, 2020*, Special Called Meeting of the Board of Commissioners.

4. Public Hearing

- a. Variance for 2021 Pineville Road for Commercial usage (used automotive sales) in an Agricultural Zone.

5. Public Comments

- a. Carol Streeter, 778 Moody Rd.: Request of Commissioners regarding Sheriff and a Building/Zoning Matter.

6. Old Business

- a. 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.

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.

- b. Consider approval of an Ordinance Establishing The Position Of County Manager for Marion County, Georgia, and Defining The Powers And Responsibilities Thereof.
- c. Consider approval to award contract to 5th Avenue Paint Company up to a maximum amount of \$51,800.00 for the purpose of painting the exterior of the Marion County Courthouse. The previously reviewed bid has been updated to include a 3-year warranty.

7. New Business

- a. Consider approval of a variance for 2021 Pineville Road for Commercial usage (used automotive sales) in an Agricultural Zone.
- b. Consider approval of moving Health, Life, Dental, and Vision insurance coverage to United HealthCare of GA, option (2), for the plan year starting July 1, 2020.
- c. Consider approval of an Ordinance Establishing Financial Policies For Marion County, Georgia.
- d. Consider approval to use a secure, video monitored Election Drop Box directly outside the Elections office at 100 E. Burkhalter Ave. for absentee ballots submitted for the June 9, 2020, election.
- e. Consider reappointment of the following Zoning Commission Members for a 2-year term beginning June 1, 2020:
 - i. Richard Waters
 - ii. John Daniel
 - iii. Vance McCorkle
 - iv. Alfred Green
- f. Consider approval of a bid from Hammack Well, Inc., for repairs to Well #2 at the South Plant at an estimated cost of \$31,800.00.

8. Discussion

- a. New appointment for a vacancy on the Zoning Commission. Kevin Brown was required to resign after being elected as Mayor of Buena Vista.

9. Reports

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

10. Executive Session – Pending Litigation

11. Adjournment