

BOARD OF COMMISSIONERS REGULAR MEETING MARION COUNTY, GEORGIA

VIA VIDEO AND TELECONFERENCE DUE TO COVID-19 RESTRICTIONS August 11, 2020 – 5:00 PM

ZOOM MEETING ACCESS:

Website (Video and Audio): https://zoom.us/j/99569149328 Meeting ID: 995 6914 9328

> <u>Call In Phone Number (Audio Only):</u> +1 929-205-6099 Meeting **ID:** 995 6914 9328

1. Call Meeting to Order

2. Invocation

3. Adoption of the Minutes

a. Consider approval of minutes from the *July 11, 2020*, Regular Meeting and the *July 23, 2020*, Called Meeting of the Board of Commissioners.

4. Public Hearings

- a. Public hearing and consideration of a Conditional Use Permit Application submitted by Lavieda DiMarzo 5055 Highway 41 North, Buena Vista, GA. The reason for the application is for approval of an outdoor flea market/yard sale business on land that is zoned Commercial.
- b. Public hearing and consideration of a Special Use Permit/Site Plan Review Application submitted by AT&T 1004 GA Highway 355, Buena Vista, GA. The reason for the application is for approval of a conditional use of land that is zoned Agricultural for the facility to provide basic wireless coverage and access to emergency services in rural Marion County.
- c. Public hearing and consideration of a Special Use Permit/Site Plan Review Application submitted by Verizon 3988 GA Highway 41 North, Buena Vista, GA. The reason for the application is for approval of a conditional use of land that is zoned Agricultural for the facility to provide basic wireless coverage and access to emergency services in rural Marion County.

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.

5. Public Comments – 5 minutes per person

- a. Marie Berlanga Buena Vista, GA: VITA Update
- b. Carol Streeter 778 Moody Rd: Sheriff threats about land she partially owns; small children seeing guns pulled and people fighting; and domestic abuse.

6. Old Business

a. Hidden Canyon Court – Review findings and recommendation from County Attorney regarding ownership of Hidden Canyon Court, a road within Hidden Canyon Subdivision located off of Pineville Road in Marion County, GA.

7. New Business

- a. Consider approval of the Marion County Financial Report for the Year Ended December 31, 2019 and Independent Auditor's Report as presented by CPA Herbert E. (Gene) Allen.
- b. Consider approval to purchase a 2020 Dodge Ram 3500 4x4 with Service Body in the amount of \$59,720.00 from Jeff Smith Chrysler Dodge Jeep.
- c. Consider appointment of Sheila Hall to the Marion County DFCS Board to replace Jamie Shivers as recommended by DFCS leadership.
- d. Consider approval of Marion County Public Works Surplus Items to be offered for sale via online auction.
- e. Consider approval of an Ordinance Establishing the Position of County Manager for Marion County, Georgia.
- f. Consider approval of Duties & Instructions for the Office of County Manager for Marion County, Georgia.
- g. Consider approval of Airport Rules & Regulations.

8. Discussion

- a. Dirt road remediation schedule/priorities.
- b. Through-the-Fence Agreement for use of Marion County Airport.
- c. Land-Lease Agreement Template for potential Private Airport Hangars.

9. Reports

- a. EMA Update: Marion County Situation Report/COVID-19
- b. Public Works & Water Department Report ClearWater Solutions
- c. County Manager's Report Justin Strickland
- d. Monthly Funds Activity Report

10. Executive Session

- a. Personnel
- b. Pending Litigation

11. Adjournment

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