

# BOARD OF COMMISSIONERS REGULAR MEETING MARION COUNTY, GEORGIA

# VIA VIDEO AND TELECONFERENCE DUE TO COVID-19 RESTRICTIONS January 12, 2021 – 5:00 PM

## **ZOOM MEETING ACCESS:**

Website (Video and Audio): https://zoom.us/j/94324770773
Meeting ID: 943 2477 0773

## **Call In Phone Number (Audio Only):**

**+1 929-205-6099 Meeting ID:** 943 2477 0773

- 1. Call Meeting to Order
- 2. Invocation
- 3. Election of Officers for 2021
  - a. Chairperson
  - b. Vice-Chairperson

### 4. Adoption of the Minutes

a. Consider approval of minutes from the *December 8*, 2020, Regular Meeting and the *December 21*, 2020, Called Meeting of the Board of Commissioners

### 5. Public Comments – 5 minutes per person

a. Marie Berlanga – VITA Closeout 2020

### 6. New Business

- a. Consider approval to issue an Alcohol License to Kenneth Franks dba TKO Venue; proposed location is parcel 52 20B on GA HWY 41S (between Armageddon Gear and the Marion County Airport).
- b. Appoint a representative from the Board of Commissioners to the Marion County Health Board to replace former Commissioner Steve Young.
- c. Consider approval of proposed CDBG Engineer: Hofstadter & Associates, Inc.

### 7. Discussion

- a. GPS on Motor Graders
- b. Monthly Fuel Reports
- c. Loader Repair or Replacement
- d. Building/Zoning Office Procedures

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.

## 8. Reports

- a. Recreation Department Update
- b. Public Works & Water Department Report ClearWater Solutions
- c. County Manager's Report Justin Strickland
- d. Monthly Funds Activity Report
- 9. Executive Session Personnel
- 10. Adjournment

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