

BOARD OF COMMISSIONERS REGULAR MEETING MARION COUNTY, GEORGIA

VIA VIDEO AND TELECONFERENCE DUE TO COVID-19 RESTRICTIONS April 13, 2021 – 5:00 PM

ZOOM MEETING ACCESS:

Website (Video and Audio): https://zoom.us/j/99745269274
Meeting ID: 997 4526 9274

Call In Phone Number (Audio Only):

+1 929-205-6099 Meeting ID: 997 4526 9274

1. Call Meeting to Order

2. Invocation

3. Adoption of the Minutes

a. Consider approval of minutes from the *March 9, 2021*, Regular Meeting of the Board of Commissioners and the *March 23, 2021*, Called Meeting of the Board of Commissioners.

4. Old Business

- a. Consider request to waive water bill for Peggy Skotcky. A customer leak was noticed when reading meters on January 21, 2021. The ClearWater technician turned water off at the meter to prevent further loss. That month's bill was \$1,646.07 due to the leak. Leak insurance covers up to \$1,000.00. Ms. Skotcky asks that the Commission consider waiting the remaining balance of \$646.07 and cites County Ordinance Sec. 66-35. Leak adjustment which states "A customer can request one leak adjustment every three years."
- b. Consider approval to award the bid for Marion County Historic Courthouse Repairs (fascia wood and other trim) to MMC Contracting in the amount of \$97,880.00. This is a SPLOST V funded project.

c.

5. New Business

- a. Consider re-appointment of Sheriff Derrell Neal to the Middle Flint Regional E-911 Authority for a 2-year term through December 31, 2022.
- b. Consider approval of a Resolution to Amend the 2021 Budget to reallocate cell phone reimbursement allowances totaling \$1,440.00 from Board of Commissioners to Roads within the General Fund to cover expense of using GPS tracking in three tractors.
- c. Consider approval to award the contract for the Marion County Middle High School Agriculture Building to Tommy Gibson Builders, Inc., in the amount of \$196,114.00. Marion County Commission is the fiduciary on this project. OneGeorgia, a program through the Department of Community Affairs, will pay grant funds in the amount of \$120,000.00 and the Marion County Board of Education will pay the additional \$76,114.00.

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.

6. Discussion

- a. CDBG Application Update and Road Classification
- b. Board Appointments
- c. Work Sessions official schedule
- d. Process for approving checks
- e. Bridge Closure Updates Harts Mill Road and Plantation Road
- f. In-person Meetings

7. Reports

- a. Public Works & Water Department Report Morris Andrews, ClearWater Solutions
- b. Monthly Funds Activity Report

8. Executive Session – Personnel

9. Adjournment

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