



## GRADY COUNTY BOARD OF COMMISSIONERS

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June Duke-Knight  
District 1

Phillip Drew  
District 5

Ray Prince  
District 2

Lafaye Copeland - Chair  
District 4

J.C. (Buddy) Johnson  
County Administrator

Keith Moye, Co-Chair  
District 3

### **Regular Board of Commissioners Meeting Agenda December 3, 2019 9 AM**

#### **I. Executive Duties**

- A. Call to Order – 9:00 AM**
- B. Invocation/Pledge**
- C. Adoption of Agenda**
- D. Public Comments (3mins)**

#### **II. Presentations**

- A. Joe Dan Thompson - ACCG**

#### **III. Correspondence**

- A. Calendar of events**

#### **IV. Consent Items – (One motion)**

- C032-19 Land Plat – City of Cairo**
- C039-19 Land Plat – Rusty Evans**
- C040-19 Approve Minutes Regular Meeting from November 19, 2019 Regular Meeting**
- C041-19 Approval of 2020 Paid Holidays**
- C042-19 Approval of 2020 BOC Meeting Dates**

#### **V. Formal Actions**

- FA057-19 Enterprise Lease to own Dodge 4X4 1500 for Road Department (5 year)**
- FA058-19 Approval of Library Board nomination**
- FA059-19 Approve/Disapprove CNS internet services proposal**
- FA060-19 Approve/Disapprove ABM Proposal**
- FA061-19 Approve Ameris Bank Line of Credit – Tax Delay Cash Flow Coverage if required**

#### **VI. New and unfinished Business**

- CHIP Grant update**
- Elevator Repair Update**

#### **VII. Reports**

- 1. Buildings and Grounds**
- 2. Code Enforcement**

#### **VIII. Adjournment**

John White

Finance Director, Holly D Murkerson