

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

May 21, 2019 Regular Meeting

The Grady County Board of Commissioners met on May 21, 2019 at 6:00 pm for the regular scheduled meeting. Chair LaFaye Copeland, Vice-Chair Keith Moyer, Commissioners June Knight, Ray Prince, County Administrator Buddy Johnson, County Clerk John White, Finance Director Holly Murkerson, and Commissioner Phillip Drew participated by telephone as he was out of town.

The meeting was called to order at 6:01 PM by Chair Copeland. Mrs. Copeland opened the meeting with prayer and the pledge of allegiance.

The agenda for the meeting was approved on a motion by Mr. Prince and second by Mr. Moyer. The motion was approved.

Mrs. Copeland asked for public comments. Mrs. Murkerson was called on to serve as timekeeper.

Peter Wright, 304 Stephens Rd

Asked about the upcoming Variance request on the motor cross event. He stated the motorcycles are very loud. He also asked about the leak in the dam.

PRESENTATIONS

Ron Rowe with Gebcorp presented on the 401-A Senior Management option to help with recruiting and keeping Senior Management level positions.

CORRESPONDENCE

The Calendar of Events was reviewed.

The Grady County Lake Authority will hold a meeting on Wednesday, June 5, 2019 at 10:00.

CONSENT ITEMS

Motion from Mr. Prince, second by Mrs. Knight to approve the minutes from the May 7, 2019 regular meeting, and exempt plats (2) for Matt Hewett. The motion was approved.

FORMAL ACTIONS

- A. Motion by Mr. Moyer, second by Mr. Drew to approve the Dog Tethering Ordinance.
- B. Motion by Mr. Moyer, second by Mr. Prince to approve a 3% COLA raise for hourly employees. The COLA increase will be effective pay period beginning 6/19/19. The motion was approved.
- C. Motion by Mr. Prince, second by Mr. Moyer to approve a part-time employee for Building and Grounds. While this will be a Buildings and Grounds employee, the position will be budgeted under the Commissioners line item as that is where the money is located. The motion was approved.
- D. Motion by Mr. Moyer, second by Mrs. Knight to approve the resolution adopting the Grady County Pre-Hazard Mitigation Plan. The motion was approved.
- E. Motion by Mrs. Knight, second by Mr. Drew to approve the payment of the Appraisal Invoice for the Johnson Road properties, \$12,000.00 to SWGA Appraisal Service. The motion was approved.
- F. Motion by Mr. Moyer, second by Mr. Prince to approve a 60-month lease of a copier from Rumbles at a cost of \$159.00 per month for the Magistrate Court. The motion was approved.
- G. Motion by Mr. Moyer, second by Mr. Prince to approve the CCR Environmental, Inc. invoice for \$63,764.50 for the mandated Tired Creek Lake Compensatory Mitigation Monitoring. The motion was approved.

NEW/UNFINISHED BUSINESS

Motion by Mr. Drew, second by Mrs. Knight to approve submitting the Resolution Calling for an Election to Impose A County Special Purpose Local Option Sales Tax which has been approved by all entities to the Superintendent of Elections on May 23, 2019. The motion was approved.

Mrs. Copeland would like for Chief Phillips to discuss ISO ratings at the next meeting. Mrs. Copeland also reminded the public that the Tax Commissioner's office will be closed on Thursday, May 23, 2019 and Friday, May 24, 2019 as they change to a new computer system.

Mrs. Knight remarked how good 179 looked. She also stated other roads that need attention.

Mr. Prince stated the road department needs to trim around signs on county roads.

REPORTS

- A. Roads and Bridges
- B. EMS

ADJOURNMENT

Motion to adjourn was made by Mr. Moye and second by Mrs. Knight. The motion was approved.

LAFAYE COPELAND, CHAIR

KEITH MOYE, VICE-CHAIR

ATTEST:

RAY PRINCE, COMMISSIONER

JOHN WHITE, COUNTY CLERK

JUNE KNIGHT, COMMISSIONER

PHILLIP DREW, COMMISSIONER