GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

February 4, 2020 Regular Meeting

The Grady County Board of Commissioners met on February 4, 2020 at 9:00 am for the regular scheduled meeting. Commissioners LaFaye Copeland, Keith Moye, Phillip Drew, June Knight, Ray Prince, Financial Director Holly Murkerson and Executive Assistant Mary Griffin were present. Absent from the meeting were County Administrator Buddy Johnson and County Clerk John White.

Mr. Moye called the meeting to order.

Mr. Moye asked Mr. Drew to give the invocation and pledge to the flag.

Motion by Mr. Drew, second by Mr. Prince to approve the agenda as presented. The motion was approved.

Public Comments

Gerald Goosby, 961 Metcalf/Beachton Rd

Mr. Goosby was wanting the Metcalf/Beachton Rd to be considered on the T-SPLOST. Mr. Goosby stated that the road was on a list the Regional Commission had identified needing to be paved. Mr. Goosby asked the board how the roads had been chosen. The board responded that the worst road in each district was placed on the T-SPLOST. The board also stated that if there were funds left over from the T-SPLOST that they could move on to addressing other roads as the funds allowed.

Richard Jordan, 303 Jordan Rd

Mr. Jordan requested that the board adopt a resolution to stating that Grady County will be a 2nd Amendment Sanctuary County. There is a push on by the NRA to get this passed in all 159 counties. The board stated they would take it under advisement.

PRESENTATIONS

None

CORRESPONDENCE

The Calendar of Events was reviewed.

Called Joint Meeting – Commissioners and Lake Authority, February 12, 2020 at 9:00 am for official formation of the Community Committee.

TSPLOST Call for Election, February 18, 2020 at Regular Board Meeting 6:00 pm

ACCG Training (Drew, Copeland, and Johnson) – February 27 – 28, 2020

GCA production of Midsummer Night's Dream April 18, 2020 2:00 pm

Grady County quarterly C.H.E.A.R.T. meetings for 2020:

February 12

May 13

August 12

November 12

CONSENT ITEMS

Motion from Mr. Drew, second by Mr. Prince to approve the following consent items:

C012-20 Approval of Regular Meeting Minutes from 01/21/2020,

C013-20 Approval of Call Joint Meeting Minutes January 23, 2020,

C014-20 Approval of Mandated CCR Environmental Invoice 4860 - \$32,903.50 - Budgeted

The motion was approved.

FORMAL ACTIONS

FA006-20 Motion by Mr. Drew, second by Mr. Prince to approve IGA between Grady County, Cairo, and Whigham approving to move forward with a Transportation Special Purpose Local Option Sales Tax Referendum (TSPOLST). The motion was approved.

NEW/UNFINISHED BUSINESS

Mrs. Knight gave Mr. Elkins, Roads and Bridges Director a thank you for the trash sites in District 1 looking so good.

REPORTS

- 1. Attorney's Report Mr. Ridley stated that he was working on a joint resolution for the Lake Authority and the Board of Commissioners for the Community Committee that will be formed on February 12, 2020. The resolution will be ready prior to the February 12, 2020 meeting.
- 2. Grady County Recreation Annual (2019). Mrs. Bracewell, Recreation Director gave an update on the Tennis Courts. She stated that the Board of Education had agreed to pay for half the cost to redo the tennis courts up to \$40,000.00. It will also include two Pickle ball courts.
- 3. Buildings and Grounds
- 4. Code Enforcement.

Closed/Executive Session

Motion by Mr. Prince, second by Mrs. Copeland to enter Executive Session to discuss Litigation and Personnel. The motion was approved.

Motion by Mr. Prince, second by Mrs. Knight to come out of Executive Session. The motion was approved. There was no action taken as a result of Executive Session.

ADJOURNMENT

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

	KEITH MOYE, CHAIR
ATTEST:	PHILLIP DREW, VICE-CHAIR
	RAY PRINCE, COMMISSIONER
JOHN WHITE, COUNTY CLERK	
	JUNE KNIGHT, COMMISSIONER
	LAFAYE COPELAND, COMMISSIONER