

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

February 18, 2020 Regular Meeting

The Grady County Board of Commissioners met on February 18, 2020 at 6:00 pm for the regular scheduled meeting. Commissioners LaFaye Copeland, Keith Moye, Phillip Drew, June Knight, County Administrator Buddy Johnson, County Clerk John White, Financial Director Holly Murkerson and Executive Assistant Mary Griffin were present. Absent from the meeting was County Commissioner Ray Prince.

Mr. Moye called the meeting to order.

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

Motion by Mrs. Knight, second by Mrs. Copeland to approve the agenda as presented. The motion was approved.

Public Comments

Richard Jordan, 303 Jordan Rd

Mr. Jordan raised concerns about the contract for County Administrator Johnson being with an LLC. Mr. Jordan questioned the legality of the arrangement under the Internal Revenue Service guidelines, why the contract had not been drafted or reviewed by county attorney Gabe Ridley, and why Mr. Johnson was paid for both January and February in January.

PRESENTATIONS

None

CORRESPONDENCE

The Calendar of Events was reviewed.

Grady Growth, Development, and Marketing committee will meet on Wednesday, February 26, 2020 at 9:00 am at the Agricenter.

Southwest Georgia Regional Commissioner will host a meeting on Wednesday, February 26, 2020 at 10:30 concerning Community Transit needs.

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:

May 13

August 12

November 12

History Museum debut of the new African American Display on Thursday, February 20, 2020 from 5-7 pm.

Ward Davis concert on March 6, 2020 at the Cultural Center.

CONSENT ITEMS

Motion from Mrs. Copeland, second by Mrs. Knight to approve the following consent items:

C015-20 Approval of Regular Meeting Minutes from 02/4/2020,

C016-20 Approval of Call Joint Meeting Minutes 02/12/2020,

C017-20 Approval of Judicial Alternatives of Georgia Probation Service Agreement,

C018-20 Approval of Scruggs Company MSC#815 – Old 179 (Change Order No. 2) for \$14,500.00,

C019-20 Approval of the Keaton Plat.

The motion was approved.

FORMAL ACTIONS

FA008-20 Motion by Mrs. Copeland, second by Mr. Drew to approve 1200/ton of #5 granite for the rock stack from Scruggs at \$32.00 per ton. Other bids were CMI - \$38.50 per ton and Southern Concrete for \$52.50 per ton. The motion was approved.

FA009-20 Motion by Mr. Drew, second by Mrs. Knight to approve the purchase of Mowing tractor to replace a failed tractor from South Georgia tractor for an off-lease tractor with 160 hours for \$25,982 per recommendation of Mr. Elkins. Other bids were a New tractor from South Georgia Tractor for \$29,643.00 and Ag Pro for \$30,491. The motion was approved.

FA010-20 Motion by Mr. Drew, second by Mrs. Copeland to approve the TSPLOST Referendum and Call for Election. The motion was approved.

FA011-20 Motion by Mrs. Copeland, second by Mr. Drew to approve Enterprise Fleet Management Agreement for all Grady County passenger vehicles, vans and trucks. The motion was approved when the commissioners were provided a list of dealers in Grady County who could provide service.

NEW/UNFINISHED BUSINESS

Mr. Moye reported that Thomas University had sent information asking the county to be a sponsor for Casino Night Hollywood which raises money to help Grady County students with scholarships. This is a 501(c)(3) organization. Mr. Drew asked Mr. Ridley, County Attorney if this met the legal requirements and he stated he believed it did. Motion by Mr. Drew, second by Mrs. Knight to sponsor at the \$250.00 level. The motion was approved.

REPORTS

- 1. Attorney’s Report – None
- 2. Grady County Animal Control
- 3. Recreation Department
- 4. Roads and Bridges

Closed/Executive Session

Motion by Mr. Drew, second by Mrs. Knight to enter executive session in order to discuss real estate and personnel. The motion was approved.

Motion by Mr. Drew, second by Mrs. Knight to exit executive session. The motion was approved.

There was no action needed as a result of executive session.

ADJOURNMENT

Motion to adjourn was made by Mr. Drew and second by Mrs. Copeland. The motion was approved.

KEITH MOYE, CHAIR

PHILLIP DREW, VICE-CHAIR

RAY PRINCE, COMMISSIONER

JUNE KNIGHT, COMMISSIONER

LAFAYE COPELAND, COMMISSIONER

ATTEST:

JOHN WHITE, COUNTY CLERK

