

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

November 19, 2019 Regular Meeting

The Grady County Board of Commissioners met on November 19, 2019 at 6:00 pm for the regular scheduled meeting. Chair LaFaye Copeland, Vice-Chair Keith Moye, Commissioners Phillip Drew, June Knight, Ray Prince, County Administrator Buddy Johnson, County Clerk John White, Financial Director Holly Murkerson and Executive Assistant Mary Griffin were present.

Mrs. Copeland opened the meeting with prayer and the pledge to the flag.

The agenda was amended to table and remove Consent Item C032-19, Land Plat – City of Cairo and the change the wording of C034-19 from Beer and Liquor Application to Beer and Wine Application. Motion by Mrs. Knight, second by Mr. Prince to approve the amended agenda. The motion was approved.

Public Comments

None

PRESENTATIONS

Nola Daughtry, Drug Free Grady

Mrs. Daughtry and Eric Walden reviewed the work that is being done by Drug Free Grady and the positive impacts it is having on the lives of the citizens of Grady County.

Mrs. Daughtry stated that she hopes that the county can find a way to continue the 10-year relationship with Drug Free Grady.

CORRESPONDENCE

The Calendar of Events was reviewed.

◇ November 28-29th – Thanksgiving Holidays (Closed)

December 3rd – Regular BOC Meeting 9 AM

December 12th – Employee Appreciation Luncheon Noon

December 16th – 4H Appreciation Dinner 6:00 pm

December 17th – Regular BOC Meeting 6 PM ◇

December 19th – Road Department Luncheon Noon

December 24-25th 2019 – Christmas Holidays (Closed)

CONSENT ITEMS

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

C029-19 Minutes from Regular meeting on November 5, 2019,

C030-19 Minutes for Public Hearing on November 7, 2019 9 A.M.,

C031-19 Update Qualification Fee for Board of Education to \$126.00 to reflect the BOE raises,

C032-19 *this item was removed from the agenda and tabled for further information,*

C033-19 Land Plat – Charles Whigham

C034-19 Beer and Wine Application – Charles Eli Roberts, Parkway Junction,

C035-19 Statewide Mutual Aid and Assistance Agreement,

C036-19 ACCG Grants Application

C037-19 CCR 4th year Monitoring Approval \$55,075.00,

C038-19 Elevator Repair approval of Lowest Bid when received.

The motion was approved.

FORMAL ACTIONS

FA054-19 Motion by Mrs. Knight, second by Mr. Moye to adopt the 2020 budget with \$16,997,700.00 general fund, \$3,361,800.00 special funds, and \$2,036,100.00 grant funded projects. The motion was approved.

FA055-19 Motion by Mr. Drew, second by Mr. Prince to approve ordering tow Dodge Ram 1500 Crew Cab Patrol Trucks and 1 Dodge Durango unmarked Sheriff Vehicle from Enterprise Leasing. The motion was approved.

FA056-19 Motion by Mr. Moye, second by Mr. Drew to approve the purchase of Lime Rock and Crushed Asphalt from CMI at \$21,400.00. The other bid was from Southern Concrete at \$23,875.00. The motion was approved.

NEW/UNFINISHED BUSINESS

Mr. Johnson reported that the county had purchased 16 trash bins for \$10,000.00.

Mrs. Copeland asked the board if she could use the Agri center on Thursday, December 12, 2019 from 5:00 to 7:00 pm to give out Christmas gifts. The board gave verbal approval.

Mr. Johnson asked the board if they wanted a flag retirement box through NACo and the board gave verbal approval to proceed with getting the flag retirement box.

Mr. Ridley, County Attorney stated that the condemnation process for the Johnson Road project has been approved by the court and filed with the clerk of courts office. Mr. Ridley stated he has received the packet from the person in Baltimore and he is pretty sure the check has been cashed as he received a call from a check cashing store in Baltimore. He stated that he has been informed that there is a piece of land that is triangular that is needed for the project. The land will be appraised, and negotiations started for this piece of land.

REPORTS

1. Recreation
2. Roads and Bridges

ADJOURNMENT

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

LAFAYE COPELAND, CHAIR

KEITH MOYE, VICE-CHAIR

RAY PRINCE, COMMISSIONER

JUNE KNIGHT, COMMISSIONER

PHILLIP DREW, COMMISSIONER

ATTEST:

JOHN WHITE, COUNTY CLERK