

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

March 24, 2020 Regular Meeting

The Grady County Board of Commissioners met on March 24, 2020 at 9:00 am for the called meeting. Commissioners Keith Moye, Phillip Drew, June Knight, Ray Prince, County Clerk John White, and Financial Director Holly Murkerson were present. County Administrator Buddy Johnson and Commissioner LaFaye Copeland were participating by telephone.

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 Mr. Prince to approve the agenda as presented. The motion was approved.

Public Comments

None

PRESENTATIONS

None

CORRESPONDENCE

The Calendar of Events was reviewed. All events scheduled soon have been cancelled.

CONSENT ITEMS

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

C022-20 Approval of Regular Meeting Minutes from 03/03/2020,

C023-20 Approval Called Meeting Minutes from 3/10/2020.

The motion was approved.

FORMAL ACTIONS

FA012-20 Motion by Mr. Prince, second by Mr. Drew to table this Formal Action with Leasing 2, Inc. while negotiations and/or other lease options are explored. The motion was approved.

FA018-20 Motion by Mrs. Knight, second by Mrs. Copeland to approve posting the RFQ for a Third-Party Administrator (TPA) with a close out date of April 14, 2020. The motion was approved.

FA019-20 Motion by Mrs. Copeland, second by Mr. Drew to approve the mantra from Grady Growth Committee "Opportunity Awaits". The motion was approved.

FA020-20 Motion by Mr. Prince, second by Mr. Drew to approve State Park Road Paving bid with Scruggs Company at \$48,015.85. Other bids were from Oxford for \$605,550.10 and Capital Asphalt for \$1,146,292.50. The motion was approved.

FA021-20 Motion by Mrs. Knight, second by Mr. Drew to approve the SCBA purchase from American Safety for \$31,391.00. the other bid was from Municipal Emergency Services for \$42,175.00. The motion was approved.

NEW/UNFINISHED BUSINESS

Mr. Johnson stated that he had been in contact with Chief Richard Phillips every day in regards of the COVID-19 situation. Chief Phillips has worked hard to stay abreast of the situation and keep the information flowing to all involved.

Mrs. Copeland also stated that she appreciates the job that Chief Phillips has been doing.

Mr. Johnson stated he is still hopeful that some GMIG funds will be available to help with Open Pond Road.

Mrs. Knight asked for signs at the old trash sites instructing citizens on where they can take their washing machines, sofas, and other furniture for disposal. Mr. Johnson stated he would get with Mr. Elkins to put the signs in place at the old sites.

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.

Motion by Mrs. Knight, second by Mr. Drew to approve an Offer of Employment to Mr. Johnson with a start date of April 1, 2020. The motion was approved.

REPORTS

1. Attorney’s Report – Mr. Ridley stated he was audited by Department of Community Affairs concerning the Johnson Road Project and no issues were found.
2. Animal Control
3. Roads and Bridges

ADJOURNMENT

Motion to adjourn was made by Mr. Drew and second by Mrs. Knight. 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