

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

April 02, 2020 Regular Meeting

The Grady County Board of Commissioners met on April 02, 2020 at 9:00 am for the called meeting. Commissioners Keith Moye, Phillip Drew, June Knight, Ray Prince, County Clerk John White, Financial Director Holly Murkerson, and Executive Assistant Mary Griffin were present. County Administrator Buddy Johnson and Commissioner LaFaye Copeland were participating by telephone.

Mr. Moye called the meeting to order.

Mr. Moye asked Mrs. Murkerson to give the invocation and pledge to the flag.

Motion by Mrs. Knight, second by Mr. Drew to approve the agenda with the notation that *FA 0027-20 would be moved prior to FA0023-20 as it relates to the tabled motion FA0012-20 that is on the agenda for action. The motion was approved.

Public Comments

None

PRESENTATIONS

None

CORRESPONDENCE

The Calendar of Events was reviewed. The county will have a holiday on Friday, April 10, 2020 in observance of Good Friday and elections, which include the T-SPLOST are still set for May 19, 2020.

CONSENT ITEMS

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

C024-20 Approval of Regular Meeting Minutes from 03/24/2020,

C025-20 Approval of Emergency Meeting Minutes from 3/27/2020,

C026-20 Approval of Family Subdivision Plat for Donald Knight, Jr.

The motion was approved.

FORMAL ACTIONS

FA012-20 Motion by Mrs. Knight, second by Mr. Drew to disapprove the lease agreement with Leasing 2, Inc. and move to a new formal action concerning the ACCG options. The motion was approved.

**FA027-20* Motion by Mr. Prince, second by Mr. Drew to approve the Lease Purchase option through ACCG vendor – Lease One Financing for option two for the principal lease amount of \$171,126.00 for an Ambulance, Heart Monitor Station, and Roll Out option. The motion was approved.

FA023-20 Motion by Mr. Prince, second by Mr. Drew to approve the resolution to adopt the 401(a) plan and opt out of the current Defined Benefits Plan for the County Commissioners, County Administrator, County finance Director, and County HR Director. The motion was approved.

FA024-20 Motion by Mr. Drew, second by Mrs. Knight to approve the release of the IRMA Insurance RFP (Risk Management Insurance). The motion was approved.

FA025-20 Motion by Mrs. Copeland, second by Mr. Prince to approve the Municode Recodification of the Code of Ordinances bid for a total of \$9,400.00. The motion was approved.

FA026-20 Motion by Mr. Drew, second by Mrs. Knight to approve Summerhill Webpage design and upkeep bid for Grady County Web Page with the cost being \$4,000.00 for the design and \$199.00 per month for the posting and upkeep. The motion was approved.

NEW/UNFINISHED BUSINESS

Mrs. Copeland asked for Richard Phillips to update how we are protecting our workers from this Virus. EMA Director Phillips stated they are using Social Distancing, Good Hygiene practices, wiping down vehicles, Using N-95 mask, and other things to remain as safe as possible.

Mrs. Knight asked about when the meeting with Will Butler would take place and Mr. Johnson said he thinks April 22, 2020 but he will have to firm the date up with Mr. Butler.

Mr. Johnson stated he has followed up with Solid Waste Director Elkins about signage at the closed dump sites and Mr. Elkins stated that signs have been placed at the closed sites. People are still putting trash out at the old sites.

REPORTS

None

ADJOURNMENT

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

KEITH MOYE, CHAIR

PHILLIP DREW, VICE-CHAIR

RAY PRINCE, COMMISSIONER

ATTEST:

JOHN WHITE, COUNTY CLERK

JUNE KNIGHT, COMMISSIONER

LAFAYE COPELAND, COMMISSIONER