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## GRADY COUNTY BOARD OF COMMISSIONERS

**Keith Moye, Chairman**  
District 3

**Phillip Drew, Vice Chair**  
District 5

**June Knight**  
District 1

**Ray Prince**  
District 2

**J.C. (Buddy) Johnson**  
County Administrator

**LaFaye Copeland**  
District 4

### Board of Commissioners Meeting Agenda September 15, 2020 6 PM

#### I. Executive Duties

##### A. Call to Order – 6 PM

- B. Invocation/Pledge
- C. Adoption of Agenda
- D. Public Comments (3mins)

a.) Sign in and subject matter required – Called on by Chairman

#### II. Presentations

None

#### III. Correspondence

##### A. Calendar of events

- a. Budget Workshop September 17, 2020 9:00 am
- b. Called Board of Commissioners Meeting September 24, 2020 1:30 pm
- c. Regular Board Meeting October 6, 2020 9:00 am
- d. Mini Midsummer Nights Dream, Pope's Museum October 24, 2020 3:00 pm
- e. Fright Night, Pope's Museum 7:30 pm family and 9:30 pm Adult movie on the grounds, October 31, 2020.

#### IV. Consent Items – (One motion)

- C058-20* Approval Regular Meeting Minutes from 9/01/2020 and the Executive Meeting Minutes from 9/01/2020.
- C059-20* Ratify Consensus Vote to open the Recreation Department for Fall Sports
- C060-20* Ratify Consensus Vote to purchase truck.

#### V. Formal Actions

- FA0070-20* Approve/Disapprove - Bonds renewal
- FA0071-20* Approve/Disapprove – Tentative Mill Rate/5 year history
- FA0072-20* Approve/Disapprove – Task Order No. 19 to move forward with the reclamation of Open Pond Road.
- FA0073-20* Approve/Disapprove – ABM Resolution to begin construction
- FA0074-20* Approve/Disapprove - RFQ Decision for Lake Authority – (Tentative Formal Action Request)

#### VI. New and unfinished Business

#### VII. Executive Session – Land/Personnel

#### VIII. Reports

- A. Attorney's Report – Gabe Ridley
- B. Roads and Bridges
- C. Animal Control

#### IV. Adjournment

Gabe Ridley, County Attorney

HR Director – John White

Finance Director, Holly D Murkerson