

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

June 15, 2021, Meeting

The Grady County Board of Commissioners met on June 15, 2021, at 6:00 pm for a regular meeting. Commissioners Keith Moyer, June Knight, Phillip Drew, Ray Prince, County Administrator Buddy Johnson, County Finance Director Holly Murkerson, County Attorney Gabe Ridley, and Fire Chief Richard Phillips, were present. LaFaye Copeland participated by telephone.

Mr. Drew opened the meeting with the invocation and pledge to the flag.

Motion by Mrs. Knight, second by Mr. Prince to amend the agenda by adding FA032-21 to address the fire station bids. The motion was approved.

PUBLIC COMMENTS

Barbara McDuffie, 1411 Russell Dr

Mrs. McDuffie spoke to the commissioners concerning the American Rescue Plan funds the county has received. She wants the county to appoint a point person to coordinate and communicate with the people of color on how the money will be spent and distributed. Mrs. McDuffie provided the commissioners with a copy of the Executive Order 13985 of January 20, 2021.

Betty Godwin, 369 Pine Park Rd

Mrs. Godwin spoke out about how the hearing for the Land Use Variance was handled on June 1, 2021, and stated that the advertisement was not adequate.

PRESENTATIONS

None

CORRESPONDENCE

The Calendar of Events was reviewed.

Lake Authority Meeting, 07/127/2021, 8:30 am at the courthouse.

Regular Board meeting, 7/06/2021, 9:00 am.

County Holiday, 07/05/2021.

CONSENT ITEMS

Motion by Mr. Prince, second by Mrs. Copeland to approve

C033-21 Regular Meeting Minutes from 06-01-2021.

The motion was approved.

FORMAL ACTIONS

FA028-21 Motion by Mrs. Knight, second by Mr. Moyer to approve the changes to the Sick Leave Bank policy. The motion was approved.

FA029-21 Motion by Mrs. Knight, second by Mr. Prince to approve the purchase of a new chassis for the rescue truck from Stallings Motors at a cost of \$57,719.00. The only other bid received was from Cass Burch for a price of \$62,693.00. Riverbend Dodge and Albany Dodge did not bid. The motion was approved.

FA030-21 Motion by Mr. Prince, second by Mrs. Knight to table the Land Use Variance change until after the Recodification has been passed as it would undo this action. The motion was approved.

FA031-21 Motion by Mrs. Knight, second by Mr. Moyer to approve the 2020 Budget Amendments as presented below:

**2020 BUDGET
SPECIAL FUNDS
BUDGET AMENDMENTS**

FUND	DESCRIPTION	2020 APPROVED BUDGET	NEEDED TO BALANCE	2020 EOY REVENUE BUDGET AMENDMENTS
REVENUES				
205	LAW LIBRARY FUND	\$ 32,000		\$ 32,000
206	FRIENDS AGAINST DRUGS	\$ 18,000	\$ (15,000)	\$ 3,000
207	JAIL CONSTR & STAFFING	\$ 45,000	\$ 25,000	\$ 70,000
208	MISCELLANEOUS DONATIONS	\$ 1,000	\$ (1,000)	\$ -
209	DRUG COURT PARTICIPANTS	\$ 5,000	\$ 7,100	\$ 12,100
210	DRUG SEIZURE FUND	\$ 10,000	\$ 2,300	\$ 12,300
211	VICTIM WITNESS FUND	\$ 12,000	\$ (4,500)	\$ 7,500
212	DRUG AND EDUC FUND	\$ 18,000	\$ 87,500	\$ 105,500
213	COUNTY SUPPL JUV SVCS	\$ -	\$ 900	\$ 900
214	GOHS GRANT	\$ -	\$ 100	\$ 100
215	E-911 FUND	\$ 560,000	\$ 538,500	\$ 1,098,500
222	RECREATION DONATIONS	\$ 323,000	\$ (314,700)	\$ 8,300
223	EMA STATE GRANT	\$ 17,600	\$ 9,100	\$ 26,700
224	EMA FIREWORKS GRANT	\$ 14,000	\$ (14,000)	\$ -
225	EMS TRAUMA GRANT	\$ 6,200	\$ 3,500	\$ 9,700
226	EMS STIMULUS FUND	\$ -	\$ -	\$ -
227	CORONAVIRUS RELIEF FUND	\$ -	\$ 200	\$ 200
250	MULTI-GRANT FUND	\$ -	\$ 100	\$ 100
323	2012 SPLOST	\$ 500,000	\$ 649,000	\$ 1,149,000
500	EMPLOYEE HEALTH INS FUND	\$ 1,800,000	\$ 1,033,600	\$ 2,833,600
		\$ 3,361,800	\$ 2,007,700	\$ 5,369,500
CASH CARRYOVER				\$ 426,970
				\$ 5,796,470
EXPENDITURES				
205	LAW LIBRARY FUND	\$ 32,000		\$ 32,000
206	FRIENDS AGAINST DRUGS	\$ 18,000	\$ (12,600)	\$ 5,400
207	JAIL CONSTR & STAFFING	\$ 45,000	\$ 15,000	\$ 60,000
208	MISCELLANEOUS DONATIONS	\$ 1,000	\$ (750)	\$ 250
209	DRUG COURT PARTICIPANTS	\$ 5,000	\$ 2,400	\$ 7,400
210	DRUG SEIZURE FUND	\$ 10,000	\$ (3,600)	\$ 6,400
211	VICTIM WITNESS FUND	\$ 12,000	\$ (3,700)	\$ 8,300
212	DRUG AND EDUC FUND	\$ 18,000	\$ 206,600	\$ 224,600
213	COUNTY SUPPL JUV SVS	\$ -	\$ 20	\$ 20
215	E-911 FUND	\$ 560,000	\$ 407,800	\$ 967,800
222	RECREATION DONATIONS	\$ 323,000	\$ (242,500)	\$ 80,500
223	EMA STATE GRANT	\$ 17,600	\$ 300	\$ 17,900
224	EMA FIREWORKS GRANT	\$ 14,000	\$ (14,000)	\$ -
225	EMS TRAUMA GRANT	\$ 6,200	\$ (2,700)	\$ 3,500
226	EMS STIMULUS COVID-19	\$ -	\$ 28,000	\$ 28,000
227	CORONAVIRUS RELIEF FUND	\$ -	\$ 36,200	\$ 36,200
250	MULTI-GRANT FUND	\$ -	\$ 100	\$ 100
323	2012 SPLOST	\$ 500,000	\$ 1,097,000	\$ 1,597,000
500	EMPLOYEE HEALTH INS FUND	\$ 1,800,000	\$ 921,100	\$ 2,721,100
		\$ 3,361,800	\$ 2,434,670	\$ 5,796,470

TRANSFERRED GRANT MANAGEMENT TO MITCHELL COUNTY FOR DRUG COURT 212 FUND

GRADY COUNTY BOARD OF COMMISSIONERS

GENERAL FUND BUDGET

2020 APPROVED BUDGET	ORIGINAL BUDGET	NEEDED TO BALANCE	2020 EOY BUDGET AMENDMENTS	NOTES
REVENUE				
GENERAL FUND	\$ 16,997,700	\$ -	\$ 16,997,700	REC'D \$19,743,100. ADJUST BY ACCOUNT AND DIFFERENCE TO GO TO FUND BALANCE

EXPENDITURES				
01 COMMISSIONERS	\$ 605,200		\$ 605,200	BALANCED WITHIN DEPARTMENT
02 ROAD	\$ 2,069,500		\$ 2,069,500	BALANCED WITHIN DEPARTMENT
03 SHOP	\$ 338,600		\$ 338,600	BALANCED WITHIN DEPARTMENT
04 DETENTION	\$ 1,701,200		\$ 1,701,200	BALANCED WITHIN DEPARTMENT
05 SHERIFF	\$ 2,075,100		\$ 2,075,100	BALANCED WITHIN DEPARTMENT
06 EMS	\$ 1,238,200	\$ 21,200	\$ 1,259,400	(*) AND OT, VEHICLE REPAIR, MEDICAL SUPPLIES
07 CLERK OF COURT	\$ 367,500		\$ 367,500	BALANCED WITHIN DEPARTMENT
08 COURTS	\$ 584,700	\$ (53,400)	\$ 531,300	COVERED SHORTAGES FOR EMS, MAGISTRATE, REGISTRAR, AND COD ENF
09 PROBATE	\$ 263,700		\$ 263,700	BALANCED WITHIN DEPARTMENT
10 MAGISTRATE	\$ 221,700	\$ 5,700	\$ 227,400	(*)
11 TAX COMMISSIONER	\$ 393,600		\$ 393,600	BALANCED WITHIN DEPARTMENT
12 TAX ASSESSOR	\$ 386,100		\$ 386,100	BALANCED WITHIN DEPARTMENT
13 RECREATION	\$ 409,300		\$ 409,300	BALANCED WITHIN DEPARTMENT
14 EXTENSION	\$ 150,700		\$ 150,700	BALANCED WITHIN DEPARTMENT
15 BUILDINGS/GROUNDS	\$ 720,400		\$ 720,400	BALANCED WITHIN DEPARTMENT
16 REGISTRAR	\$ 77,000	\$ 11,800	\$ 88,800	(*) AND PROF SVCS, EQUIPMENT PURCHASE
17 CODE ENFORCEMENT	\$ 339,400	\$ 14,700	\$ 354,100	(*)
18 ANIMAL CONTROL	\$ 124,700		\$ 124,700	BALANCED WITHIN DEPARTMENT
19 VFD	\$ 464,100		\$ 464,100	BALANCED WITHIN DEPARTMENT
20 GENERAL GOVERNMENT	\$ 704,200	\$ (45,000)	\$ 659,200	COVERED BUDGET FOR FEMA COVID EXPENSES NOT REFUNDED
21 INTERAGENCY	\$ 940,600		\$ 940,600	BALANCED WITHIN DEPARTMENT
22 SOLID WASTE	\$ 1,063,500		\$ 1,063,500	BALANCED WITHIN DEPARTMENT
23 TIRED CREEK	\$ 644,300		\$ 644,300	BALANCED WITHIN DEPARTMENT
24 BOARD OF EQUALIZATION	\$ 3,900		\$ 3,900	BALANCED WITHIN DEPARTMENT
26 CAPITAL OUTLAY	\$ 1,110,500		\$ 1,110,500	BALANCED WITHIN DEPARTMENT
27 FEMA COVID EXPENSES	\$ -	\$ 45,000	\$ 45,000	DID NOT RECEIVE FEMA REIMBURSEMENT
	\$ 16,997,700	\$ -	\$ 16,997,700	

* FIRST YEAR BUDGETING HEALTH INS, RETIREMENT, W. COMP, IT SUPPORT, OFFICE MACHINE SERVICE AGREEMENTS BY DEPT DIRECTORS NOT RESPONSIBLE FOR ANY ADJUSTMENTS IN THESE AREAS

2020 TSPLOST2 - BUDGET
 10/1/2020 through 9/30/2025 (5 YEARS)
 FUND 324

59.70%

	2020	2021	2022	2023	2024	2025	TOTAL
REVENUE *	\$ 750,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ 2,250,000	\$ 15,000,000
	(3 MONTHS)	(12 MONTHS)	(12 MONTHS)	(12 MONTHS)	(12 MONTHS)	(9MONTHS)	(60 MONTHS)
GRADY COUNTY (59.7%)	\$ 447,750	\$ 1,791,000	\$ 1,791,000	\$ 1,791,000	\$ 1,791,000	\$ 1,343,250	\$ 8,955,000
EXPENSES							
GRADY COUNTY (59.7%)							
ROAD IMPROVEMENTS	\$ 447,750	\$ 1,791,000	\$ 1,791,000	\$ 1,791,000	\$ 1,791,000	\$ 1,343,250	\$ 8,955,000

* THE IRS SENDS CITY OF CAIRO AND CITY OF WHIGHAM PERCENTAGE DIRECTLY TO THEM; GRADY DOESN'T DISTRIBUTE LIKE SPLOST

The motion was approved.

FA032-21 Motion by Mrs. Knight, second by Mr. Prince to approve the bid from Select Metal Builders of \$55,730.00 for the new fire station on Harrell Rd. Other bids received were from Dean Steel Buildings for \$61,625.00 and GFA for \$82,399.00. The motion was approved.

NEW/UNFINISHED BUSINESS

Finance Director's Report.

General Fund Revenue:

Ideal % = 58%, Actual % = 71% Under budget to ideal

Ideal percentages decrease month to month at equal intervals. Actual remaining indicates actual receipts per month. Some significant revenues are received later in the year.

General Fund Expenditures:

Ideal % = 58%, Actual % = 66% Under budget to ideal.

Sales Tax Revenue:

LOST: May 2021 = \$163,500 May 2020 = \$132,200 Up \$31,000

SPLOST: May 2021 = \$163,500 May 2020 = \$132,200 Up \$31,000

TSPLOST2: May 2021 = \$149,000 April 2020 = \$151,200 Down \$2,200.

Other news:

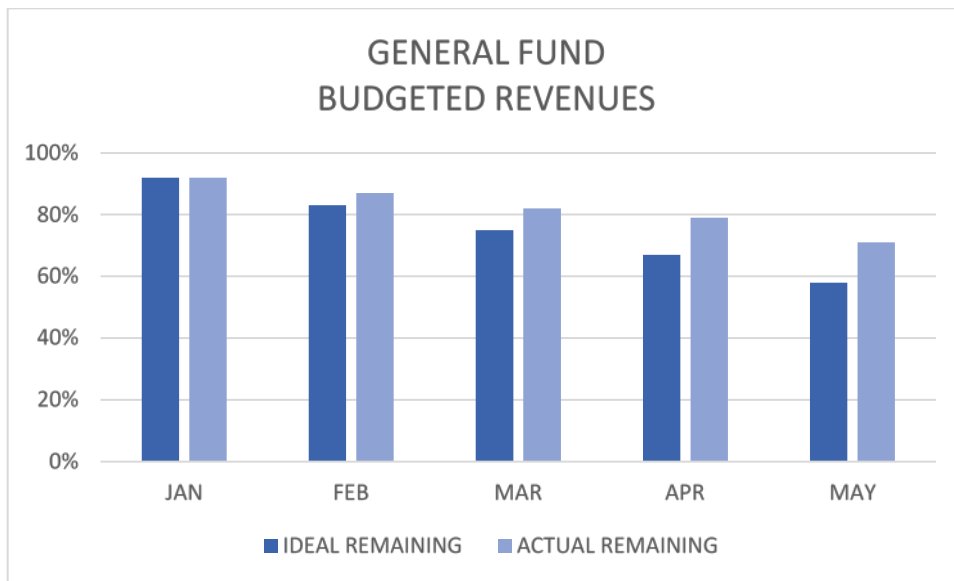
2020 Budget Amendments to be presented tonight.

2020 Financial audit in process. Expect audit firm to present final audit to BOC before September 2021.

Forms have been distributed to all departments and offices for 2022. Budget Preparation and forms are due back to the finance department this Friday, June 18, 2021. No changes to the Budget calendar currently.

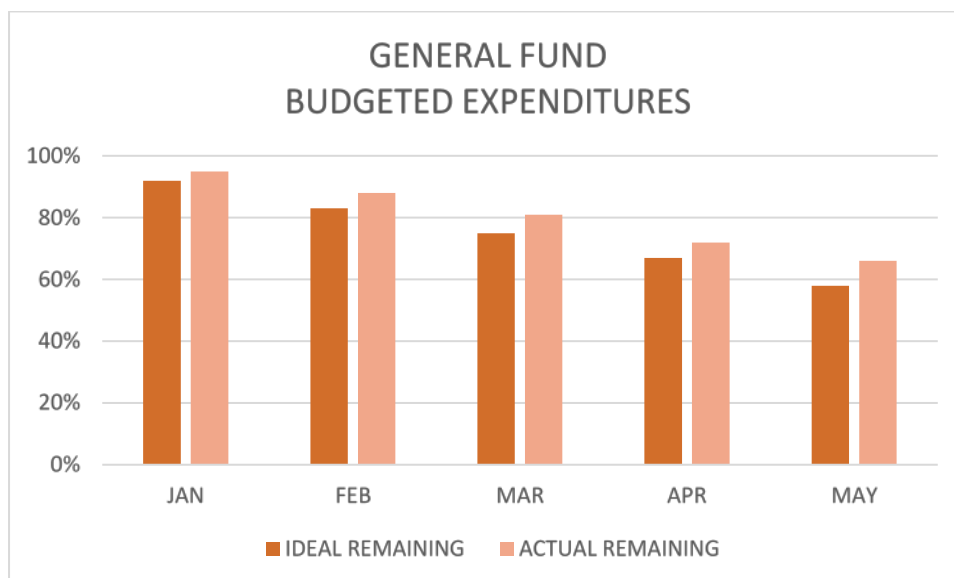
Financial Staff are working on operational manuals for each task performed in the finance department. Deadline to me is June 30, 2021.

I am working on a Revenue Manual for Grady County that will also be my capstone project for the Level II Local Government Finance Officer Certification. Once completed, I will present to the Board of Commissioners.



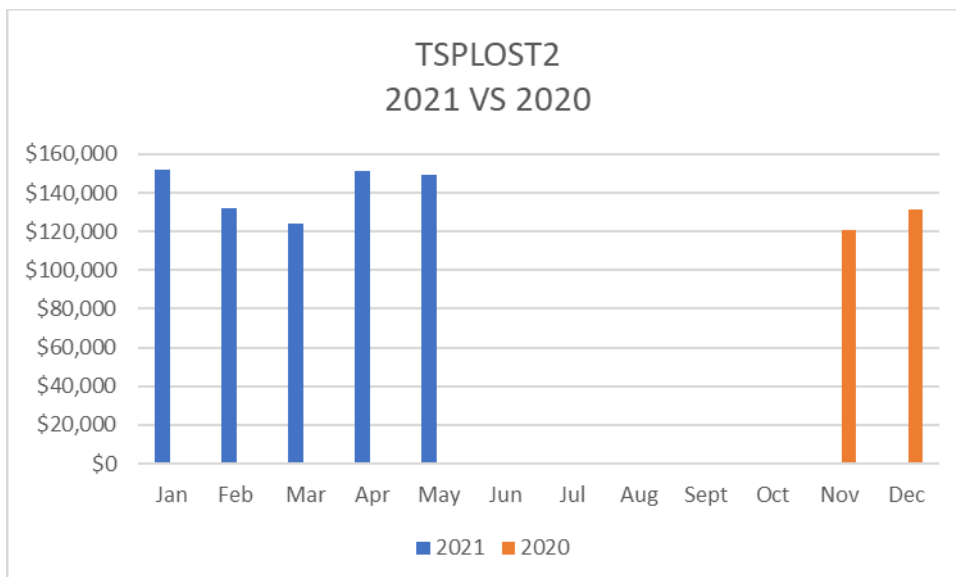
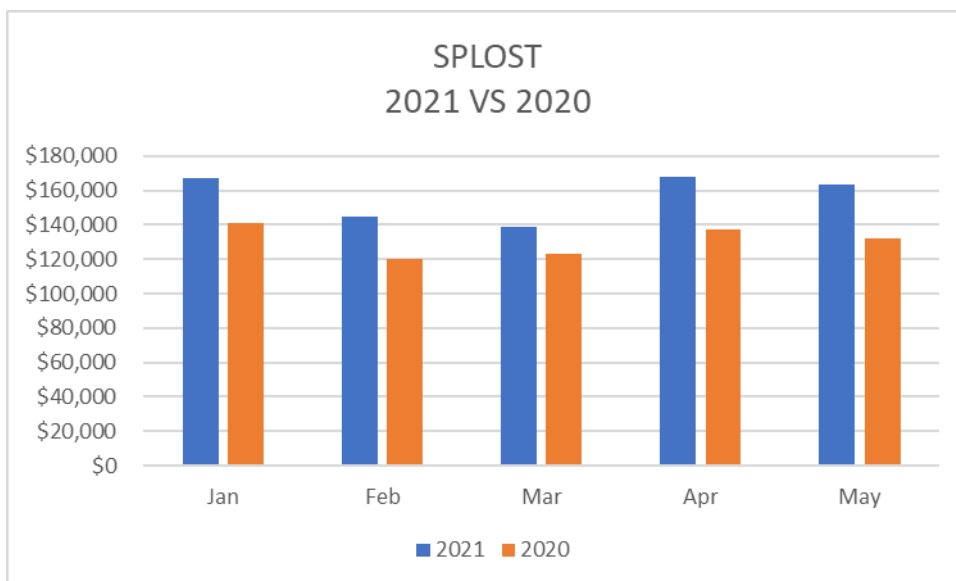
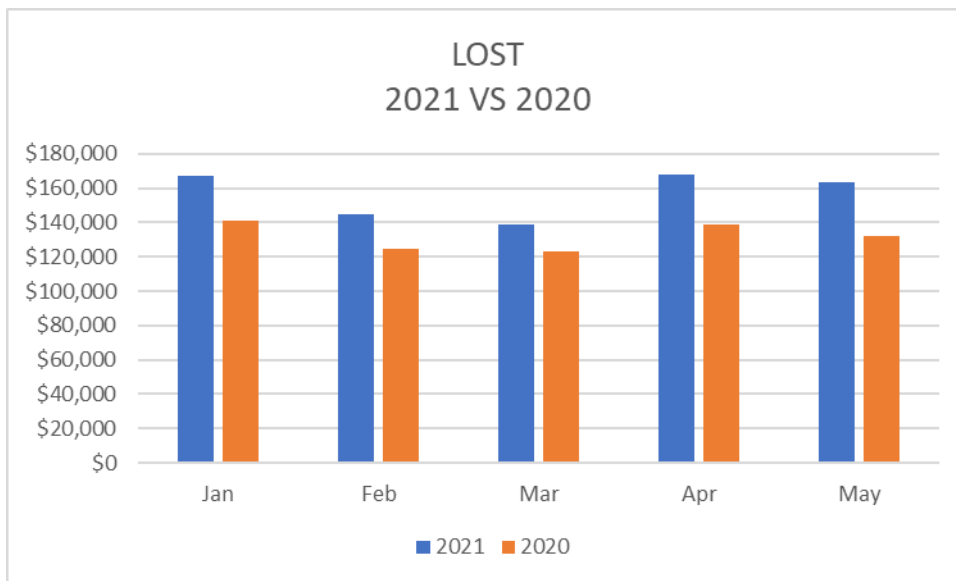
IDEAL REMAINING PERCENTAGES DECREASE MONTH TO MONTH AT EQUAL INTERVALS.

ACTUAL REMAINING INDICATES ACTUAL RECEIPTS PER MONTH. SOME SIGNIFICANT REVENUES ARE RECEIVED IN THE LATTER PART OF THE YEAR. CURRENTLY, REVENUE IS UNDER BUDGET.



IDEAL REMAINING PERCENTAGES DECREASE MONTH TO MONTH AT EQUAL INTERVALS.

ACTUAL REMAINING INDICATES ACTUAL EXPENDITURES PER MONTH. CURRENTLY, EXPENDITURES ARE UNDER BUDGET.



The second presentation of An Ordinance Adopting and enacting a New Code for the County from Recodification.

EXECUTIVE SESSION

Motion by Mr. Moyer, second by Mr. Prince to enter Executive Session to discuss personnel. The motion was approved.

Motion by Mrs. Knight, second by Mr. Prince to exit Executive Session. The motion was approved.

REPORTS

- A. Attorney’s Report – None
- B. Animal Control
- C. Roads and Bridges

RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS

ADJOURNMENT

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

PHILLIP DREW, CHAIR

KEITH MOYE, VICE-CHAIR

RAY PRINCE, COMMISSIONER

JUNE KNIGHT, COMMISSIONER

LAFAYE COPELAND, COMMISSIONER

ATTEST:

JOHN WHITE, COUNTY CLERK