

## GRADY COUNTY BOARD OF COMMISSIONERS

### MEETING MINUTES

November 16, 2021, Meeting

The Grady County Board of Commissioners met on November 16, 2021, at 6:00 pm for a regular meeting. Commissioners Keith Moye, June Knight, Phillip Drew, Ray Prince, LaFaye Copeland, County Attorney Gabe Ridley, and Finance Director Holly Murkerson were present. County Administrator Buddy Johnson participated by telephone.

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

Motion by Mr. Prince, second by Mr. Moye to amend the agenda to add C059-21 to approve the additional cost of the fire truck chassis. The motion was approved.

#### PUBLIC COMMENTS

Terry Akridge, Grady County Baptist Association.

Mr. Akridge presented a letter from the Grady Baptist Association speaking against the sale and use of distilled spirits in Grady County and asked the board to rescind their decision to allow for a vote on the sale of distilled spirits in Grady County.

#### PRESENTATIONS

None

#### CORRESPONDENCE

The Calendar of Events was reviewed.

Regular Board meeting, 12/07/2021, at 9:00 am.

Thanksgiving Holiday 11/25/2021 and 11/26/2021

#### CONSENT ITEMS

Motion by Mr. Prince, second by Mr. Moye to approve

C058-21 Regular Meeting Minutes from 11/02/2021 meeting.

C059-21 Approve cost increase for firetruck Chassis previously approved. The cost will be \$63,613.00.

The motion was approved.

#### FORMAL ACTIONS

FA060-21 Motion by Mrs. Knight, second by Mr. Prince to approve moving \$5,700.00 from the DRF Fund 227 to the Road Department Equipment repairs to pay for equipment repair. The motion was approved.

FA061-21 Motion by Mr. Moye, second by Mrs. Copeland to approve the Opioid Litigation Settlement. The motion was approved.

FA062-21 Motion by Mr. Moye, second by Mrs. Knight to approve the Memorandum of Agreement with SWGRC for possible Redistricting. The motion was approved.

FA063-21 Motion by Mr. Moye, second by Mr. Prince to approve the Broadband Ordinance. The motion was approved.

#### NEW/UNFINISHED BUSINESS

County Finance Director's Report

Grady County Financial Review for October 2021

General Fund Revenue:

1. Ideal % = 17%, Actual % = 43% 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. (Budget is \$17,224,300; received to date is \$9,884,000)

General Fund Expenditures:

1. Ideal% = 17%, Actual % = 28% Under budget to ideal

Budget is \$17,224,300; spent to date is \$12,424,700)

Sales Tax Revenue:

LOST: OCT 2021 = \$161,300 OCT 2020 = \$314,100 DOWN \$152,800

SPLOST: OCT 2021 = \$162,500 OCT 2020 = \$314,100 DOWN \$151,600

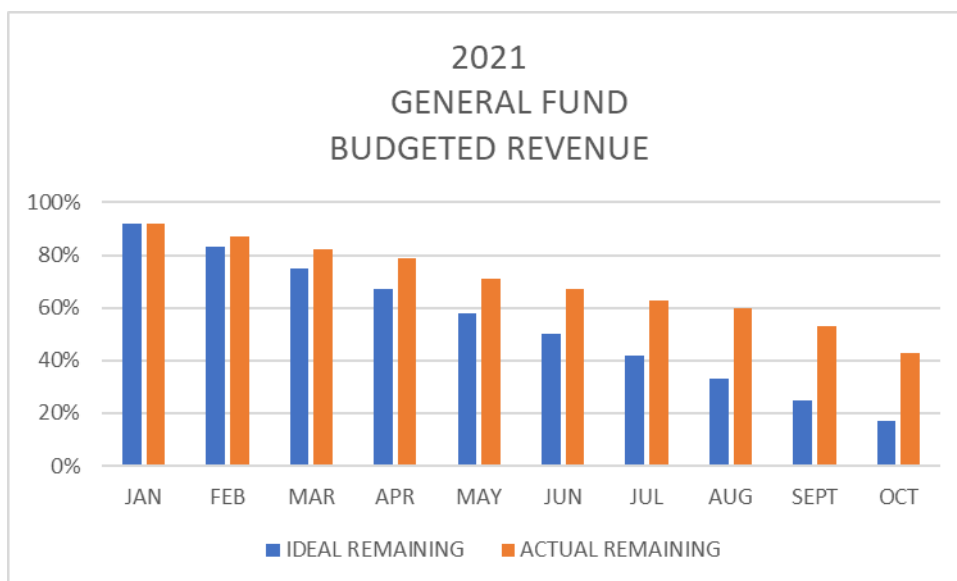
TSPLOST2: OCT 2021 = \$142,800 SEPT 2021 = \$140,300 UP \$ 2,500

Other news:

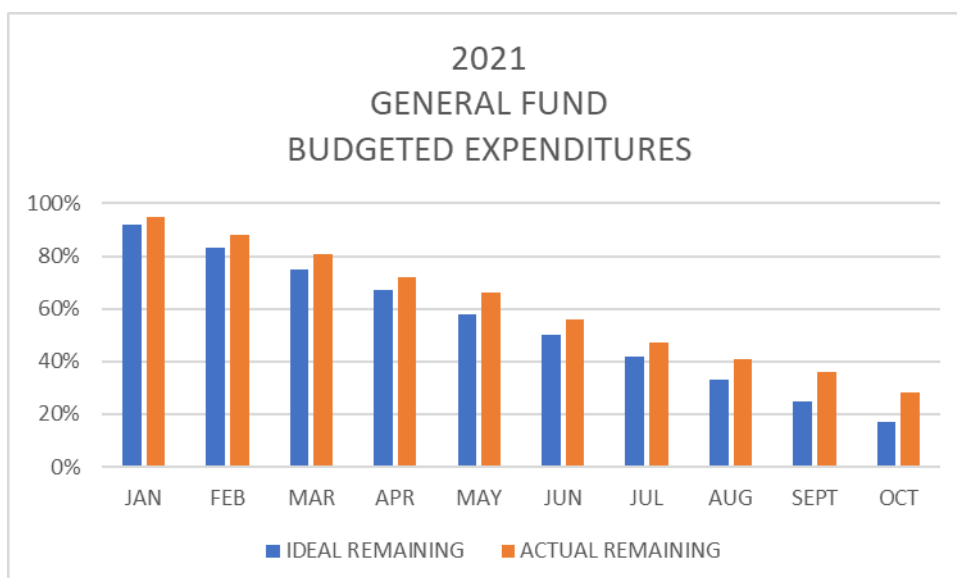
1. Next steps for efficiency in the finance department:

a. Talked with a couple of banks regarding services offered to make the County Finance Department more efficient; I will send some information to each of you over the next few weeks

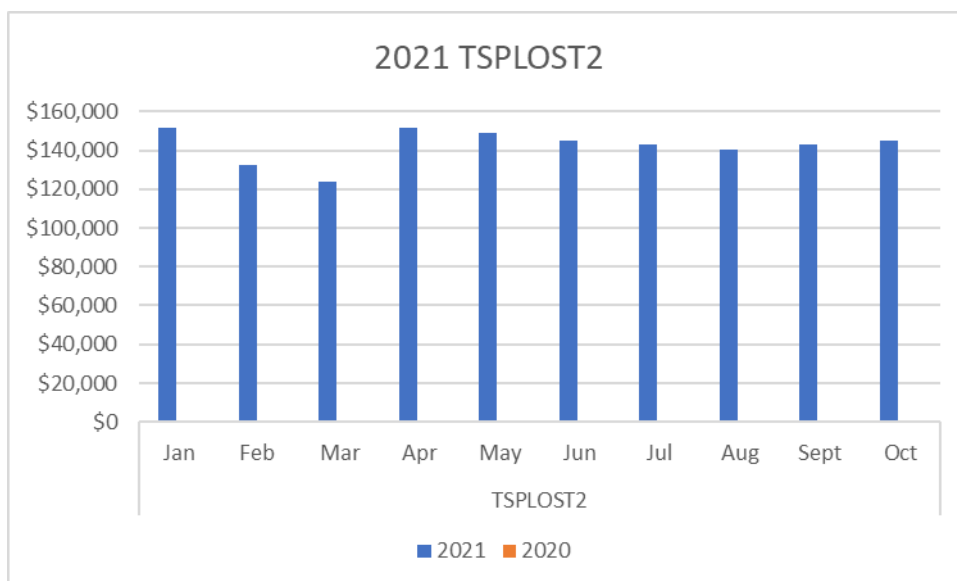
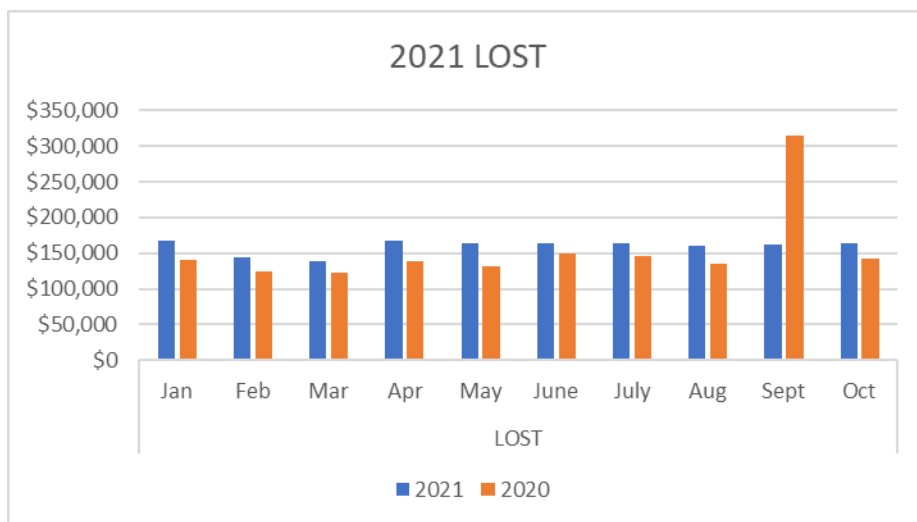
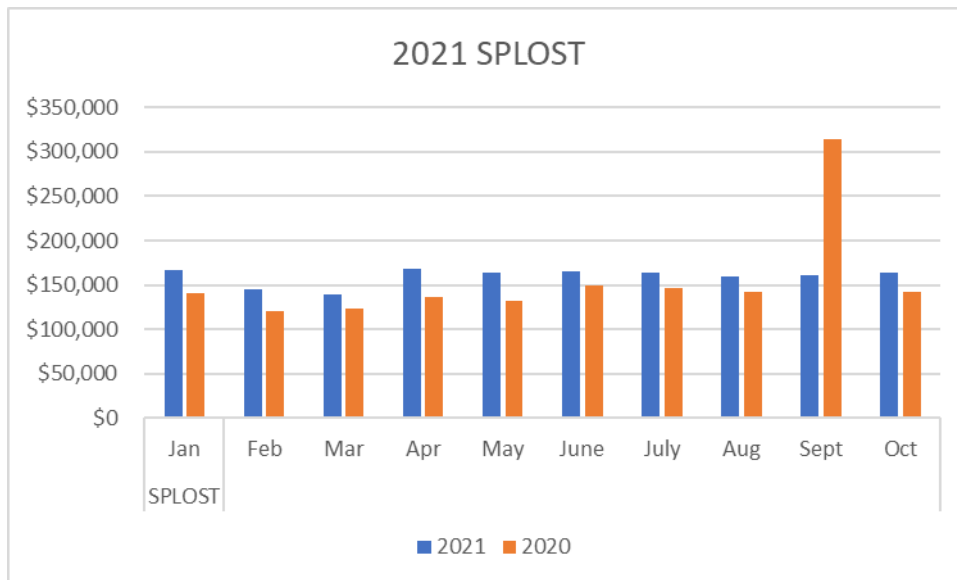
2. I will present the final 2022 budget at the December 21, 2021, board meeting. Any Directors or Departments heads that wish to appeal to the Board, must present at the December 7, 2021, board meeting. I will be working on any adjustments that have been presented since the Tentative Budget was approved over the next few weeks.



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 FROM MONTH TO MONTH AT EQUAL INTERVALS. ACTUAL REMAINING INDICIATES ACTUAL EXPENSES PER MONTH. CURRENTLY, EXPENDITURES ARE UNDER BUDGET.



Mr. Johnson stated that the board had a copy of letter from the Department of Revenue which gives us a clean bill of health with our audit which is very rare. Mr. Johnson gave recognition to Mrs. Murkerson and her crew for the job they have completed.

**EXECUTIVE SESSION:**

Motion by Mrs. Knight, second by Mr. Prince to go into Executive Session for discussion of litigation. The motion was approved.

Motion by Mrs. Copeland, second by Mrs. Knight to exit Executive Session. See FA061-21 for action resulting from Executive Session.

**REPORTS**

- A. Attorney's Report – None
- B. Animal Control
- C. Roads and Bridges
- D. Audit Report Acceptance

**RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS**

**ADJOURNMENT**

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

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PHILLIP DREW, CHAIR

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KEITH MOYE, VICE-CHAIR

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RAY PRINCE, COMMISSIONER

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JUNE KNIGHT, COMMISSIONER

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LAFAYE COPELAND, COMMISSIONER

ATTEST:

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JOHN WHITE, COUNTY CLERK