

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

December 21, 2021, Meeting

The Grady County Board of Commissioners met on December 21, 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 Clerk John White Lake Authority Director Mike Binion, and County Attorney Gabe Ridley were present.

Prior to the start of the meeting, the Board of Commissioners recognized the 12U Soccer team which won the State Championship.

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

Motion by Mr. Prince, second by Mr. Moyer to approve the agenda as presented. The motion was approved.

PUBLIC COMMENTS

Betty Godwin, 369 Pine Park Rd

Mrs. Godwin stated the meeting was illegal as the agenda was not published in time.

PRESENTATIONS

None

CORRESPONDENCE

The Calendar of Events was reviewed.

Regular Board meeting, 01/04/2022, at 9:00 am.

Christmas Holiday Thursday, 12/23/2021, and Friday, 12/24/2021

New Year's Holiday Monday, 01/03/2022.

CONSENT ITEMS

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

C063-21 Regular Meeting Minutes from 12/07/2021 meeting.

C064-21 Approve the Meeting Dates for 2022.

C065-21 Ratify Consensus vote to approve Christmas Bonuses for employees.

The motion was approved.

FORMAL ACTIONS

FA071-21 Motion by Mrs. Knight, second by Mr. Moyer to approve the BITCO Workers Compensation proposal for \$179,164.00. The motion was approved.

FA072-21 Motion by Mr. Moyer, second by Mr. Prince to approve appointing Stephen McKinnon as County Fire Marshall. The motion was approved.

FA073-21 Motion by Mrs. Knight, second by Mr. Moyer to approve the membership fee of \$250.00 and for Mike Binion and Richard Phillips to represent the county on the Golden Triangle Resource Conservation and Development Council. The motion was approved.

FA074-21 Motion by Mr. Moyer, second by Mr. Prince to approve \$20,000.00 of ARPA money to the Safe IT Solution for the Jackie Robinson Boys and Girls Club. This will assist with the tutoring program that is much needed due to COVID. The motion was approved.

FA075-21 Motion by Mr. Prince, second by Mr. Moyer to approve the Resolution with ABM to proceed with an RV Park with the cost not to exceed \$33,833,238.00. The motion was approved.

FA076-21 Motion by Mrs. Knight, second by Mr. Moyer to approve the 2022 budget in the amount of \$18,341,500.00. The motion was approved.

**GRADY COUNTY BOARD OF COMMISSIONERS
YEAR TO YEAR BUDGET COMPARISON**

	2020 FINAL AMENDED BUDGET	2021 CURRENT AMENDED BUDGET	2022 PROPOSED BUDGET
REVENUE	\$ 19,743,100	\$ 16,229,800	\$ 16,452,100
ASSIGNED FUND BALANCE	\$ (2,745,400)	\$ 994,500	\$ 1,889,400
	\$ 16,997,700	\$17,224,300	\$ 18,341,500
<u>EXPENDITURE</u>			-
01 COMMISSIONERS	\$ 605,200	\$ 653,100	\$ 664,000
02 ROAD	\$ 2,069,500	\$ 2,005,600	\$ 1,791,000
03 SHOP	\$ 338,600	\$ 330,300	\$ 320,500
04 DETENTION CENTER	\$ 1,701,200	\$ 1,819,700	\$ 1,912,100
05 SHERIFF	\$ 2,075,100	\$ 2,151,100	\$ 2,229,300
06 EMS	\$ 1,259,400	\$ 1,230,000	\$ 1,977,800
07 CLERK OF COURT	\$ 367,500	\$ 390,700	\$ 426,100
08 COURTS	\$ 531,300	\$ 560,300	\$ 513,600
09 PROBATE	\$ 263,700	\$ 236,700	\$ 271,400
10 MAGISTRATE	\$ 227,400	\$ 233,400	\$ 230,500
11 TAX COMMISSIONER	\$ 393,600	\$ 396,000	\$ 430,600
12 TAX ASSESSOR	\$ 386,100	\$ 376,200	\$ 446,700
13 RECREATION	\$ 409,300	\$ 449,600	\$ 458,100
14 COUNTY AGENT	\$ 150,700	\$ 142,000	\$ 150,800
15 BUILDINGS & GROUNDS	\$ 720,400	\$ 728,300	\$ 801,200
16 REGISTRAR	\$ 88,800	\$ 81,500	\$ 90,600
17 CODE ENFORCEMENT	\$ 354,100	\$ 374,300	\$ 387,600
18 ANIMAL CONTROL	\$ 124,700	\$ 139,300	\$ 129,100

19 VFD	\$ 464,100	\$ 457,600	\$ 633,000
20 GENERAL GOVERNMENT	\$ 659,200	\$ 1,588,000	\$ 1,303,300
21 INTERAGENCY	\$ 940,600	\$ 1,216,700	\$ 1,257,800
22 SOLID WASTE	\$ 1,063,500	\$ 1,005,600	\$ 1,411,300
23 TIRED CREEK	\$ 644,300	\$ 611,700	\$ 498,500
24 BOARD OF EQUALIZATION	\$ 3,900	\$ 6,600	\$ 6,600
26 CAPITAL OUTLAY	\$ 1,110,500	\$ 40,000	
27 FEMA COVID EXPENSES	\$ 45,000		
TOTAL EXPENDITURES	\$ 16,997,700	\$17,224,300	\$ 18,341,500

9/13/2021 - MOVED \$700,000 BUDGETED FOR 227 CARES ACT FUND TO 100 GENERAL FOR FY2021 PER FY2020 EOY AUDIT

FINAL 2021 EOY ADJUSTMENTS WILL OCCUR LIKELY IN APRIL 2022 AND THEN FINAL ACCESSED FUND BALANCE WILL BE UPDATED

**2022 BUDGET
SPECIAL FUNDS
DECEMBER 21, 2021**

Account	Description	2022 REQUESTED BUDGET
REVENUES		
205	LAW LIBRARY FUND	\$ 10,000
206	FRIENDS AGAINST DRUGS	\$ 3,000
207	JAIL CONSTR & STAFFING	\$ 50,000
209	DRUG COURT PARTICIPANTS	\$ 5,000
210	DRUG SEIZURE FUND	\$ 5,000
211	VICTIM WITNESS FUND	\$ 8,000
212	DRUG AND EDUC FUND (DATE)	\$ 11,000
213	COUNTY SUPPLEMENT JUV SVCS	\$ 500
215	E-911 FUND	\$ 1,216,200
222	RECREATION DONATIONS	\$ 391,300
230	AMERICAN RESCUE PLAN ACT	\$ 2,129,900
324	SPLOST (PASSED 2019)	\$ 3,000,000

	336	TSPLOST	\$ 3,000,000
	500	EMPLOYEE HEALTH INS FUND	\$ 2,200,000
<i>GRANTS</i>			
	214	GOHS	\$ 20,000
	223	EMA STATE GRANT	\$ 17,600
	225	EMS TRAUMA GRANT	\$ 12,400
	348	2021 LMIG	\$ 1,204,000
			\$ 13,283,900

EXPENDITURES

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* PROJECT LENGTH BUDGETS - THIS AMOUNT IS PROJECTED FOR 2022

** REQUEST TO MOVE TO GENERAL FUND FOR REVENUE LOSS

LMIG -

\$150,000 SAFETY/STRIPING GRANT REC'D 2021
 \$754,000 2022 LMIG AS APPLIED AND GRANTED
 \$300,000 ADDITIONAL EXPECTED
 FOR PPII

1,204,000

	GRADY COUNTY BOARD OF COMMISSIONERS	
	ANNUAL BUDGET REQUESTED- FY2022	
	BP YEAR TO PROCESS: 01/01/2022 TO 12/31/2022	
	DECEMBER 20, 2021	
	TENTATIVE APPROVED	FINAL REQUEST
	<u>2022</u>	<u>2022</u>
-		
REVENUE:	18,107,000	18,341,500
-		
EXPENDITURES:		
01 COMMISSIONERS	677,400	664,000
02 ROAD	1,846,100	1,791,000
03 SHOP	307,000	320,500
04 DETENTION CENTER	1,854,100	1,912,100
05 SHERIFF	2,174,100	2,229,300
06 EMS	1,964,600	1,977,800
07 CLERK OF COURT	417,800	426,100
08 COURTS	548,600	513,600
09 PROBATE	277,100	271,400
10 MAGISTRATE	222,000	230,500
11 TAX COMMISSIONER	405,400	430,600
12 TAX ASSESSOR	502,300	446,700
13 RECREATION	443,600	458,100
14 COUNTY AGENT	148,600	150,800
15 BUILDINGS & GROUNDS	710,600	801,200
16 REGISTRAR	85,800	90,600
17 CODE ENFORCEMENT	390,000	387,600
18 ANIMAL CONTROL	124,900	129,100
19 VFD	780,600	633,000
20 GENERAL GOVERNMENT	1,091,500	1,303,300
21 INTERAGENCY	1,261,200	1,257,800
22 SOLID WASTE	1,392,200	1,411,300
23 TIRED CREEK	474,900	498,500
24 BOARD OF EQUALIZATION	6,600	6,600
TOTAL EXPENDITURES	18,107,000	18,341,500

Revenue increase comes from increasing the tentative Fund Balance amount from \$1,654,900 to \$1,889,400; difference of \$234,500		

FA077-21 Motion by Mrs. Knight, second by Mr. Prince to name Phillip Drew Chairman for 2022

Motion by Mr. Prince, second by Mr. Moye to name June Knight Vice-Chair for 2022

Motion by Mr. Moye, second by Mr. Prince to name Buddy Johnson County Administration, John White County Clerk, and Gabe Ridley as County Attorney. All motions were approved.

FA078-21 Motion by Mr. Prince, second by Mrs. Knight to move the ARPA money into General Fund as per regulations. The motion was approved.

NEW/UNFINISHED BUSINESS

Financial Report – Holly Murkerson, County Finance Director

Grady County Financial Review for November 2021

General Fund Revenue:

- 1. Ideal % = 8%, Actual % = 42% 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 \$10,060,143)

General Fund Expenditures:

- 1. Ideal% = 8%, Actual % = 21% Under budget to ideal

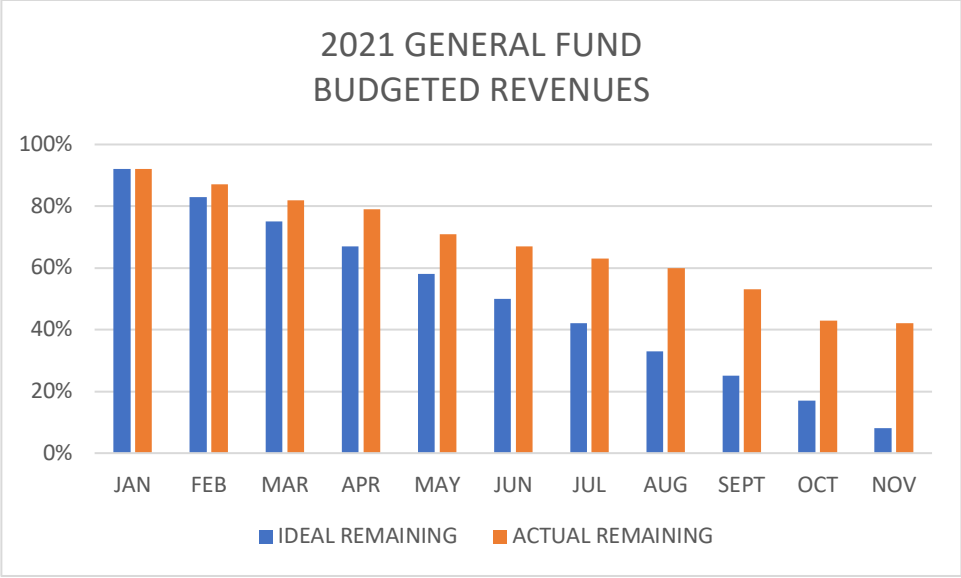
Budget is \$17,224,300; spent to date is \$13,566,277)

Sales Tax Revenue:

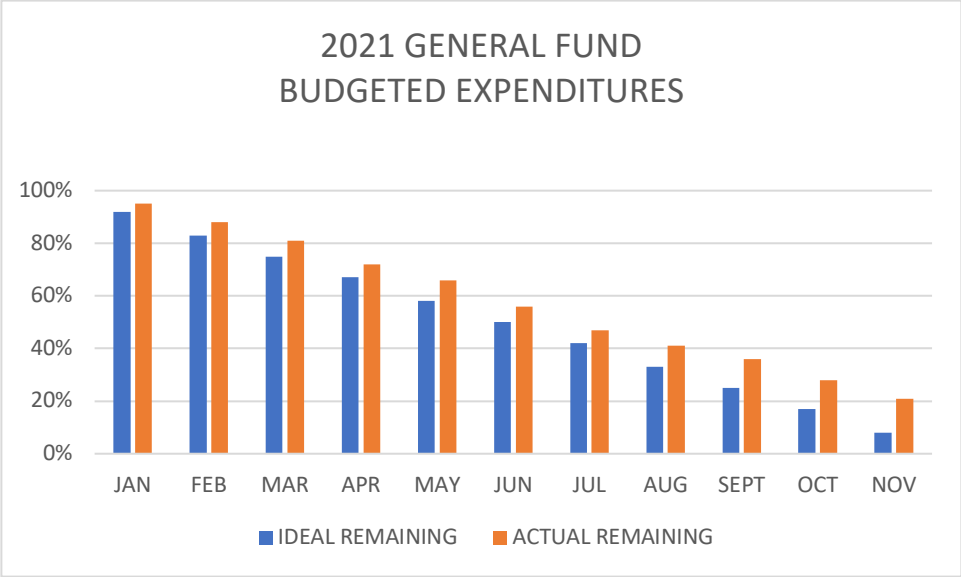
<u>LOST:</u>	NOV 2021 = \$158,200	NOV 2020 = \$137,600	UP	\$ 20,600
<u>SPLOST:</u>	NOV 2021 = \$158,200	NOV 2020 = \$137,600	UP	\$ 20,600
<u>TSPLOST2:</u>	NOV 2021 = \$138,900	NOV 2021 = \$120,562	UP	\$ 18,351

Other news:

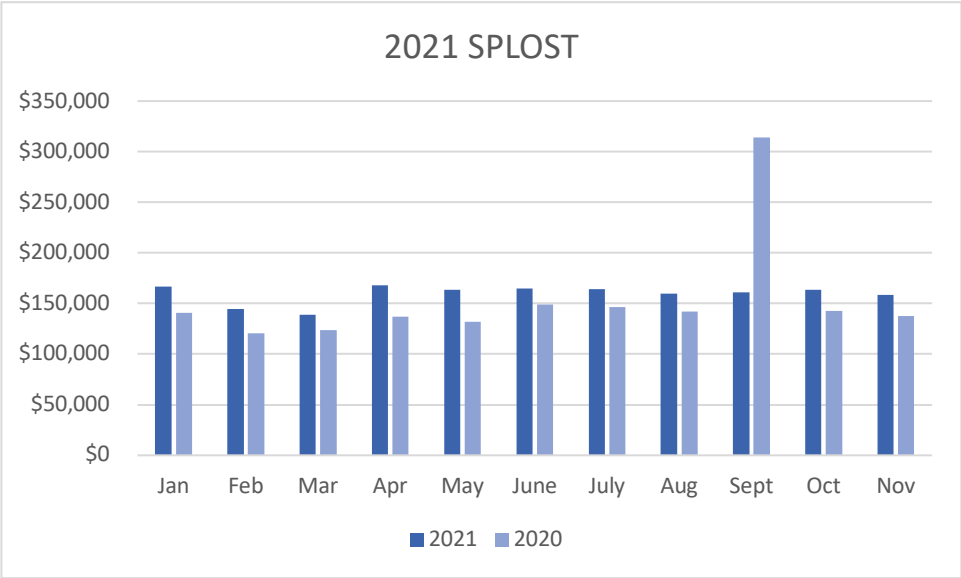
- 1. Next steps for efficiency in the finance department:
 - a. Talked with a couple of banks regarding services offered to make the County Finance Department more efficient; I will send some information to each of you soon.

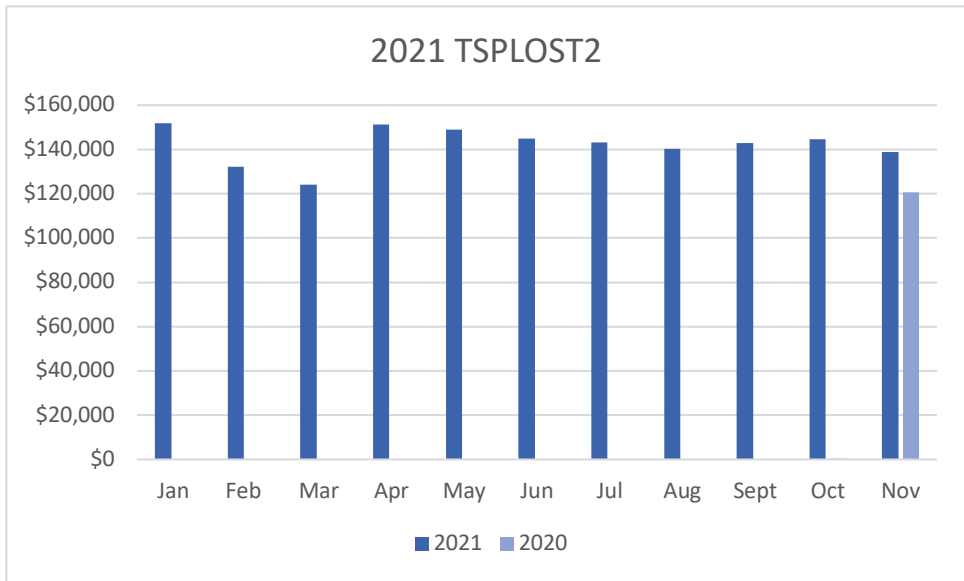
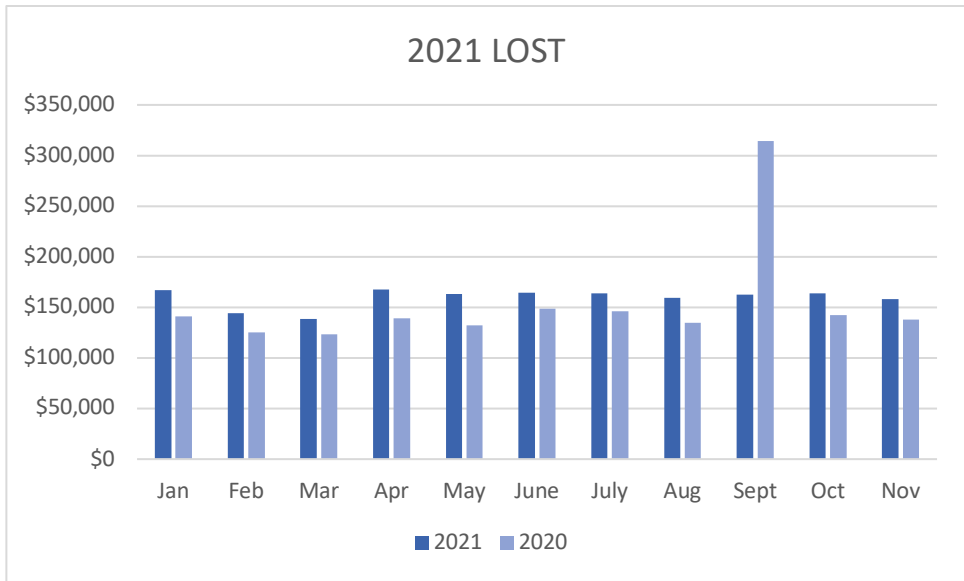


IDEAL REMAINING PERCENTAGES DECREASE MONTH TO MONTH AT EQUAL INTERVALS. ACTUAL REMAINING INDICATES ACTUAL RECEIPTS PER MONTH. SOME SIGNIFICANT REVENUES ARE RECEIVED IN THE LATTER PART OF THE YEAR. CURRENTLY, REVENUE IS UNDER BUDGET.



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





Mrs. Knight asked about Mizpah Road and when paving will start. Hopefully it will start soon.

Mrs. Knight asked about additional lights at the dump sites and Mr. Elkins is already looking into it. She also asked about a dump site on 93 S, and she was told they are looking at a place for that one and one in Northeast Grady County.

Mr. Drew wished everyone a Merry Christmas.

EXECUTIVE SESSION:

None

REPORTS

- A. Attorney’s Report – None
- B. Roads and Bridges 11/21
- C. Grand Jury Report September 2021 Term
- D.
- E. **RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS**

ADJOURNMENT

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

 PHILLIP DREW, CHAIR

 KEITH MOYE, VICE-CHAIR

ATTEST:

RAY PRINCE, COMMISSIONER

JOHN WHITE, COUNTY CLERK

JUNE KNIGHT, COMMISSIONER

LAFAYE COPELAND, COMMISSIONER