

Phillip Drew, Chairman Keith Moye, June Knight, Vice-Chair

District 5 District 3 District 1

Ray Prince J.C. (Buddy) Johnson LaFaye Copeland

District 2 County Administrator District 4

Regular Board of Commissioners Meeting Agenda

February 15, 2022, 6:00 PM

- I. Executive Duties
- A. Call to Order 6:00 PM
- B. Invocation/Pledge
- C. Adoption of Agenda
- D. Public Hearing for Project Completion for Johnson Road Neighborhood, Project 17p-y-065-1-6002.
- E. Public Comments (3 Mins)
- II. Presentations

None

- III. Correspondence
 - A. Calendar of events

Regular Board Meeting Tuesday, March 1, 2022, at 9:00 am

IV. Consent Items – (One motion)

C007-22 Approval Regular Meeting Minutes from 02/01/2022.

- V. Formal Actions
 - FA015-22 Approve/Disapprove Grady County Lake Authority Appointments.
 - FA016-22 Approve/Disapprove Lease Resolution for a new dump truck.
 - FA017-22 Approve/Disapprove purchase of a NEW 2021 Ford F-150 for Buildings and Grounds
 - FA018-22 Approve/Disapprove Changes to EMS Medicaid Charges to meet current costs associated with billing.

VI. New and unfinished Business

Second Reading - Timber Harvest Ordinance

County Finance Director's report

VII. Executive Session

None

VIII. Reports

- a. Attorney's Report
- b. Roads and Bridges 01-22
- **c.** Code Enforcement 01-22
- d. Animal Control 01-22

VIII. Adjournment

Individuals with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, or the facilities are required to contact the ADA Coordinator at 229-377-1512 promptly to allow the County to make reasonable accommodations for those persons.

Gabe Ridley, County Attorney

HR Director – John White

Finance Director, Holly D Murkerson