

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

June 21, 2022, Meeting

The Grady County Board of Commissioners met on June 21, 2022, at 6:00 pm for a regular meeting. Commissioners Phillip Drew, LaFaye Copeland, Ray Prince, Keith Moye, County Clerk John White, County Finance Director Holly Murkerson, Lake Director Mike Binion, County Attorney Gabe Ridley, Investigator Lindsey Daniels, Chris Dorsey, Captain John Walton, Stanley Elkins, and Bobby Newmons were present. County Administrator Buddy Johnson participated by telephone and Commissioner June Knight was absent.

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

Motion by Mrs. Copeland, second by Mr. Prince to amend the agenda by pulling FA048-22 from the agenda, Add FA051-22 and FA052-22 to the agenda and add an executive session to discuss property. The motion was approved.

PUBLIC COMMENTS

None

PRESENTATIONS

Colleen Millsaps was not able to make this meeting but hopes to be at our next meeting on Wednesday, July 6, 2022.

CORRESPONDENCE

The Calendar of Events was reviewed.

Regular Board Meeting Tuesday, July 5, 2022, at 9:00 am. Motion by Mrs. Copeland, second by Mr. Moye to move this meeting to Wednesday, July 6, 2022, at 9:00 am. The motion was approved.

CONSENT ITEMS

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

C020-22 Regular Meeting Minutes from 06/07/2022 meeting.

C021-22 Plats for V Dixon, Folsom, and Humphries.

The motion was approved.

FORMAL ACTIONS

FA045-22 Motion by Mr. Prince, second by Mrs. Copeland to approve the new Water Monitoring contract with UGA. The motion was approved.

FA046-22 Motion by Mrs. Copeland, second by Mr. Prince to approve purchasing for the Detention Center, a commercial washer/dryer at \$22,978.25 and replacing windows at the Detention Center at \$21,557.19 for a total of \$44,535.44 from SPLOST funds. The motion was approved.

FA047-22 Motion by Mr. Prince, second by Mr. Moye to approve software for the Sheriff's Office through SSI Single Solution Package for a total start up cost of \$149,645.60. This will be paid with ARPA funds. The motion was approved.

FA048-22 was pulled from the agenda as a Public Hearing must be held prior to this action.

FA049-22 Motion by Mrs. Copeland, second by Mr. Moye to approve the ACCG-IRMA Renewal for 2022-2023 at a cost of \$172,375.00. The motion was approved.

FA050-22 Motion by Mr. Moye, second by Mrs. Copeland to approve the Public Defenders Contract for 2023 at a cost of \$188,491.14. The motion was approved.

FA051-22 Motion by Mr. Moye, second by Mrs. Copeland to approve increasing the mileage rate for travel reimbursement to .625 per mile per IRS regulations effective July 1, 2022. The motion was approved.

FA052-22 Motion by Mrs. Copeland, second by Mr. Prince to appoint Mrs. Barbra Garcia to the Grady County Department of Family and Children Services Board for a term of July 1, 2022, to June 30, 2027. The motion was approved.

NEW/UNFINISHED BUSINESS

The board discussed the potential of closing Hartsfield Lane off GA 112. Motion by Mr. Moye, second by Mr. Prince to instruct Mr. Ridley to start the process to close Hartsfield Lane. The motion was approved.

Mr. Moye asked Mr. Russell Fowler to speak about the county's timber. Mr. Fowler stated that he could conduct a timber sale for the county if the board so desires. He stated the county needs to do something with the timber to maintain a healthy forest. Mr. Fowler was asked to bring in the document showing he was the forester for the county so the board would know how to move forward.

Finance Director's Report for May 2022 – Holly Murkerson

General Fund Revenue:

Ideal % = 58%, Actual 5 = 80%.

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 \$18,341,500.00; received to date is \$3,685,800.00.

Sales Tax Revenue:

LOST: May 2022 = \$161,500 May 2021 = \$163,400 Down \$1,900

SPLOST: May 2022 = \$161,500 May 2021= \$163,400 Down \$1,900

TSPLOST2: May 2022 = \$144,300 May 2021 = \$149,00 Down \$4,700

Other financial news:

1. Next steps for efficiency in the Finance department:
 - a. To be addressed after audit completion and tentative budget approval – Continue to work on banking and software services that will make the finance department more efficient and purchase form processing that will utilize encumbrances for budgetary purposes.
2. Audit is underway – exit conference scheduled for some time during the week of June 27, 2022, and final audit report likely to be presented on July 6, 2022, to the full board.
3. Filled the A/P position and very satisfied with performance to date.

Mr. Elkins discussed the roads in the Woodland Lakes Subdivision. He recommended the board limit access to ten wheel or less traffic only. The board will vote to put the wheel limit in place once the roads are deeded to the county.

Mr. Prince asked if Mrs. Shurley was making progress with the new roads and issuing addresses for residences instead of lot numbers. Mr. Newmons stated that they hope to have that process completed by the end of June.

Mr. Prince stated a citizen had made the request to lower the speed limit on Woodland Road. The board chose to take no action at this time.

EXECUTIVE SESSION:

Motion by Mr. Prince, second by Mrs. Copeland to enter executive session to discuss property. The motion was approved.

Motion by Mr. Moye, second by Mrs. Copeland to exit executive session. The motion was approved.

REPORTS

- A. Attorney's Report – None
- B. Code Enforcement 05-22
- C.
- D.

RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS

Regular Board of Commissioners Meeting Agenda (AMENDED)

June 21, 2022, 6:00 PM

I. Executive Duties

- A. Call to Order – 6:00 PM
- B. Invocation/Pledge
- C. Adoption of Agenda
- D. Public Comments (3 Mins)

II. Presentations

Colleen Millsaps – Motor-Cross

III. Correspondence

- A. Calendar of events
Regular Board Meeting, Wednesday, July 6, 2022, at 9:00 am(Changed)

IV. Consent Items – (One motion)

- C020-22 Approval Regular Meeting Minutes from 06/07/2022
- C021-22 Approval of plats for V Dixon, Folsom, and Humphries.

V. Formal Actions

- FA045-22 Approve/Disapprove Water Monitoring contract with UGA.
- FA046-22 Approve/Disapprove Detention purchases from SPLOST
- FA047-22 Approve/Disapprove Grady SO Software
- FA048-22 Approve/Disapprove changes to the Land Use Regulation Ordinance (Pulled from the agenda)
- FA049-22 Approve/Disapprove ACCG-IRMA Renewal for 2022-2023
- FA050-22 Approve/Disapprove the Public Defenders Contract for 2023
- FA051-22 Approve/Disapprove increasing the mileage for travel reimbursement to 3625 per IRS regulations effective July1, 2022. (Added)
- FA052-22 Approve/Disapprove appointing Mrs. Barbra Garcia to the Grady County Department of Family and Children Services Board for a term July 1, 2022, to June 30, 2027.(Added)

VI. New and unfinished Business

- Discussion of the closure of Hartsfield Lane.
- Financial Update – Holly Murkerson.

VII. Executive Session

Land (Added)

VIII. Reports

- a. Attorney's Report
- b. Code Enforcement 05-22
- c.
- d.

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.

ADJOURNMENT

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

ATTEST:

JOHN WHITE, COUNTY CLERK

PHILLIP DREW, CHAIR

June Knight, VICE-CHAIR

RAY PRINCE, COMMISSIONER

Keith Moye, COMMISSIONER

LAFAYE COPELAND, COMMISSIONER

