

Phillip Drew, Chairman

Keith Moye,

June Knight, Vice-Chair

District 5

District 3

.

District 1

Ray Prince District 2

J.C. (Buddy) Johnson County Administrator

LaFaye Copeland
District 4

Regular Board of Commissioners Meeting Agenda

August 16, 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

None

- III. Correspondence
 - A. Calendar of events

Regular Board Meeting, Tuesday, September 6, 2022, at 9:00 am Lake Authority Meeting, Monday, September 12, 2022, at 8:30 am

- IV. Consent Items (One motion)
 - C026-22 Approval Regular Meeting Minutes and Executive Meeting Minutes from 08/03/2022
 - C027-22 Approve the Plat for James and Connie Powe
 - C028-22 Approve Linda Johnson to serve on the Board for Grady County DFCS from 2020-2025
 - C029-22 Approve Howard Cochran to serve on the Board for Grady County DFCS from 2022-2027
- V. Formal Actions
 - FA065-22 Approve/Disapprove Chris Addleton to serve on the Multi-County Development Authority.
 - FA066-22 Approve/Disapprove TBR Renewal for 2022-2023.
 - FA067-22 Approve/Disapprove Cleaning Supply RFP Bid between Clean Star and Cairo Chemical.
 - FA068-22 Approve/Disapprove appointing Colleen Millsaps to the JDA.
- VI. New and unfinished Business

Finance Director's Report

Set meeting to set the final mill rate.

VII. Executive Session

Litigation

- VIII. Reports
- a. Attorney's Report

b.

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.

Gabe Ridley, County Attorney

HR Director – John White

Finance Director, Holly D Murkerson