

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

November 21, 2023, Meeting

The Grady County Board of Commissioners met on November 21, 2023, at 6:00 pm for a regular meeting. Commissioners Ray Prince, Keith Moye, LaFaye Copeland, County Administrator Buddy Johnson, County Clerk John White, Finance Director Holly Murkerson, and County Attorney Gabe Ridley were present. Commissioners Phillip Drew and June Knight participated by telephone.

Mr. Drew requested that Mr. Prince preside over the meetings as Mr. Drew and Mrs. Knight were not in personal attendance. Mr. Prince had Mr. White give the invocation and Pledge to the flag at the 5:00 Budget Hearing so that was not repeated.

Motion by Mr. Moye, second by Mrs. Copeland to approve the agenda as presented. The motion was approved.

PUBLIC COMMENTS

Mr. Cook spoke on the contract of the County Administrator and how the citizens of the county did not want a County Administrator who is on contract. He said enough is enough.

PRESENTATIONS

Mr. Devon Carpenter with Department of Public Health stated that Grady County needs to increase the minimum lot size per state regulations. Mr. Carpenter stated the minimum lot size for most of Grady County should be 1.25 acres with a small portion of Northwest Grady County being 1.50 acres. Mr. Harrison with the Planning Commission stated most of the Planning Commission wanted the lot size to be 1.5 acres for the entire county. The commissioners told the Planning Commission to submit the requested changes and they would act on the recommendations.

CORRESPONDENCE

The Calendar of Events was reviewed.

Regular Board Meeting on December 5, 2023 at 9:00 AM.

Workshop on Roads, December 5, 2023 at 10:30 AM..

CONSENT ITEMS

Motion by Mr. Moye, second by Mrs. Copeland to approve:

C062-23 Approval of Regular Meeting Minutes from 11/7/2023 and Workshop Meeting Minutes from 11/14/2023.

C063-23 Approval of Consent Vote for the Historical Society's Sublease. (Mrs. Copeland abstained from this part of the vote as she serves on the Historical Society's Board of Directors.)

C064-23 Approval of Consent Vote for lowest bid on grass clipping bid \$1600/mile X 75 miles.

C065-23 Approval of Consent Vote to allow duck hunting on Tired Creek Lake.

C066-23 Approval of closeout of the 2021 SAP LMIG Funds.

C067-23 Approval of closeout for Old Thomasville Road.

C068-23 Approval of closeout for Mizpah Road.

The motion was approved.

FORMAL ACTIONS

FA077-23 Motion by Mr. Moye, second by Mrs. Copeland to approve the tree removal bid of \$5,300.00 and the tree replacement bid of \$7,500.00. The motion was approved.

FA078-23 Motion by Mrs. Copeland, second by Mr. Moye to approve switching to Smarsh for Social Media Archiving. The motion was approved.

NEW/UNFINISHED BUSINESS

The resolution and ordinance for the use of P-cards was introduced for the first reading. It will be voted on at the 12/19/2023 meeting.

Commissioner Matters - None

EXECUTIVE SESSION:

Motion by Mr. Moye, second by Mrs. Copeland to enter Executive Session to discuss litigation. Motion by Mr. Moye, second by Mr. Drew to Executive Session. During the Executive Session, Mrs. Copeland had to leave due to an emergency. No action was taken from Executive Session.

REPORTS

- A. Attorney’s Report – None

RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS

Regular Board of Commissioners Meeting Agenda

November 21, 2023, 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
 - Devon Carpenter – DPH Lot Size Requirements.
- III. Correspondence
 - A. Calendar of events

Regular Board meeting on December 5, 2023 at 9:00 AM

Workshop on Roads, December 5, 2023 at 10:30 AM

- IV. Consent Items – (One motion)
 - C062-23 Approval of Regular Meeting Minutes from 11/7/2023 and Workshop Meeting Minutes from 11/14/23.
 - C063-23 Approval of Consent Vote for the Historical Society’s Sublease.
 - C064-23 Approval of Consent vote for lowest bid on grass clipping bid \$1600/mile X 75 Miles
 - C065-23 Approval of Consent vote to allow duck hunting on Tired Creek Lake.
 - C066-23 Approval of the closeout of the 2021 SAP LMIG Funds.
 - C067-23 Approval of the closeout for Old Thomasville Road.
 - C068-23 Approval of the closeout for Mizpah Road.

- V. Formal Actions
 - FA077-23 Approve/Disapprove tree removal bid of \$5,300.0 and tree replacement bid of \$7,500.00.
 - FA078-23. Approve/Disapprove Social media archiving vendor change

- VI. New and unfinished Business
 - P-card ordinance and policy
 - Commissioner Matters

- VII. Executive Session
 - Litigation

- VIII. Reports
 - a. Attorney’s Report

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.

The motion to adjourn was made by Mr. Moye and second by Mr. Drew. The motion was approved.

PHILLIP DREW, CHAIR

JUNE KNIGHT, VICE-CHAIR

ATTEST:

RAY PRINCE, COMMISSIONER

JOHN WHITE, COUNTY CLERK

Keith Moyer, COMMISSIONER

LAFAYE COPELAND, COMMISSIONER