

## GRADY COUNTY BOARD OF COMMISSIONERS

### MEETING MINUTES

February 6, 2024, Meeting

The Grady County Board of Commissioners met on February 6, 2024, at 9:00 am for a regular meeting. Commissioners Ray Prince, Keith Moyer, LaFaye Copeland, Phillip Drew, June Knight, Finance Director Holly Murkerson, County Attorney Gabe Ridley, and Road Superintendent Stanley Elkins were present. County Administrator Buddy Johnson and County Clerk John White were not present at the meeting.

Mr. Moyer asked Mr. Prince to give the Invocation followed by the pledge to the flag.

Motion by Mr. Drew, second by Mrs. Copeland to amend the agenda to include C013-24 to ratify the purchase of a truck for the shop. The motion was approved.

#### **PUBLIC COMMENTS**

None

#### **PRESENTATIONS**

None

#### **CORRESPONDENCE**

The Calendar of Events was reviewed.

Regular Board Meeting on February 20, 2024, at 6:00 PM.

#### **CONSENT ITEMS**

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

C008-24 Approval of Regular Meeting Minutes from 01/16/2024.

C009-24 Approval of plat for Caccese.

C010-24 Ratify vote to apply for a CDBG grant for the Help Agency and Senior Center.

C011-24 Approval of plat for Teresa Jones.

C012-24 Approve Alcohol License for Charles L Williams, Beachton Estate LLC, Winery, 175 Holton Ln Thomasville, GA.

C013-24 Ratify vote to purchase 2016 Dodge Ram 5500 from Stallings for \$36,277.00.

The motion was approved.

#### **FORMAL ACTIONS**

FA012-24 Motion by Mr. Drew, second by Mrs. Copeland to appoint Clay Ulmer to the Tax Assessors Board. The motion was approved.

FA013-24 Motion by Mrs. Copeland, second by Mr. Drew to appoint Dr Phillip Troyer to the Planning Commission. The motion was approved.

FA014-24 Motion by Mrs. Knight, second by Mr. Prince to increase the mileage reimbursement to .67 which is the Federal level. The motion was approved.

FA015-24 Motion by Mrs. Knight, second by Mr. Prince to approve the bid from Scruggs for \$2,756,882.01 for the paving of Phase One of Lower Hawthorne Trail Project No: W0744-042-01. Other bids received were from Reames & Son for \$3,109,178.17 and Capital Asphalt for \$5,591,690. The motion was approved.

FA016-24 Motion by Mrs. Knight, second by Mrs. Copeland to perform Tower and Light Maintenance for the State Park Road Tower. Davis Specialty Services will replace lights for \$25,500.00 and tower maintenance for \$6,500.0. This will come from fund balance. The motion was approved.

FA017-24 Motion by Mr. Drew, second by Mr. Prince to move forward with the TSPLOST 2 process. The motion was approved.

#### **NEW/UNFINISHED BUSINESS**

Commissioners Matters – Mr. Moyer stated that ground has been broken on the new Recreation Building.

## EXECUTIVE SESSION:

None

## REPORTS

- A. Attorney's Report – None
- B. Animal Control 01-24
- C. Code Enforcement End of Year
- D. Roads and Bridges 01-24
- E. Buildings and Grounds End of Year

## RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS

### Regular Board of Commissioners Meeting Agenda

February 6, 2024, 9:00 AM AMENDED

- I. Executive Duties
  - A. Call to Order – 9:00 AM
  - B. Invocation/Pledge
  - C. Adoption of Agenda
  - D. Public Comments (3 Mins)
- II. Presentations
  - None
- III. Correspondence
  - A. Calendar of events

Regular Board meeting on February 20, 2024 at 6:00 PM

- IV. Consent Items – (One motion)
  - C008-24 Approval of Regular Meeting Minutes from 01/16/2024.
  - C009-24 Approval of plat for Caccese.
  - C010-24 Ratify vote to apply for a CDBG grant for the Help Agency and Senior Center.
  - C011-24 Approval of plat for T Jones.
  - C012-24 Approve alcohol license for Charles L Williams, Beachton Estate LLC, winery, 175 Holton Ln Thomasville, GA.
  - C013-24 Ratify vote to purchase a 2016 Ram 5500 from Stalling for the Shop. (AMENDED)
- V. Formal Actions
  - FA012-24 Approve/Disapprove the appointment to the Tax Assessors Board.
  - FA013-24. Approve/Disapprove the appointment to the Planning Commission.
  - FA014-24 Approve/Disapprove increasing the mileage reimbursement to .67.
  - FA015-24 Approve/Disapprove the bid for Lower Hawthorne Trail Phase I.
  - FA016-24 Approve/Disapprove Tower Maintenance for State Park Road Tower.
  - FA017-24 Approve/Disapprove moving forward with the TSPLOST 2 process.
- VI. New and unfinished Business
  - Administrator Matters
  - Commissioner Matters
- VII. Executive Session
  - None
- VIII. Reports
  - a. Attorney's Report
  - b. Code Enforcement End of Year report
  - c. Building and Grounds End of Year report
  - d. Animal Control 01-24
  - e. Roads and Bridges 01-24
- 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 Mrs. Knight and second by Mrs. Copeland. The motion was approved.

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Keith Moyer, CHAIR

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JUNE KNIGHT, VICE-CHAIR

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RAY PRINCE, COMMISSIONER

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Phillip Drew, COMMISSIONER

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LAFAYE COPELAND, COMMISSIONER

ATTEST:

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JOHN WHITE, COUNTY CLERK