

## GRADY COUNTY BOARD OF COMMISSIONERS

### MEETING MINUTES

March 5, 2024, Meeting

The Grady County Board of Commissioners met on March 5, 2024, at 9:00 am for a regular meeting. Commissioners Ray Prince, Keith Moyer, LaFaye Copeland, Phillip Drew, County Administrator Buddy Johnson, Finance Director Holly Murkerson, County Clerk John White, and Road Superintendent Stanley Elkins were present. June Knight was absent from the meeting.

Mr. Moyer asked Mr. Prince to open with prayer and the pledge to the flag.

Mr. Moyer then opened the Public Hearing concerning the CDBG Grant for the Help Agency Building. Mr. Moyer asked Mr. Johnson to provide an overview of the project up until this point. Mr. Moyer then opened the floor for comment. Mr. Michael Cook asked about the Senior Hall.

Mrs. Copeland stated that we have seniors asking about a place to meet for social time.

Mr. Moyer closed the Public Hearing.

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

#### PUBLIC COMMENTS

None

#### PRESENTATIONS

None

#### CORRESPONDENCE

The Calendar of Events was reviewed.

Called Meeting on Wednesday, March 6, 2024 at 9:00 AM.

Regular Board Meeting on March 19, 2024 at 6:00 PM.

Tree Planting at Barber Park on Friday, March 8, 2024 at 2:00 PM for Sylvester Williams and Jack Drew.

Public Hearing for the Grady County Pre-Hazard Mitigation Plan, Tuesday, March 19, 2024 at 6:00 pm.

#### CONSENT ITEMS

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

C018-24 Approval of Regular Meeting Minutes from 02/20/2024.

The motion was approved.

#### FORMAL ACTIONS

FA025-24 Motion by Mr. Drew, second by Mrs. Copeland to approve outfitting the new Ford Police Interceptor at \$21,591.50. The motion was approved.

#### NEW/UNFINISHED BUSINESS

Second Reading of the Tiny Homes definition and Article X was postponed at the recommendation of Attorney Ridley as he wants to do a little more work and research on the ordinance.

Mr. Johnson shared the Tall Timbers Annual Report with the commissioners.

Administrator Matters - Mr. Johnson stated that the Recreation Building has its roof on, and wiring is complete. Aquatic Center will be going out to bid. Pine Park Phase III is out to bid and that includes Singletary Road. EMS rebuild is out to bid as well as the Striping bid. Hawthorne Trail is waiting for the prestart meeting. There will be an E911 Meeting on 03/15/24 at 2:00.

Commissioners Matters – Mr. Moyer stated need to look at cross drain replacement on other roads not being paved. Mr. Prince stated that they are getting ready to pour the pad for the new Fire Station on Woodland Road.

#### EXECUTIVE SESSION:

Motion by Mr. Prince, second by Mr. Drew to enter executive session to discuss property at 9:13 am.

Motion by Mrs. Copeland, second by Mr. Drew to exit executive session at 9:27 am.

**REPORTS**

- A. Attorney’s Report – None
- B. Animal Control – 02-24
- C.
- D.

**RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS**

Regular Board of Commissioners Meeting Agenda

March 5, 2024, 9:00 AM

- I. Executive Duties
- A. Call to Order – 9:00 AM
- B. Invocation/Pledge

Public Hearing for CDBG Grant for Help Agency Building

- C. Adoption of Agenda
- D. Public Comments
- II. Presentations

None

III. Correspondence

- A. Calendar of events

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IV. Consent Items – (One motion)

C018-24 Approval of Regular Meeting Minutes from 02/20/2024.

V. Formal Actions

FA025-24 Approve/Disapprove outfitting the new Ford Police Interceptor.

VI. New and unfinished Business

Second Reading of the Tiny Homes definition and Article X

Tall Timbers Annual Report

Administrator Matters

Commissioner Matters

VII. Executive Session

Property

VIII. Reports

a. Attorney’s Report

b. Animal Control 02-24

c.

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. Prince and second by Mr. Drew. The motion was approved.

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Keith Moye, CHAIR

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JUNE KNIGHT, VICE-CHAIR

ATTEST:

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RAY PRINCE, COMMISSIONER

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JOHN WHITE, COUNTY CLERK

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Phillip Drew, COMMISSIONER

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LAFAYE COPELAND, COMMISSIONER