

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

May 21, 2024, Meeting

The Grady County Board of Commissioners met on May 21, 2024, at 6:00 pm for a regular meeting. Commissioners Ray Prince, Keith Moye, LaFaye Copeland, Phillip Drew, June Knight, Finance Director Holly Murkerson, County Clerk John White, County Attorney Gabe Ridley, Fire Chief Ricard Phillips were present. County Administrator Buddy Johnson was absent.

Mr. Moye asked Mr. Drew to open with prayer and the pledge to the flag.

Motion by Mr. Drew, second by Mr. Prince to amend the agenda to remove FA055-24 and add FA057-24. The motion was approved.

PUBLIC COMMENTS

Yancy Maxwell, 1404 Tired Creek Rd

Mr. Maxwell thanked the Road Department for the work they have been doing on the roads. Mr. Maxwell stated do not pass the Lake Land Use Ordinance.

Michael Cook, 184 Carr St

Mr. Cook talked about the Lake Land Use Ordinance and stated everyone he has talked to has said no, no, no.

PRESENTATIONS

Ron Rowe, ACCG Retirement, 457-B Roth

Mr. Rowe discussed the 457 Roth Plan that has been adopted by the board. The county already has a 457-B plan and a pension plan for the employees. The 457 Roth allows for the money to be taxed up front, so the employee is not taxed when the funds are withdrawn. That is a dramatic benefit for people when they are retired. Mr. Rowe stated that he sits down with employees and discusses where they are at and where they would like to be. The 457 Roth will be a huge benefit for our employees. Mr. Prince stated that it is impossible to live and retire on Social Security. Mr. Rowe will meet with employees and discuss with them their needs and formulate a plan. Mr. Rowe comes about every three months to meet with employees.

CORRESPONDENCE

The Calendar of Events was reviewed.

Regular Board Meeting on June 4, 2024 at 9:00 AM.

CONSENT ITEMS

Motion by Mrs. Copeland, second by Mrs. Knight to approve:

C035-24 Approval of Regular Meeting Minutes and Public Hearing Minutes from 05/07/2024.

C036-24 Approval to continue with Tyler Technologies for our Financial Software.

C037-24 Approval of the Major Plat.

The motion was approved.

FORMAL ACTIONS

FA052-24 Motion by Mr. Drew, second by Mr. Prince to approve the tentative budget calendar for this year. The motion was approved.

FA053-24 Motion by Mr. Drew, second by Mr. Prince to approve the Lake Land District Ordinance. The motion was approved.

FA054-24 Motion by Mrs. Knight, second by Mr. Drew to award the Debris Monitoring contract to Debris Tech. The motion was approved.

FA055-24 This formal action was removed from the agenda.

FA056-24 Motion by Mrs. Copeland, second by Mr. Drew to approve the Aquatic Center Contract. The motion was approved.

FA057-24 Motion by Mrs. Knight, second by Mr. Prince to approve accepting the GEMA Hazard Mitigation Grant Program grant for \$143,649.35. There will be a match of \$8,618.96. The motion was approved.

NEW/UNFINISHED BUSINESS

Administrator Matters – None

Commissioners Matters – Mrs. Knight has been in touch with Rep. Darlene Taylor to see if the county could get any assistance with Ridge Road.

EXECUTIVE SESSION:

None

REPORTS

- A. Attorney's Report – Mr. Ridley reported on our pending litigation. Mr. Ridley reported that the complaint against Mr. Johnson in Miller County was dismissed today. Attorney Rollins also offered a compromise to Mrs. Godwin that if she would dismiss the remaining two lawsuits, then the county would not go after attorney fees from Mrs. Godwin. Mrs. Godwin did not respond in court.
- B. Recreation 04-24

RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS

Regular Board of Commissioners Meeting Agenda AMENDED

May 21, 2024, 6:00 PM

- I. Executive Duties
 - A. Call to Order – 6:00 PM
 - B. Invocation/Pledge
 - C. Adoption of Agenda
 - D. Public Comments
- II. Presentations
 - Ron Rowe – ACCG Retirement Plan
- III. Correspondence
 - A. Calendar of events

Regular Board meeting on June 4, 2024 at 9:00 AM

- IV. Consent Items – (One motion)
 - C035-24 Approval of Regular Meeting Minutes and Public Hearing Minutes from 05/07/2024.
 - C036-24 Approval to continue with Tyler Technologies for our Financial Software.
 - C037-24 Approval of Major Plat.
- V. Formal Actions
 - FA052-24 Approve/Disapprove the budget calendar for this year.
 - FA053-24 Approve/Disapprove the Lake Land District Ordinance.
 - FA054-24 Approve/Disapprove Debris Monitoring bids.
 - FA055-24 Approve/Disapprove First Next GPS tracking.(Amended to remove this FA from the agenda)
 - FA056-24 Approve/Disapprove the Aquatic Center Contract.
 - FA057-24 Approve/Disapprove the GEMA Hazard Mitigation Grant Program Grant.

(Amended to add this to the agenda)

- VI. New and unfinished Business
 - Administrator Matters
 - Commissioner Matters
- VII. Executive Session
 - None
- VIII. Reports
 - a. Attorney's Report
 - b. Recreation Department 04-24
 - 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 Mrs. Knight and second by Mrs. Copeland. The motion was approved.

Keith Moyer, CHAIR

JUNE KNIGHT, VICE-CHAIR

RAY PRINCE, COMMISSIONER

ATTEST:

JOHN WHITE, COUNTY CLERK

Phillip Drew, COMMISSIONER

LAFAYE COPELAND, COMMISSIONER