

Ray Prince, Chair LaFaye Copeland, Vice-Chair Yancey Maxwell

District 2 District 4 District 1

Sam KinesHolly MurkersonPhillip DrewDistrict 3Interim County AdministratorDistrict 5

Regular Board of Commissioners Meeting Agenda

January 21, 2025, 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

Genesys Health Alliance

III. Correspondence

A. Calendar of events

Regular Meeting February 4, 2025 at 9:00 AM

Tire Amnesty Day, Saturday, January 25, 2025, 8:00 – 4:00.

JRBGC Diamond Affair, Friday, January 31, 2025, 7:00 PM.

IV. Consent Items – (One motion)

C004-25 Approval of Regular Meeting Minutes and Executive Meeting Minutes from 01/07/25.

C005-25 Approval of Mileage Reimbursement Rate of \$.70 per IRS regulations.

C006-25 Approval of the Cape/Kesler Plat.

C007-25 Approval of Stephen McKinnon as Fire Marshall.

V. Formal Actions

FA004-25 Approve/Disapprove re-appointing Bob Ponder to the Lake Authority.

FA005-25 Approve/Disapprove the Grady County Language Access Plan Resolution.

FA006-25 Approve/Disapprove the copier lease renewal with Rumbles for the Clerk of Court and Board of Elections.

FA007-25 Approve/Disapprove the Racetrack appeal from Gary Allen.

FA008-25 Approve/Disapprove the !3 Verticals Palm Reader.

FA009-25 Approve/Disapprove the Lake Monitoring Agreement.

VI. New and unfinished Business

HB 581 discussion

Administrator Matters

Commissioner Matters

VII. Executive Session

Personnel

VIII. Reports

- a. Attorney's Report
- b. Tired Creek Lake 12-24
- c. Code Enforcement End of Year report 2024.
- d. Buildings and Grounds End of Year report 2024

## 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