

**GRADY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
December 18, 2018, 6 PM**

I. EXECUTIVE DUTIES

- A. Call to Order – 6 PM
- B. Invocation/Pledge
- C. Adoption of Agenda
- D. Public Comments

II. PRESENTATIONS

- A. **Debbie Kines – Clerk Terminal Location**

III. CORRESPONDENCE

- A. Calendar of Events – Courthouse Closed December 24-25 for Holiday
- B. 2019 Holidays/Pay periods/Meeting dates

IV. CONSENT ITEMS – Requires one motion for all items

- A. Approval of Minutes –December 4, 2018 Regular Meeting
- B. Ratify Employee Christmas Bonus Approval

V. FORMAL ACTIONS

- A. Formal Approval/Ratification of Aquatic Center SPLOST Referendum with City of Cairo and the Grady County Board of Education
- B. Approve/Discuss Debris Monitoring Contract, Debris Tech
- C. Approve/Discuss Addition of Full Time Position for Sheriff's office (Drug Investigator)
 - a. Employees Current Part Time Position Eliminated
- D. Approve/Discuss Payroll services contract for 2019
- E. Approve/Discuss 2019 Budget Amendment
- F. Approve/Deny/Modify/ Freeport Exemption Issue on Account 484233

VI. NEW/UNFINISHED BUSINESS

- A. Open Pond Road Update
- B. Human Resource Update
- C. Attorney Update
- D. Old 179 Construction Update
- E. Travel and Per Diem Discussion

VII. REPORTS

- A. EMS Reports – November 2018
- B. Fuel Reports – November 2018
- C. Roads and Bridges Report – November 2018
- D. Animal Control – November 2018
- E. Recreation Department – November 2018
- F. Grady County Fire/Rescue – November 2018

VIII. ADJOURNMENT