

Minutes of Special Called Meeting October 25th, 2018

The Grady County Board of Commissioners met for a Regular Meeting on Thursday, October 25th, 2018 with Chairman Ray Prince, Commissioners LaFaye Copeland, June Knight and Keith Moye in attendance. Co-Chairman T.D. David was unable to attend. Also present were County Administrator Buddy Johnson and Executive Assistant Mary Griffin.

Mr. Prince called the meeting to order at 4:00 p.m. and asked Administrator Johnson to offer the invocation followed by the pledge of allegiance.

Commissioner David made a motion to adopt the Agenda. Commissioner Moye made the second with the Board approving unanimously.

There were no public comments made.

A call to approve the Minutes from October 16th meeting and to approve a family plot subdivision plat for Ronnie E Hornsby was made. Motion by Commissioner Moye to approve, seconded by Commissioner Knight. Approved unanimously.

A call was made to table the Laura Benz, LLC invoice until the regular called meeting to allow the Commissioners time to look over the details of that invoice. There was question as to whether Mr. Will Butler was being billed for his conversations and interactions with Mrs. Benz. There was also discussion about how much Hall, Booth, and Smith were forwarding to Mrs. Benz and the amount of costs involved in the two firms billing for the same questions or subject matter from the County.

Motion was made by Commissioner Copeland to table the Invoice and seconded by Commissioner Knight. 5/0 to table.

A call was made to approve the rap rock purchase for State Park Road and Concrete Pipe for HWY 179 North. Mrs. Knight dissented on this as she feels that Open Pond Road and Old 179 need immediate attention and she would not vote to pay for repairs in other locations until something was done. A motion was made to approve the purchase by Commissioner Moye and seconded by Commissioner Copeland. 4/1 to approve.

The Archway partnership was discussed. Question was raised by Commissioner Knight as to its benefit. Mr. Johnson stated that he had been to one meeting so far and felt that they could indeed assist the county down the road, specifically in the accounting area through the Carl Vincent Institute. The Board all agreed the partnership should continue. A motion was made to approve the payment of 10,000.00 by Commissioner Moye and Seconded by Mrs. Copeland. Unanimously approved.

Discussion was made to approve the Human Resources Position. It was clarified by Mr. Johnson that the position was for the Human Resources and that the Clerk Position was

something the Board of Commissioners would appoint at a later date. Mr. Johnson would draft the position requirements and get them to the Newspaper for advertisement. A motion was made to approve by Commissioner Moye and seconded by Commissioner David. Unanimously approved.

In new and unfinished business. Mrs. Knight reiterated the need to improve Old 179. Commissioner David asked about the roof of the Courthouse. Mr. Johnson said it had been inspected by Mr. Harrison. Some discussion was made about the roof damage at the museum. Mr. Johnson was under the impression that the museum building was the counties but the Commission contends that the repairs would be the responsibility of the museum as to a previous agreement made when renovations were done. Mr. Johnson said he would follow up with them and make sure they were aware that repairs were the museums (historical society) responsibility.

Mr. Moye asked about hand rails at the Registrar's office. Mr. Johnson stated that a bid was in and was significantly lower than the original estimate.

Mrs. Copeland inquired about the bridge on State Park Road at the Lake and if it was opened. It is not however Lake access is available through the other inlets.

Commissioner Moye made a second to go into closed session seconded by Commissioner Copeland. 5/0 approved.

Board reconvened with no further business.

Mr. Moye made a motion to adjourn the meeting with Mrs. Copeland making the second. The Board unanimously approved adjourning the meeting.
