



Website: www.gradycountyga.gov

Ray Prince, Chairman
LaFaye Copeland, Commissioner
Thomas David, Vice-Chairman
Keith Moye, Commissioner

**GRADY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, November 7, 2017
9:00 A.M.**

**Grady County Commissioners' Board Room
250 North Broad Street
Cairo, GA 39828**

The Grady County Board of Commissioners welcomes, appreciates, and encourages participation in the Board of Commissioners Meeting. The Board requests that you limit your public comments to three (3) minutes per person. The Board reserves the right to reasonably limit the total time for Public Comment on any particular noticed agenda item as it may deem necessary.

If you wish to address the Board during the meeting as a presentation, please provide the County Clerk with a topic and any related material prior to consideration of the agenda item.

Individuals with disabilities who require certain accommodations in order 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.

**GRADY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
November 7, 2017
AGENDA**

I. EXECUTIVE DUTIES

- A. Call to Order – 9 AM
- B. Invocation/Pledge
- C. Adoption of Agenda
- D. Public Comments
- E. County Attorney's Report

II. PETITIONS AND PRESENTATIONS

Gainous Road Widening Bid Opening
Mickey Williams – Dickey Ferry Landing

III. CORRESPONDENCE

- A. Calendar of Events
- B. Georgia DNR Letter – Watershed Management Plan

IV. CONSENT ITEMS – Requires one motion for all items

- A. Approval of Minutes – October 17, 2017 Regular Meeting and October 17, 2017 Closed Sessions (2) Hard Copy Provided
- B. Authorize Purchase of Football Jerseys
- C. Ratify Verbal Approval to Accept CCR Proposal
- D. Appointment to DFACS Board
- E. Private Subdivision Plat Approval – W.T. and B.L. Fountain

V. COUNTY ADMINISTRATORS REPORT

VI. FORMAL ACTIONS

- A. Discuss 20th Street Solid Waste Site
- B. Adopt Joint Resolution Settling Lawsuit

VII. NEW/UNFINISHED BUSINESS

VIII. REPORTS

- A. Animal Control – October 2017
- B. Tired Creek Lake – October 2017

CLOSED SESSION – Litigation

CLOSED SESSION - Personnel

X. ADJOURNMENT

Correspondence

GRADY COUNTY COMMISSIONERS'

CALENDAR OF EVENTS

NOVEMBER 4, 2017	SATURDAY	MULE DAY
NOVEMBER 7, 2017	TUES-9AM	REGULAR COMMISSIONERS MEETING
NOVEMBER 10, 2017	FRIDAY	VETERAN'S DAY HOLIDAY
NOVEMBER 21, 2017	TUES-6PM	REGULAR COMMISSIONERS MEETING
NOVEMBER 23-24, 2017	THUR-FRI	THANKSGIVING HOLIDAYS
DECEMBER 5, 2017	TUE-9AM	REGULAR COMMISSIONERS MEETING
DECEMBER 7, 2017	THUR	CAIRO CHRISTMAS PARADE
DECEMBER 12, 2017	TUES-NOON	EMPLOYEE APPRECIATION LUNCHEON
DECEMBER 14, 2017	THUR-6:00PM	VFD DINNER
DECEMBER 19, 2017	TUES-6PM	REGULAR COMMISSIONERS MEETING
DECEMBER 25, 2017	MONDAY	CHRISTMAS HOLIDAY

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Cairo City Council meets the second and fourth Monday of each month at 6:00 p.m. in the City Council Chambers

Whigham City Council meets the second Tuesday of each month at 7:00 p.m.

Chamber of Commerce Board meets the fourth Monday of each month at 12:00 noon at the Chamber of Commerce.

The JDA meets on the third Tuesday of each month at 12:00 noon at the Chamber of Commerce.

The Tired Creek Lake Authority meets on the first Thursday of each month at 8:00 a.m.

The Elijah Franklin American Legion Post #544 meets on the first Sunday of each month at 6:30 p.m. in Legion Hall.

Grady County Historical Society meets first Tuesday of each month at 7:00 p.m. in Historical Society Building.

The Jake Poller American Legion Post #122 meets the first Tuesday of each month at 6:30 p.m. at Cairo Masonic Lodge.



ENVIRONMENTAL PROTECTION DIVISION

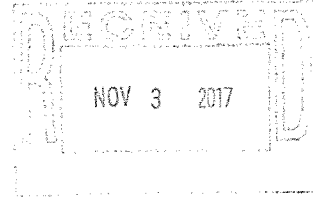
Richard E. Dunn, Director

Watershed Protection Branch
2 Martin Luther King, Jr. Drive
Suite 1152, East Tower
Atlanta, Georgia 30334
404-463-1511

October 31, 2017

Mr. Carlos Tobar, County Administrator
Grady County Board of Commissioners
250 North Broad Street
Cairo, Georgia 39828

RE: Tired Creek Lake Watershed Management Plan



Dear Mr. Tobar:

At the request of the Grady County Board of Commissioners, the Georgia Environmental Protection Division (EPD) has reviewed the Tired Creek Lake Watershed Management Plan (WMP). EPD concludes that as required by conditions 16 and 19 of the subject project's Clean Water Act Section 404 permit, the WMP complies with Georgia Department of Natural Resources, Rules for Environmental Planning Criteria, Chapter 392-3-16, and hereby approves the plan.

If you have any questions, please contact Bill Frechette at (404) 232-7833.

Sincerely,

A handwritten signature in cursive script that reads "William Frechette".

William Frechette

Surface Water Withdrawal Permitting
Acting Unit Manager

CONSENT ITEMS

Consent Items are routine and non-controversial items. These items should be considered in one motion. Should an item require discussion, it will be pulled and placed in Formal Actions.

Minutes of Regular Meeting October 17, 2017

The Grady County Board of Commissioners met for a Regular Meeting on Tuesday, October 17, 2017 with Chairman Ray Prince, Vice Chairman TD David and Commissioner Keith Moyer in attendance. Also present were County Administrator Carlos Tobar, County Attorney Kevin Cauley and County Clerk Carrie Croy. Commissioner LaFaye Copeland was absent.

Prior to the meeting beginning, Chief Richard Phillips presented the new Fire Pumper to the Board.

Mr. Prince called the meeting to order at 6:00 p.m. and asked Commissioner David to give the invocation, followed by the pledge of allegiance.

Mr. Moyer made a motion to adopt the Agenda with Mr. David making the second. The Board approved unanimously.

Chairman Prince called for Public Comments. Mr. Richard Jordan, Candidate for Commission seat, asked the Board to postpone any contracts, expenditures, etc. outside of day to day activities until the Commission seat was filled. Mr. Earle Jeter, Candidate for Commission, stated it was an advantage to wait on major decisions until a full Board was seated.

Attorney Cauley advised his report would be covered in the scheduled Closed Session. At this time Mr. David made a motion to go into Closed Session for the purpose of discussing pending litigation. Mr. Moyer made the second with the Board unanimously approving.

Mr. Moyer made a motion to come out of Closed Session with Mr. David making the second. The Board approved unanimously to come out of Closed Session and resume the regular meeting. No action was taken as a result of the Closed Session.

Mr. Stephen Francis, Boys and Girls Club, presented the Board with a handout outlining the SMART Moves Program and successes thereof. Mr. Francis also asked the Board's support with \$20,000.00 from the Drug Education Funds. This is an annual amount. Mr. Moyer made a motion to expend \$20,000.00 for another year for the SMART Moves Program with Mr. David making the second. The Board unanimously approved the expenditure.

Mr. David recognized and congratulated Mr. Francis on winning the NAACP Man of the Year award.

County Administrator Tobar presented certificates to two Commissioners. Chairman Ray Prince received the Certified County Commissioners Certificate and Vice Chairman David received the Revenue and Finance Specialty Certification.

The Calendar of Events and the Christmas Parade Handout were reviewed.

Mr. Moye made a motion to approve the following Consent items with Mr. David making the second. The Board unanimously approved the following items:

- * Minutes from the October 3, 2017 Regular Meeting
- * Authorized Resolution for 5311 Program.
- * Authorized Annual Renewal for EMS Service Agreement with Physio-Control, Inc. in the amount of \$4,808.04.
- * Approved the purchase of dumpsters from Lewis Steel Works in the amount of \$10,320.00 for sixteen dumpsters. This was the only bid received.

Mr. David requested that an addition be included in the minutes from the meeting that has additional comments made in regards to the Motocross situation. Mr. David put in the form of a motion with Mr. Moye making the second. The Board unanimously approved the addition to the minutes.

Mr. Tobar advised on the following:

- * EMS has exceeded \$700K in revenue with two months to go in the year.
 - * As of 10/16/17---7.5 miles of shoulders have been widened on Old 179. We have 7.1 miles to go; five cross drain pipes installed; fourth dump truck still being repaired; new dump truck should arrive 10/27/17.
 - * Road Department has nearly completed earth moving for Gainous Road widening; Paving bid opening is November 7th at 9:00 a.m.
 - * Open Pond Road base repairs continue; road is a bit rough; we ask motorists to respect the road and lane closures.
 - * USACE permit received for State Park Road Bridge; notified USACE of intent to proceed.
 - * Reno VFD lease signed.
 - * Addressing project has moved to second stage. Staff reconciled road names with GDOT. Staff is working with Grady-Decatur 911 to ensure proposed Grady County lane names are not duplicated in Decatur County. Mrs. Jeanette Shurley is the County representative on this project.
 - * Engineers working on sewer design/engineering for aquatic center. Project estimate will be finalized once that is completed.
 - * Solid Waste site east of Whigham; no progress.
 - * Gold Star Mother's Monument Dedication is Saturday 10/21/17 at 10:00 a.m. on the Courthouse grounds.
 - * GDOT to perform traffic safety review on November 8th in front of Cairo High School. Short meeting at City Hall starts at 1:00 p.m. before GDOT goes to check traffic operations, movements, etc.
 - * Motorola began installing new radios in Sheriff's Office vehicles.
-

Mr. Mike Binion, Lake Director, informed the Board that Grady EMC has begun installing poles on State Park Road.

Mr. David asked the audience if they preferred having the Public Comments section at the beginning of the meeting as it is now or at the end. Mr. Peter Wright stated he would like for it to be at both and Mr. Tony Ward stated the end of the meeting. After discussion, the consensus of the Board was to leave Public Comments at the beginning.

Mr. Tobar informed the Board that the Road Department continues clean up from the storm Irma and he will be submitting reimbursement request to FEMA. Mr. David asked that he include machine costs and payroll amounts.

Magistrate Judge Pat Pollock spoke to the Board about the need for Courthouse Security. He used County Clerk Croy as an example of someone at risk due to the location of her office. Much discussion occurred and the Board asked Mr. Tobar to work with Judge Pollock to form a committee to address the situation.

The Following September 2017 Departmental reports were reviewed.

Recreation

Road Department

Animal Control

Fuel Reports

Code Enforcement

Buildings and Grounds

Mr. Moye made a motion to go into Closed Session for the purpose of discussing personnel. Mr. David made the second with the Board unanimously approving. Mr. Tobar, Mr. Cauley and Mrs. Croy were not present for the Closed Session.

Mr. Moye made a motion to come out of Closed Session with Mr. David making the second. The Board approved unanimously. No action was taken as a result of the Closed Session.

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



Grady County Board of Commissioners Communication
250 N. Broad Street, PO Box 7, Cairo, GA 39828 229/377-1512

AGENDA ITEM

CONSENT B

AGENDA TITLE: Authorize Purchase of Football Jerseys.
MEETING DATE: November 7, 2017
PREPARED BY: County Administrator

RECOMMENDED ACTION: Approve Syrup City Sports invoice for \$3,598.63 for boys' football jerseys and coaches' shirts.

BACKGROUND INFORMATION: Staff went out to bid for boys' football jerseys and coaches shirts. Staff sent out a request for bids to Syrup City Sports, BSN Sports, R & S Sporting Goods, Southern Promotions and Ken Young Company. Syrup City Sports was the lone bidder for this solicitation.

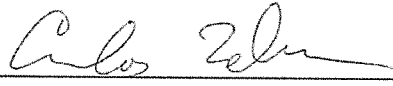
FISCAL IMPACT: This is a budgeted annual expense.

FUNDING AVAILABLE: Yes.



Carlos Tobar, County Administrator

Prepared by Carlos Tobar, County Administrator

Approved: 

Carlos Tobar, County Administrator



AGENDA ITEM CONSENT *C*


AGENDA TITLE: Ratify Verbal Approval.
MEETING DATE: November 7, 2017
PREPARED BY: County Administrator

RECOMMENDED ACTION: Ratify verbal approval to accept CCR Environmental Mitigation Monitoring Work Plan Proposal for \$5,665.

BACKGROUND INFORMATION: As previously reported, staff met with CCR Environmental and USACE staff on September 27, 2017 in Albany. Mitigation monitoring reporting was discussed. One outstanding item that had not been addressed was the monitoring that Eco-South was contracted to do but not done because we terminated the contract. There was no cost involved with the required first year monitoring; however, the monitoring was not done. The monitoring is occurring as of this writing. USACE will accept this year's monitoring as the first year's monitoring.

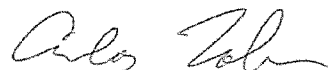
FISCAL IMPACT: Budget revision required to move General Government Professional Services to Tired Creek Professional Services.

FUNDING AVAILABLE: Yes.



Carlos Tobar, County Administrator

Prepared by Carlos Tobar, County Administrator

Approved: 

Carlos Tobar, County Administrator



Grady County Board of Commissioners Communication
250 N. Broad Street, PO Box 7, Cairo, GA 39828 229/377-1512

AGENDA ITEM CONSENT D

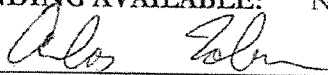
AGENDA TITLE: Appoint Joan Powe to DFCS Board.
MEETING DATE: November 7, 2017
PREPARED BY: County Administrator

RECOMMENDED ACTION: Appoint Joan Powe to DFCS Board to Replace Lanola Dunlap.

BACKGROUND INFORMATION: Please see attached letter from DFCS Director John White.


FISCAL IMPACT: N/A.

FUNDING AVAILABLE: N/A.



Carlos Tobar, County Administrator

Prepared by Carlos Tobar, County Administrator

Approved: 

Carlos Tobar, County Administrator

FORMAL ACTIONS



Grady County Board of Commissioners Communication
250 N. Broad Street, PO Box 7, Cairo, GA 39828 229/377-1512

AGENDA ITEM FORMAL *A*

AGENDA TITLE: Discuss 20th Street Solid Waste Site.
MEETING DATE: November 7, 2017
PREPARED BY: County Administrator

RECOMMENDED ACTION: Discuss whether more sites shut be closed and citizens directed to 20th Street.

BACKGROUND INFORMATION: The Board of Commissioners removed dumpsters from Pine Park Rd and Singletary Rd as a test to see how the public would react to traveling to 20th Street to dispose of household waste. Staff has not seen much illegal dumping at the old sites. It is time for the Board of Commissioners to consider removing additional sites in the 20th Street area.


FISCAL IMPACT: N/A

FUNDING AVAILABLE: N/A.

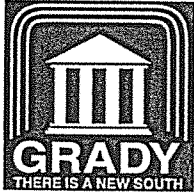


Carlos Tobar, County Administrator

Prepared by Carlos Tobar, County Administrator

Approved: 

Carlos Tobar, County Administrator



Grady County Board of Commissioners Communication
250 N. Broad Street, PO Box 7, Cairo, GA 39828 229/377-1512

AGENDA ITEM: FORMAL B

AGENDA TITLE: Adopt Joint Resolution Settling Lawsuit.
MEETING DATE: November 7, 2017
PREPARED BY: County Administrator

RECOMMENDED ACTION: Adopt Joint Resolution Settling Lawsuit with Steven M. Jones and Meanders River Restoration, Inc. for \$37,500.

BACKGROUND INFORMATION: On October 27, 2017 the Board of Commissioners approved verbally to settle the lawsuit regarding the mitigation work with Steven M. Jones and Meanders River Restoration, Inc. for \$37,500. The net proceeds to the county will be \$28,125 after legal fees. The legal fees are \$9,375 and represent 25% of the recovery. The Lake Authority will need to adopt this joint resolution, too.

FISCAL IMPACT: Money to be set aside for debt reduction

FUNDING AVAILABLE: N/A

Carlos Tobar, County Administrator

Prepared by Carlos Tobar, County Administrator

Approved: _____

Carlos Tobar, County Administrator

**A JOINT RESOLUTION OF THE GRADY COUNTY BOARD OF COMMISSIONERS
AND THE GRADY COUNTY LAKE AUTHORITY REGARDING THE SETTLEMENT
OF LITIGATION**

WHEREAS, Grady County, Georgia (hereinafter "County") and the Grady County Lake Authority (hereinafter "Lake Authority") brought legal action to recover damages incurred from the faulty construction of mitigation in the Tired Creek Lake Project in that court action titled

**IN THE SUPERIOR COURT OF GRADY COUNTY
STATE OF GEORGIA**

**GRADY COUNTY, GEORGIA, and)
THE GRADY COUNTY LAKE)
AUTHORITY)**

Plaintiffs,)

v.)

CIVIL ACTION FILE NO. 16-v-185

**KENT CAMPBELL; ECO-SOUTH,)
INC; ENVIRONS DESIGN STUDIO,)
LLC; GEORGIA CIVIL, INC.;)
STEVEN M. JONES; MEANDERS)
RIVER RESTORATION, INC.;)
CAL LAUDER; And CAL MART, INC.,)**

Defendants.

(hereinafter "litigation"); and

WHEREAS, The County and Authority wish to reach settlement terms to release two of the named defendants STEVEN M. JONES and MEANDERS RIVER RESTORATION, INC. (hereinafter "released defendants").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GRADY COUNTY, GEORGIA AND THE GRADY COUNTY LAKE AUTHORITY that all claims brought against the released defendants in the litigation referenced above shall be dismissed with prejudice in consideration of the payment of \$37,500 from the released defendants to the Trust Account of attorney Robert Howell on behalf of the County. Further, Robert Howell, attorney for the County and Authority, is herein authorized to sign any and all documents, releases, or pleadings necessary to carry out the terms of this resolution and is further authorized to pay the sum of \$9,375 (25% of the recovery) in attorneys'

fees from this recovery and disburse the remaining net proceeds of \$28,125 to the County as payment in full for this release.

Adopted by the Grady County Board of Commissioners this ____ day of November, 2017.

GRADY COUNTY, GEORGIA

Ray Prince, Chairman

Attested By:

Carrie Croy, Clerk

“Affix County Seal”

Adopted by the Grady County Lake Authority this ____ day of November, 2017.

Lee Gainous, Chairman

Attested By:

Randolph H. Wind, Secretary

“Affix Authority Seal”

Reports

NOV 1 2017

GRADY COUNTY ANIMAL CONTROL
425 Live Stock Pavilion Road
Cairo GA 39828/Phone: 229-377-3070

ANIMAL CONTROL PROGRAM FOR October 2017

Rabies Vaccination:	<u>October</u>	<u>294</u>	
	<u>Jan-Sep</u>	<u>2894</u>	
		<u>3188</u>	
Rabies Confirmed:	<u>October</u>	<u>0</u>	
	<u>Jan-Sep</u>	<u>2</u>	
		<u>2</u>	
Animals Picked Up:	<u>October</u>	<u>161</u>	
	<u>Jan-Sep</u>	<u>1160</u>	
		<u>1321</u>	
Warnings Issued:	<u>October</u>	<u>39</u>	
	<u>Jan-Sep</u>	<u>325</u>	
		<u>364</u>	
Hours Worked:	<u>October</u>	<u>370</u>	
	<u>Jan-Sep</u>	<u>2912</u>	
		<u>3282</u>	
Activities:	City of Cairo	<u>October</u>	<u>344</u>
		<u>Jan-Sep</u>	<u>2625</u>
			<u>2969</u>
	County	<u>October</u>	<u>232</u>
		<u>Jan-Sep</u>	<u>1540</u>
			<u>1772</u>
Collected:	<u>October</u>	<u>348.00</u>	
	<u>Jan-Sep</u>	<u>2,218.00</u>	
		<u>2,566.00</u>	

Submitted by: Shawn Mobley
Animal Control Director

Tired Creek Lake Director October Monthly Report

- Collected and submitted quarterly water samples.
- Conducted Quarterly Dam Inspection for DNR Safe Dams Program.
- Conducted two tours at the lake for school programs and Chamber personnel.
- Conduct daily visual inspections on the dam.
- Cleared the road of trees around the fields after hurricane.
- Attended two classes in Augusta for Community Development.
- Attended meeting with Corp of Eng.
- Sent maps to Wood and Partners for Marketing Study.
- Gave tour to persons for developing Market Study.
- Attended Law Enforcement certification classes at Cairo Police Department.