

## Minutes of Special Called Meeting January 22, 2018

The Grady County Board of Commissioners met for a Special Called Meeting on Monday, January 22, 2018 with Chairman Ray Prince, Vice Chairman TD David and Commissioners June Knight and Keith Moye in attendance. Also present was County Clerk Carrie Croy and County Attorney Jennifer Herzog. Commissioner LaFaye Copeland was not present.

Mr. Prince called the meeting to order at 8:30 a.m.

Mr. Moye asked to add a Closed Session to discuss Personnel to the Agenda. Mr. David made a motion to adopt the Agenda, with the addition, with Mr. Moye making the second. The Board approved unanimously.

Mr. Moye made a motion to go into Closed Session to discuss Pending Litigation and Personnel. Attorney Raleigh Rollins was present for the Pending Litigation discussion.

Mr. David made a motion to come out of Closed Session with Mr. Moye making the second. The Board unanimously approved coming out of Closed Session.

Mr. Moye made a motion to increase the annual salary of Mr. Stanley Elkins, Road Superintendent, to \$65,000.00 and the annual salary of Mr. Chris Dix, Shop, to \$55,000.00. Mr. David made the second with the Board unanimously approving the motion.

Mr. David made a motion to remove the prohibition placed on December 12<sup>th</sup> against Mr. Charles Renaud, banning him from Commissioner's Meetings, immediately. Mr. Moye made the second with the Board unanimously approving the motion.

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

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