

Minutes of Special Called Meeting January 30, 2018

The Grady County Board of Commissioners met for a Special Called Meeting on Tuesday, January 30, 2018 with Chairman Ray Prince, Vice Chairman TD David and Commissioner June Knight in attendance. Also present was County Clerk Carrie Croy. Commissioner LaFaye Copeland and Commissioner Keith Moye were not present.

Mr. Prince called the meeting to order at 11:30 a.m.

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

At the request of Lake Director Mike Binion, Mrs. Croy asked the Board's permission/thoughts of allowing the Boy Scouts to camp on the County Lake Property. She made the following suggestions to the Board of only allowing Organized Clubs at this point, requiring a waiver, and all requests run through Director Mike Binion. After discussion it was the consensus of the Board to allow following the suggestions made. Mrs. Croy will write a waiver for the Attorney's review.

Mr. Prince advised the Library Board of Trustees member Ms. Anne Wooten had resigned and the Board would need to appoint a replacement. This will be on the February 6, 2018 agenda.

Mr. David made a motion to go into Closed Session with Mrs. Knight making the second. The Board unanimously approved going into Closed Session.

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

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