

Minutes of Regular Meeting February 20, 2018

The Grady County Board of Commissioners met for a Regular Meeting on Tuesday, February 20, 2018 with Chairman Ray Prince, Vice Chairman TD David and Commissioners LaFaye Copeland, June Knight and Keith Moye in attendance. Also present were County Clerk Carrie Croy, Finance Director Donna Johnson and County Attorney Jennifer Herzog.

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

Mr. David requested an item to be added to the New/Unfinished Business Section. Mrs. Copeland made a motion, with the addition, to adopt the Agenda with Mr. Moye making the second. The Board approved unanimously.

Prior to Public Comments, Mr. David asked to make a statement. Mr. David stated the incident involving Mrs. Croy and a private conversation, on her personal time, being made public was a personnel matter and had been dealt with. He stated neither Mr. Prince nor Mrs. Knight was present at the time of the recording. He asked that it end here and let it be handled internally.

Mr. Prince called for Public Comments. Ms. Heather Brinkley, Springhill Road, advised the Board she had received a flat tire due to the conditions of Open Pond Road.

Ms. Cara Mills, 4514 Old 179 North, asked the Board to expedite road construction on Open Pond Road. She stated it is worse than before the patch work.

Mr. Stanley Elkins and Mr. Richard Phillips discussed the FEMA reimbursement with the Board. This reimbursement is for debris left behind due to Irma. Fema will reimburse 85% of the cost. It will have to be removed by March 5th in order to be reimbursed and you are no longer able to burn the debris. Two bids were received for the removal of the debris, however only one could meet the March 5th deadline. Mr. Moye made a motion to work with Steve Conner in removal of debris for a total amount of \$8,000.00. Mr. David made the second with the Board unanimously approving. The County's portion of this expense is \$2,000.00.

Attorney Charles Ferenchek advised the Board that there were six remaining properties, out of the original sixty two, that ROW has not been obtained for the CDBG grant. He stated he had exhausted all means to contact these property owners and suggested condemnation procedures begin. He will contact a surveyor to begin appraisals and will bring to the Board for approval.

Mr. David introduced Ms. Betsy McGriff, Archway Executive, and gave an overview of the program. Mr. David referenced projects Archway had worked on for the County, i.e. G4 retreat, Solid Waste and Tourism. Ms. McGriff further explained Archway's role in the community and provided handouts outlining their services and accomplishments. She asked the Board's support for another year, FY2019, in the amount of \$10,000.00. Mr. David made a motion to support Archway for another year with Mr. Moyer making the second. The Board gave their unanimous approval and authorized the Chairman to sign the MOU.

The Following Correspondence was reviewed:

* The Calendar of Events. Mr. David stated that ever since it was decided the Board and Lake Authority would meet twice a month that there has been no meeting. Mr. Wind advised the Authority was waiting on the RFQ to be submitted to Mr. Butler. Attorney Herzog advised the RFQ was being reviewed by Environmental Attorney Laura Benz and the Corp. of Engineers. That is the cause for delay. Mr. David asked who would be responsible for the regulations on the lake to which Mr. Wind responded the Authority would make recommendations for the Board's approval.

Mr. Moyer made a motion to approve the following Consent items with Mrs. Copeland making the second. The Board unanimously approved the following items:

- * Minutes from the February 6, 2018 Regular Meeting.
- * Approved the Resolution honoring Dr. Eugene Maddox.

Mr. Moyer made a motion to purchase granite GAB for Open Pond Road repairs from Southern Contractors in the amount of \$3,250.00. Mrs. Knight made the second with the Board unanimously approving the purchase. Three bids were requested with one not responding and one, Martin Marietta out of Florida, the same as local Southern Contractors. LMIG funds will pay this purchase.

Mr. Moyer made a motion to approve the RCLCO Invoice in the amount of \$1,947.85 with Mr. David making the second. The Board unanimously approved the invoice. This invoice came before the Board because it was additional expenses above the originally approved amount.

Mr. David handed out current financial reports to the Board showing current balances and expenditures in each account. Discussion occurred.

Mrs. Copeland recognized Mayor Booker Gainor who was present for the meeting.

Mrs. Knight asked the Board to consider changing the meeting times to have both in the evenings so more people can attend.

Mr. Moye made a motion to go into Closed Session for the purpose of discussing Personnel. Mrs. Knight made the second with the Board unanimously approving.

Mrs. Copeland 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 Mrs. Copeland making the second. The Board unanimously approved adjourning the meeting.
