

## **Minutes of Regular Meeting March 6, 2018**

The Grady County Board of Commissioners met for a Regular Meeting on Tuesday, March 6, 2018 with Vice Chairman TD David and Commissioners LaFaye Copeland, June Knight and Keith Moye in attendance. Also present was County Clerk Carrie Croy, County Attorney Jennifer Herzog and Finance Director Donna Johnson. Chairman Ray Prince was absent.

Mr. David called the meeting to order at 9:00 a.m. and offered the invocation, followed by the pledge of allegiance.

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

Mr. David called for Public Comments. Mr. Charles Renaud, 1325 5<sup>th</sup> Street, presented the Board with a list of questions concerning the IRS issue being handled in the Commissioner's Office.

Betty Godwin, 369 Pine Park Road, shared concerns regarding the draft RFQ and the Market Study prepared by Mr. Will Butler for the lake. She stated she sees big costs for many years and the study reeks of the Consultant's views. Ms. Godwin stated there has been no vision since the vision meeting was held last year and we've already paid for it one time – why do we have to again? She stated it is obvious building big houses seems to be the way we are going.

Ms. Geraldine Dixon, Pine Hill Lakes Drive, asked for an update on the CDBG grant process.

Attorney Herzog introduced her associate Attorney Nick Kinsley. Mr. Kinsley was here to work with Judge Pat Pollock on Courthouse Security.

Mr. David introduced Mr. Julian Brown the new JDA Director.

Mr. Brian Harrison, Code Enforcement Director, was present to answer any questions concerning the Planning Commission's proposed changes to the Mobile Home Regulations. After discussion it was decided to remove the one word "rental" in the definition. Mrs. Copeland asked if there was an age limit on mobile homes. Mr. Harrison stated no not in the County but the City requires inspection of the home is over ten years old. Mrs. Copeland made a motion to adopt the proposed regulations with the change. Mrs. Knight made the second with the Board unanimously approving.

District Attorney Joe Mulholland presented the Board with his office's budget request. His budget runs July 1-June 30. He is requesting an increase and stated he had not received an

increase in budget since 2008. It would be a \$15,000.00 annual increase. After discussion the Board advised they would review and vote upon at their next meeting.

EMS Director Rodney Gordon presented the Board with his department's 2017 Year in Review. Besides regular ambulance coverage there were lots of other accomplishments. Grady EMS had 3,801 calls in 2017.

Judge Pat Pollock updated the Board on the Courthouse Security project. It came in well under what was expected. Several different options were discussed.

The Following Correspondence was reviewed:

The Calendar of Events

Letter from the City of Cairo concerning the Landfill

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

- \* Minutes from the February 20, 2018 Regular Meeting and February 20, 2018 Closed Session.
- \* Approved the Intergovernmental Agreement with JDA for another year. The terms remain the same. The JDA repayment is \$7,000.00 a month with a balance of \$243,937.26 remaining to be paid to the County.
- \* Ratified the Board's Verbal Approval for Motor Grader Repair in the amount of \$17,442.55 from Ag Pro.
- \* Approved Watkins and Associates Task Order in the amount of \$16,100.00 for engineering studies of Open Pond Road.
- \* Approved the Contract with Southern Correctional Medicine for Inmate Healthcare.
- \* Award Engineering Contract to Watkins and Associates and the Administrative Contract to Bob Roberson and Associates for the CDBG Grant Work.
- \* Approved the City of Cairo's proposed annexation.

Finance Director Donna Johnson discussed with the Board the needed Budget Amendments for year 2017. After discussion, Mr. Moye made a motion to approve the needed budget amendments in the amount of \$503,044.12. Mrs. Copeland made the second with the Board giving their unanimous approval.

The Planning Commission Appointment under unfinished business was tabled due to Mr. Prince's absence. The appointment will come from his district.

Mrs. Copeland made a motion to expend \$5,229.00 for the repair of Rescue Truck #2. Mrs. Knight made the second with the Board approving unanimously, 3-0. Mr. Moye abstained from the vote as he is a member of the VFD.

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**Mr. Moyer asked Mrs. Herzog about the Quit Claim Deed needed for the VFD to burn an abandoned house. Mrs. Herzog advised she was waiting on the exact address from Fireman Brock and cautioned that we have all needed EPD paperwork before a burn.**

**Mrs. Copeland asked about the RFQ. Attorney Herzog stated she had to get her changes to the draft to Mr. Butler and discuss.**

**The Following Reports were reviewed:**

**Fuel Reports – January 2018**

**Road Department – January 2018**

**Vehicle Maintenance – January 2018**

**Mr. Moyer made a motion to adjourn the Meeting with Mrs. Copeland making the second.**

**The Board unanimously approved adjourning the meeting.**

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