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**Ray Prince, Chairman**

**LaFaye Copeland, Commissioner**  
**Thomas David, Vice-Chairman**

**Keith Moye, Commissioner**  
**June Knight, Commissioner**

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**GRADY COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Tuesday, February 20, 2018**  
**6:00 P.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  
February 20, 2018  
AGENDA**

**I. EXECUTIVE DUTIES**

- A. Call to Order – 6 PM
- B. Invocation/Pledge
- C. Adoption of Agenda
- D. Public Comments

**II. PETITIONS AND PRESENTATIONS**

**III. CORRESPONDENCE**

- A. Calendar of Events

**IV. CONSENT ITEMS – Requires one motion for all items**

- A. Approval of Minutes – February 6, 2018 Regular Meeting
- B. Adopt Resolution Honoring Dr. Maddox

**V. FORMAL ACTIONS**

- A. Approve RCLCO Invoice
- B. Discuss remaining ROW acquisitions for the CDBG Grant

**VI. NEW/UNFINISHED BUSINESS**

**VII. REPORTS**

**CLOSED SESSION - Personnel**

**VIII. ADJOURNMENT**

# Correspondence

## GRADY COUNTY COMMISSIONERS'

### CALENDAR OF EVENTS

FEBRUARY 20, 2018	TUES-6PM	REGULAR COMMISSIONERS MEETING
MARCH 6, 2018	TUES-9AM	REGULAR COMMISSIONERS MEETING
MARCH 15-16, 2018	THUR-FRI	ACCG Training – Tifton Commissioners Copeland and Knight are attending
MARCH 19, 2018	MONDAY	OPENING CEREMONIES AT BARBER PARK
MARCH 20, 2018	TUES-6PM	REGULAR COMMISSIONERS MEETING
MARCH 30, 2018	FRIDAY	GOOD FRIDAY HOLIDAY
APRIL 3, 2018	TUES-9AM	REGULAR COMMISSIONERS MEETING
APRIL 13, 2018	FRIDAY-9AM-4PM	G4 RETREAT
APRIL 17, 2018	TUES-6PM	REGULAR COMMISSIONERS MEETING
APRIL 27-30, 2018	FRI-MON	ACCG ANNUAL CONVENTION SAVANNAH, GA
MAY 1, 2018	TUES-9AM	REGULAR COMMISSIONERS MEETING
MAY 15, 2018	TUES-6PM	REGULAR COMMISSIONERS MEETING
MAY 28, 2018	MONDAY	MEMORIAL DAY 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.

# 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 February 6, 2018

The Grady County Board of Commissioners met for a Regular Meeting on Tuesday, February 6, 2018 with Chairman Ray Prince, Vice Chairman TD David and Commissioners LaFaye Copeland, June Knight and Keith Moya in attendance. Also present were County Clerk Carrie Croy and County Attorney Jennifer Herzog.

Mr. Prince called the meeting to order at 9:00 a.m. and asked Mrs. Copeland to give the invocation, followed by the pledge of allegiance.

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

Mr. Prince called for Public Comments. Ms. Betty Godwin, 369 Pine Park Road, stated she was continuing her comments from the previous meeting and shared concerns regarding the draft RFQ stating quality issues with the product. Ms. Godwin said the RFQ refers to a Procurement Office and asked if such exists. She further pointed out that the Market Study appeared to be a "cut and paste" document with conflicting information and inconsistencies.

Mr. Peter Wright, Stephens Road, commended Ms. Godwin on her comments and taking the time to review the document line by line. He further stated "the public pays and the private proffers".

Mr. Charlie Norton, Former Commissioner, discussed his concerns for the direction of the lake and the debt repayment. He shared history going back to 2004 and the meeting with then Governor Perdue. Mr. Norton stated tax payers have funded this for years and the numbers do not match up. He stated this is not the Country Club. Mr. Norton stated there are large expenditures on the near horizon and the Board needs to be careful. He closed by stating the lake was built for everyone-not a select few.

Mr. Rodney Gordon, EMS Director, discussed the need to purchase new Cardiac Heart Monitors. Two bids were received and several payment options were discussed. Mr. Gordon recommends going with the company Zoll and using the five year plan. Mr. Moya made a motion to purchase the Cardiac Monitors from Zoll with the five year plan. Mrs. Copeland made the second with the Board unanimously approving the purchase. The funds will come from the contingency line item of the budget. A bid was also received from Stryker.

The Following Correspondence was reviewed:

\* The Calendar of Events. Mr. David asked the Board to add April 13<sup>th</sup> as the G4 Retreat.

\* Dr. Martin Luther King, Jr. Grady County Collaborative Banquet Information. It was the

consensus of the Board to waive all rental fees for the Agri-Center as a sponsorship.

\* A Planning Commissioner Letter of Resignation from Mr. Gary Jones.

Mr. Moya 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 January 16, 2018 Regular Meeting, January 22, 2018 Special Called Meeting, January 22, 2018 Closed Session, January 29, 2018 Public Hearing, January 30, 2018 Special Called Meeting and January 30, 2018 Closed Session.

\* Appointed Commissioner David to serve on the Library Trustee Board. This was to replace Ms. Anne Wooten who did not wish to be reappointed. This is a five year term.

\* Approved participating in the 4<sup>th</sup> of July Fireworks Show. The County's portion is \$4,000.00.

\* Approved Family Subdivision Plat for the Emogene Miller Estate.

Mrs. Becky Bracewell, Recreation Director, presented her requests for Spring Sports Equipment Purchases. Mr. Moya made a motion to purchase equipment from BSN Sports in the amount of \$3,836.85 and from R&S Sports in the amount of \$2,503.85. Mr. David made the second with the Board unanimously approving the purchases. These are scheduled budget items.

Changes to the Manufactured Home and Trailer Regulations were discussed. Mr. David made a motion to approve the suggested changes with Mr. Moya making the second. After discussion, the motion was rescinded by both. The item was tabled for the attorney to look at the wording.

Discussion occurred concerning the adoption of Public Participation Procedures for Commissioner Meetings. After Discussion, Mr. Moya made a motion to adopt the Public Participation Procedures prepared and presented by Mr. David and Attorney Herzog. Mr. David made the second with the Board approving unanimously. These will be available prior to every meeting.

Mrs. Copeland thanked Mrs. Gray and Mr. Elkins for having the "Children at Play" signs erected on Upper Hawthorne Trail.

Mr. Prince updated the Board on the landfill project and the meetings with Decatur County and Thomas County.

The Following Reports were reviewed:

Fuel Reports – Annual 2017

Recreation Department – December 2017

Vehicle Maintenance – December 2017

Animal Control – December 2017

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

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

**AGENDA ITEM:**           **Consent**

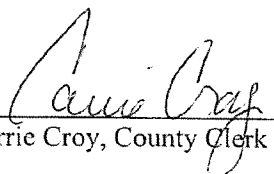
**AGENDA TITLE:**        Approval of Resolution Honoring Dr. Maddox  
**MEETING DATE:**       February 20, 2018  
**PREPARED BY:**         Carrie Croy, County Clerk

**RECOMMENDED ACTION:** Adopt and approve Chairman's Signature on Resolution.

**BACKGROUND INFORMATION:** Representative Darlene Taylor's office asked for the approved Resolution honoring Dr. Maddox to be adopted. The dedication will be a portion of Camilla Highway. The Date of the dedication has not been set.

**FISCAL IMPACT:**           None

**FUNDING AVAILABLE:**    N/A

  
\_\_\_\_\_  
Carrie Croy, County Clerk

**A Resolution to Recognize and Honor  
Former Representative Dr. Eugene Maddox**

**WHEREAS**, Doctor Eugene Maddox is a native of Grady County:

**WHEREAS** Doctor Eugene Maddox served the citizens of Grady County and all of House District 173 for many years;

**WHEREAS** Doctor Eugene Maddox continues to serve and is a strong supporter of Grady County and House District 173;

**WHEREAS** Representative Darlene Taylor is championing this recognition;

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of Grady County, Georgia, that we approve a highway dedication for a portion of the Camilla Highway in Grady County and this will be undertaken according to the state highway dedication protocols set forth by the Georgia Department of Transportation.

PASSED AND ADOPTED BY THE GRADY COUNTY, GEORGIA, BOARD OF COMMISSIONERS ON

THIS 20th DAY OF February, 2018

Ray Prince, Chairman  
GRADY COUNTY BOARD OF  
COMMISSIONERS

ATTEST:

Carrie Croy, County Clerk

## Carrie Kines

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**From:** House District 173 [gahouseseat173@gmail.com]  
**Sent:** Tuesday, February 13, 2018 11:16 AM  
**To:** 'Carrie Kines'  
**Cc:** tddavid@syrupcity.net  
**Subject:** RE: Camilla Highway - Road Dedication

Carrie,

We are awaiting contact from GDOT and provide the following in their absence.

The Grady Co Board of Commissioners hereby approve a highway "dedication" to honor Georgia House Representative Doc Eugene Maddox. The highway dedication will be for a portion of the Camilla highway in Grady County and will be undertaken according to the state highway dedication protocols set forth by the Georgia Department of Transportation.

Please know and share with the Commissioners that the dedication is not permanent nor will it apply to the entire highway. These are the specifics we were trying to clarify with GDOT. However, in the interest of time the last phrase in the resolution or vote language should cover these aspects.

Please call me with any additional questions this email and our request may generate. I will get you the specifics as soon as permissible.

Kind Regards,

*Michelle*

Michelle Kimbler, M.B.A.  
Legislative Advisor

District Office for

# FORMAL ACTIONS



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

**AGENDA ITEM:** Formal

**AGENDA TITLE:** Approval of RCLCO Invoice

**MEETING DATE:** February 20, 2018

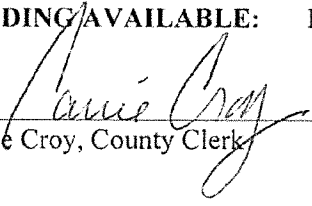
**PREPARED BY:** Carrie Croy, County Clerk

**RECOMMENDED ACTION:** Review RCLCO Invoice in the amount of \$1,947.85.

**BACKGROUND INFORMATION:** Your original contract with RCLCO was voted on in September of 2017 for an amount of \$39,000.00. You have already exceeded the previously approved amount by \$3,912.85. To date you have expended \$42,912.85 to RCLCO.

**FISCAL IMPACT:** \$1,947.85

**FUNDING AVAILABLE:** Professional Services Line Item

  
\_\_\_\_\_  
Carrie Croy, County Clerk

**Carrie Kines**

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**From:** Carrie Kines [ckines@syrupcity.net]  
**Sent:** Friday, February 16, 2018 3:26 PM  
**To:** 'William F Butler'  
**Subject:** RE: RCLCO

Okay - thank you

**From:** William F Butler [mailto:Will@realestateinsync.com]  
**Sent:** Friday, February 16, 2018 3:14 PM  
**To:** Carrie Kines  
**Subject:** Re: RCLCO

There was an expense reimbursements component as part of the contract that was approved by the Board. This will be the last invoice

Sent from my iPhone

On Feb 16, 2018, at 2:22 PM, Carrie Kines <ckines@syrupcity.net> wrote:

Hi Will,

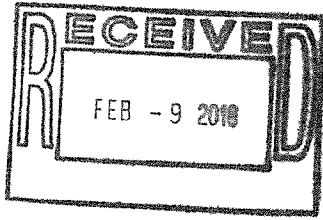
I'm trying to get RCLCO's latest invoice paid. Can you help me? The Board had originally approved in September of 2017 \$39,000.00. To date we have paid them \$42,912.85. Now I have an invoice for \$1,947.85. I can't explain the overage of \$3,912.85 and now an additional \$1,947.85.

Can you shed some light please?

Thanks so much

*William F Butler*  
Vice President, Finance & Administration  
City of Syracuse, NY

Invoice



RCL

7200 Wisconsin Ave  
Suite 1110  
Bethesda, MD 20814

GRADY COUNTY COMMISSIONERS  
County Clerk  
250 North Broad Street Box 7  
Cairo, GA 39828

January 31, 2018  
Project No: C6-09850.0005  
Invoice No: 9031458

Real Estate Market Research Services: Lake Property Market & Feasibility Analysis for Grady County Lake Authority  
Professional Services from January 1, 2018 to January 31, 2018

Task	20	Standard		
<b>Professional Fee</b>				<b>1,027.00</b>
<b>Reimbursable Expenses</b>				
Research Materials			225.42	
Travel Expenses			592.73	
<b>Total Reimbursable Expenses</b>			<b>818.15</b>	<b>818.15</b>
<b>Contractual Expenses</b>				
Contractuals			102.70	
<b>Total Contractual Expenses</b>			<b>102.70</b>	<b>102.70</b>
			<b>Total this Task</b>	<b>\$1,947.85</b>
			<b>Total this Invoice</b>	<b>\$1,947.85</b>

Outstanding Invoices

Number	Date	Balance	
9031031	10/31/2017	27,635.30	pd.
9031113	11/30/2017	7,535.00	pd.
<b>Total</b>		<b>35,170.30</b>	
		<b>Total Now Due</b>	<b>\$37,118.15</b>

Billings to Date

	Current	Prior	Total
Fee	1,027.00	38,973.00	40,000.00
Expense	920.85	3,939.85	4,860.70
<b>Totals</b>	<b>1,947.85</b>	<b>42,912.85</b>	<b>44,860.70</b>

For questions about this invoice please email [billing@rcico.com](mailto:billing@rcico.com). Be sure to include in your email the Project and Invoice numbers found in the upper right hand corner of this invoice.