



GRADY COUNTY BOARD OF COMMISSIONERS

June Duke-Knight
District 1

Phillip Drew
District 5

Ray Prince
District 2

Lafaye Copeland - Chair
District 4

J.C. (Buddy) Johnson
County Administrator

Keith Moye, Co-Chair
District 3

Regular Board of Commissioners Meeting Agenda December 17, 2019 6 PM

I. Executive Duties

- A. Call to Order – 6:00 PM
- B. Invocation/Pledge
- C. Adoption of Agenda
- D. Public Comments (3mins)

II. Presentations

- A. Ray Woods – Event Report
- B. Jeff Lovett – Web Page Presentation

III. Correspondence

- A. Calendar of events

IV. Consent Items – (One motion)

- C043-19 Approval Regular Meeting Minutes from 12-3-2019
- C044-19 Land Plat/Subdivision – William Cox
- C045-19 Appoint Mr. John White as County Legislative Coordinator (CLC) for ACCG
- C046-19 Approve Rumbles Lease for Printers (X2) P3155dn Magistrate and Admin Office
- C047-19 Renewal for Alcoholic Beverage Licenses:
 - Thomas Mercantile Company 210 1st Ave Calvary, GA
 - Dollar General #168369 109 Gray Rd Cairo, GA 39827
 - Grady Business LLC DBA Texaco Food Mart 2499 Hwy 319 S Thomasville, GA 31792
 - Shradha Inc DBA Route 84 Country Meat 4050 US Hwy 84 E Cairo, GA 39828
 - Shradha Enterprises LLC DBA One Convenient Stop #5 1979 Hwy 111N Cairo, GA 39828
 - Shradha Enterprises LLC DBA One Convenient Stop #3 130 GA Hwy 93 N Cairo, GA 39827
 - Shradha Enterprises LLC DBA Quick Buys # 2 4539 US Hwy 84 Cairo, GA 39828
 - Jimmy and Jay Enterprises Inc. DBA One Convenient Stop #2 1413 GA Hwy 93 s Cairo, GA 39828
- C048-19 Grady County Health Department Board Member Appointment – Tammy Hernandez

V. Formal Actions

- FA062-19 Resolution to Create “Wolf Creek Trout Lily Advisory Board”
- FA063-19 Approval to move forward with 2020 Budgeted Equipment Leases
 - a) T370 Truck and Knuckle Boom – Sanitation/Road Department
 - b) Mower-max Sidearm Boom Mower – Road Department
 - c) Dodge B3500 4X2 Remount (Ambulance) - EMS
- FA064-19 Approve/Disapprove SWGRC Joint Housing Plan Option for CHIP Grant App
- FA065-19 Approve/Disapprove Davenport and Associates Financial Advisors Proposal
- FA066-19 Workers Compensation Decision – ACCG/Southern Insurance

VI. New and unfinished Business

VII. Executive Session (Optional) Personnel Matter

- a. FA067-19 Approval County Administrator Contract FY2020 (Open Session)

VIII. Reports

1. Grand Jury Report
2. Animal Control
3. Roads and Bridges
4. Recreation

VIII. Adjournment

John White

Finance Director, Holly D Murkerson