

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

December 17, 2019 Regular Meeting

The Grady County Board of Commissioners met on December 17, 2019 at 6:08 pm for the regular scheduled meeting. Chair LaFaye Copeland, Vice-Chair Keith Moye, Commissioners Phillip Drew, June Knight, Ray Prince, County Administrator Buddy Johnson, County Clerk John White, Financial Director Holly Murkerson and Executive Assistant Mary Griffin were present.

Mrs. Copeland opened the meeting with prayer and the pledge to the flag.

Motion by Mrs. Knight, second by Mr. Drew to approve the agenda as presented. The motion was approved.

Public Comments

None

PRESENTATIONS

Mr. Ray Woods- GPF Motocross

Mr. Woods provided an update of the event that was held at his track on November 1, 2, 3, 2019. Mr. Woods stated that there were 198 entries and \$12,500.00 in donations. Mr. Woods stated that \$9,300.00 in 529 educational account scholarships were presented at the event. Mr. Woods stated that the American Motocross Association was at the event and are working to set up a scholarship program for the event. The AMA will sanction the events and help them grow. This is a great opportunity to help the event grow and help Grady County become a go to destination for the events.

Mr. Jeff Lovett, Summerhill Creative – Web Page Presentation

Mr. Lovett presented a proposal on a new web page design for the county to make the web page more user friendly and quicker to load on any device. Mr. Lovett stated that the Web design would consist of Consultation and Design, "About Us" video included, Content package, SEO Implementation and Maintenance, Hosting/Maintenance Package, and be Mobile Friendly.

Mr. Lovett stated the web design would be \$4,000.00 and the Hosting/Maintenance Pkg would be \$199.00/ month. No action was taken.

CORRESPONDENCE

The Calendar of Events was reviewed.

December 19th – Road Department Luncheon Noon

December 24-25th 2019 – Christmas Holidays (Closed)

January 7, 2020 Regular Board Meeting at 9:00 am

CONSENT ITEMS

Motion from Mr. Moye, second by Mr. Drew to approve the following consent items:

C043-19 Approval of Regular Meeting Minutes from 12/03/2019,

C044-19 Land Plat/Subdivision – William Cox,

C045-19 Appoint Mr. John White as County Legislative Coordinator (CLC) for ACCG,

C046-19 Approval of Rumbles Lease for Printers (x2) P3155dn for Magistrate and Amin Office at \$93.30/month,

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

39828,

C048-19 Grady County Health Department Board Member Appointment – Tammy Hernandez.

The motion was approved.

FORMAL ACTIONS

FA062-19 Motion by Mr. Prince, second by Mrs. Knight to approve the Resolution to create the “Wolf Creek Trout Lily Advisory Board”. The motion was approved.

FA063-19 Motion by Mr. Moye, second by Mr. Prince to order the T370 Truck and Knuckle Boom with a 3 year lease total Cost \$152,259.88 - \$2847/month - \$49,774.00 Balloon at the end of the lease, Mower-max Sidearm Boom Mower with a 5 year Lease/Own – Total Cost \$193,893.45 – Annual Payment \$38,778.69, and the Dodge B3500 4x2 Remount (Ambulance) for 5 year lease/own – Total Cost \$161,077.60 - \$32,215.52/ year with Rollout Option and a monitor for the truck. The motion was approved.

FA064-19 Motion by Mr. Drew, second by Mrs. Knight to approve SWGRC Joint Housing Plan Option for CHIP Grant Application. The motion was approved.

FA065-19 Motion by Mr. Drew, second by Mr. Prince to approve Davenport and Associates Financial Advisors Proposal. Mr. Moye, Mr. Prince, and Mr. Drew voted in favor. Mrs. Knight and Mrs. Copeland vote against. The motion was approved.

FA066-19 Motion by Mr. Moye, second by Mr. Prince to use Southern Insurance for Workers Compensation insurance with a \$2,500.00 deductible. The motion was approved.

FA067-19 Motion by Mr. Moye, second by Mr. Drew to approve the County Administrator Contract for FY 2020. The motion was approved.

NEW/UNFINISHED BUSINESS

Mr. Johnson stated that the elevator repairs have started and hopefully it will be completed within two months.

Mrs. Knight asked if 179 South will be striped and Mr. Elkins, Road Superintendent stated it was on the list to be striped.

REPORTS

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

ADJOURNMENT

Motion to adjourn was made by Mr. Moye and second by Mr. Prince. The motion was approved.

LAFAYE COPELAND, CHAIR

KEITH MOYE, VICE-CHAIR

RAY PRINCE, COMMISSIONER

ATTEST:

JOHN WHITE, COUNTY CLERK

JUNE KNIGHT, COMMISSIONER

PHILLIP DREW, COMMISSIONER