

## GRADY COUNTY BOARD OF COMMISSIONERS

### MEETING MINUTES

May 19, 2020 Regular Meeting

The Grady County Board of Commissioners met on May 19, 2020 at 4:00 pm for the regular meeting. Commissioners Keith Moye, 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. Commissioner LaFaye Copeland participated by telephone.

Mr. Moye called the meeting to order.

Mr. Moye asked Mr. Prince to give the invocation and pledge to the flag.

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

#### Public Comments

Eddie Stuckey, 224 Connell Ln.

Mr. Stuckey made comments about the lack of training for the road crew and the lack of a schedule for dirt road maintenance.

#### PRESENTATIONS

None

#### CORRESPONDENCE

The Calendar of Events was reviewed.

The county will have a holiday on Monday, May 25, 2020 in observance of Memorial Day,

Lake Authority Meeting June 1<sup>st</sup>

Commissioners Meeting June 2<sup>nd</sup>

Primary Election June 9th

#### CONSENT ITEMS

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

C030-20 Approval of Regular Meeting Minutes from 05/05/2020,

C031-20 Approval of Joint Workshop Minutes from 05/07/2020,

C032-20 Approve the sale of 2010 Dodge Charger on GOV Deals website

C033-20 Approve Family Subdivision Plat for Sonja Simmons

The motion was approved.

#### FORMAL ACTIONS

FA0035-20 Motion by Mr. Drew, second by Mr. Prince to approve the culvert replacement on Singletary Rd due to erosion and washout by Southern Concrete for \$47,050.00. The only other bid was from Wilkes Concrete for \$60,000.00. The motion was approved.

FA0036-20 Motion by Mr. Prince, second by Mr. Drew to approve the following uses of the CARES Act grant received by Grady EMS: \$600.00 Hazard Pay for full-time, \$300.00 for active part-time, pay \$75.00 bonus to workers who served as replacement workers on shifts, and purchase a Ventilator from Zoll for \$10,521.37. The motion was approved.

FA0037-20 Motion by Mr. Prince, second by Mr. Drew to approve Rumbles Copier 36-month lease at \$160.00/month for the Clerk of Court office and Sheriff Department. The motion was approved.

FA0038-20 Motion by Mrs. Knight, second by Mr. Drew to approve the issuance of an RFP for a drone for county use. The motion was approved.

FA0039-20 Motion by Mr. Drew, second by Mrs. Knight to approve the issuance of an RFQ for trash pick-up and disposal at the manned dump sites. The motion was approved.

#### NEW/UNFINISHED BUSINESS

Mr. Johnson provided an update on the IT switch from Rumbles to Blough Tech. Blough Tech has been on site almost every day and have addressed in phone service and internet issues that have been experienced. Blough Tech has stated that the server in Code Enforcement is not going to last much longer but it can be accommodated by the server in the Board of Commissioner's office. They also stated the server for the tax assessor will need to be replace with a new one.

Mr. Johnsons stated that the new website is almost ready to be activated and hopefully will be in use within the next few days. The next step will be for Summerhill to get with all the department heads and determine what information they want on the website.

Mr. Johnson stated that the Board of Commissioners have a good, solid relationship with the Lake Authority as things move forward.

Mr. Johnson praised Mr. Elkins and his solid waste crew for the job they are doing with the unmanned dump sites and trash situation in the county.

Mrs. Knight gave an update on the Grady Grows committee. She stated that the subcommittee identified 40 things that could be used to draw people to Grady County. These will be presented to the full Grady Grows committee on June 8<sup>th</sup>, 2020 at 9:00 at the Ag Center.

Becky Bracewell, Recreation Department Director, provided an update of improvements that have been completed at the Recreation Department and all of them were funded by businesses and private sector donations. Mrs. Bracewell stated they are ready to get the kids back into the program. Mrs. Bracewell and Mrs. Murkerson will discuss how best to either issue refunds or credits from the spring sports fees.

Mr. Johnson reminded everyone that the TSPLOST was on the ballot and to vote.

Mrs. Murkerson provided a spreadsheet tracking the SPLOST and LOST funds and how they are performing during COVID-19. The only down spot was with February intake so far, but it will be watched closely for the rest of the year.

Mr. Johnson stated that the state fiscal year starts in July and all State agencies have been ordered to cut 14% from their budgets. This will probably affect some of the moneys we were going to apply for next year.

#### **EXECUTIVE SESSION**

Motion by Mrs. Knight, second by Mr. Prince to enter in Executive Session to discuss Land and Personnel. The motion was approved.

Motion by Mrs. Knight, second by Mr. Prince to exit Executive Session. No action was taken as a result of Executive Session.

#### **REPORTS**

- A. Attorney's Report – None
- B. Roads and Bridges April
- C. Animal Control April
- D. Georgia DOT Signing and Pavement Marking Upgrades
- E. Recreation Department

#### **ADJOURNMENT**

Motion to adjourn was made by Mr. Drew and second by Mrs. Knight. The motion was approved.

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KEITH MOYE, CHAIR

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PHILLIP DREW, VICE-CHAIR

ATTEST:

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RAY PRINCE, COMMISSIONER

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JOHN WHITE, COUNTY CLERK

JUNE KNIGHT, COMMISSIONER

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LAFAYE COPELAND, COMMISSIONER