**GRADY COUNTY BOARD OF COMMISSIONERS**

**MEETING MINUTES**

July 21, 2020 Meeting

The Grady County Board of Commissioners met on July 21, 2020 at 6:00 pm for a regular meeting. Commissioners Keith Moye, June Knight, Ray Prince, County Administrator Buddy Johnson, County Clerk John White, Financial Director Holly Murkerson, Executive Assistant Mary Griffin and County Attorney Gabe Ridley were present. Commissioners LaFaye Copeland and Phillip Drew attended the meeting by telephone.

Mr. Moye called the meeting to order.

A moment of silence was held for Dr. Dekle and Congressman John Lewis who both recently died.

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

Motion by Mr. Prince, second by Mrs. Copeland to approve the agenda once the meeting minutes date was corrected for C047-20 to 7-07-2020 and C086-20 is corrected to C048-20. The motion was approved.

**Public Comments**

None

P**RESENTATIONS**

None

**CORRESPONDENCE**

The Calendar of Events was reviewed.

Grady Growth and Development Committee will meet on July 27, 2020 at 9:00 am at the Ag Center

Grady county Lake Authority Meeting August 3, 2020 at 8:30 am

Regular Board of Commissioners Meeting August 4, 2020 9:00 am

Ordinance Workshop August 6, 2020 at 9:00 am

**CONSENT ITEMS**

Motion from Mr. Prince, second by Mrs. Knight to approve the following consent items:

C047-20 Approval of Regular Meeting Minutes from 07/07/2020,

C048-20 Renewal of Lease of Space with the Department of Juvenile Justice at 1800 North Broad Street Cairo, GA 39827, Agreement Number: 6135.

The motion was approved.

**FORMAL ACTIONS**

FA 0049-20 Motion by Mr. Prince, second by Mrs. Knight to approve the Backhoe repair for $14,827.28 from Flint Construction and Forestry Division. This was the only bid received as the other company did not submit a bid. The motion was approved.

**NEW/UNFINISHED BUSINESS**

**Mr. Johnson shared with the Board that ABM stated they should have their numbers to review with the Commissioners in the next few weeks.**

**Mr. Johnson shared with the Board that inspections were completed with the Road Department and EMS and the inspections went well. Up next month are Buildings and Grounds/Code Enforcement and Recreation Department.**

**Mr. Johnson is in discussion with the city concerning a joint position to work on tourism for the city and county as suggested by the Grady Growth and Development committee.**

**Mrs. Knight stated that the last Grady Grow meeting went well and they have a lot of information to share with the lake authority.**

**EXECUTIVE SESSION**

Motion by Mr. Prince, second by Mrs. Knight to enter executive session for the discussion of land. The motion was approved.

Motion by Mr. Prince, second by Mrs. Copeland to exit executive session. The motion was approved.

FA 0044-20 As a result of the executive session, motion by Mrs. Knight, second by Mr. Prince to approve to move forward with the abandonment of a portion of Asbell Lane through the resolution prepared by Mr. Ridley. This motion was tabled at the July 7, 2020 meeting. The motion was approved.

**REPORTS**

1. Attorney’s Report – None

**ADJOURNMENT**

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

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 KEITH MOYE, CHAIR

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 PHILLIP DREW, VICE-CHAIR

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 RAY PRINCE, COMMISSIONER

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JOHN WHITE, COUNTY CLERK \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 JUNE KNIGHT, COMMISSIONER

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 LAFAYE COPELAND, COMMISSIONER