

## GRADY COUNTY BOARD OF COMMISSIONERS

### MEETING MINUTES

September 1, 2020 Meeting

The Grady County Board of Commissioners met on September 1, 2020 at 9:00 am for a regular meeting. Commissioners Keith Moye, June Knight, Ray Prince, Phillip Drew, County Administrator Buddy Johnson, County Clerk John White, Executive Assistant Mary Griffin, County Attorney Gabe Ridley, and Shop Superintendent Chris Dix were present. Mrs. Copeland was present by phone.

Mr. Moye called the meeting to order at 9:00 am.

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

Mr. Moye observed a moment of silence in honor of Mrs. Susan Bennett, Chief Tax Assessor, who passed away on August 27, 2020.

An Executive Session was added to the agenda. Motion by Mr. Drew, second by Mrs. Knight to approve the amended agenda. The motion was approved.

#### Public Comments

None

#### PRESENTATIONS

Mr. Perry Henry presented the 2019 audit. Mr. Henry stated it was a very good audit with only one finding and Mr. Henry stated we will always have this finding unless the laws are changed. The finding was separation of duties. The audit was reviewed and there were no questions from the board. Mr. Johnson praised Holly and her team for the work they have completed.

#### CORRESPONDENCE

The Calendar of Events was reviewed.

Lake Authority Meeting September 15, 2020 at 5:00 pm

Regular Meeting of the Board of Commissioners on Tuesday, September 15, 2020 at 6:00 pm.

#### CONSENT ITEMS

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

C056-200 Approval of Regular Meeting Minutes from 8/18/2020, and Workshop Meeting Minutes from 8/25/2020.

C057-20 Approval of Mrs. Linda Drew Johnson to serve on the Board for the Grady County Department of Family and Children Services.

The motion was approved.

#### FORMAL ACTIONS

FA 0055-20 Motion by Mr. Drew, second by Mrs. Copeland to dissolve FA0055-20 to lift the Chicken House Moratorium. The motion was approved.

FA 0060-20 Motion by Mrs. Knight, second by Mr. Prince to disapprove the Abandonment of a portion of Asbell Lane. The motion was approved. This motion was voted on after the Executive Session.

FA 0061-20 Motion by Mr. Drew, second by Mrs. Copeland to approve the Final Programmatic Agreement SAS 2005-00967: Create Tired Creek Reservoir, Fishing/Recreation Lake. The motion was approved.

FA 0062-20 Motion by Mrs. Knight, second by Mr. Prince to approve Mr. Phillip Drew as the ACCG Voting Delegate. The motion was approved.

FA 0063-20 Motion by Mrs. Copeland, second by Mrs. Knight to approve Raymond James completing the Annual Bond Disclosure Report at an estimated cost of around \$3,500.00 per year. The motion was approved.

FA 0064-20 Motion by Mrs. Copeland, second by Mr. Drew to approve the ABM Revised Resolution and the Authorizing Resolution for Lease-Purchase Financing. The motion was approved.

FA 0065-20 Motion by Mrs. Knight, second by Mr. Prince to increase the set back requirements to the livestock/poultry operations. Approve – Knight, Prince, Disapprove – Drew, Moye, Copeland. The motion was denied so the ordinance will remain as currently written.

FA 0066-20 Motion by Mr. Drew, second by Mr. Prince to approve the Assessors Board recommendation to name Wendy Sadler as Chief Appraiser. The motion was approved.

FA 0067-20 Motion by Mr. Drew, second by Mrs. Knight to approve purchasing the TCX53E tire changing machine for \$7,288.45 by moving the money from 100-4100-02-5111101 Road to 100-4900-03-5222230 Shop. The motion was approved.

FA 0068-20 Motion by Mrs. Copeland, second by Mr. Drew to approve the request of the Lake Authority to release and RFQ to get water and sewage at the lake. The motion was approved.

#### **NEW/UNFINISHED BUSINESS**

Mr. Johnson and Mr. Dix discussed the Animal Control Truck. It is a 2005 model and has 279,000 miles on it and needs a new engine. Mr. Johnson asked the board how they would like to proceed with this process. The board instructed Mr. Johnson and Mr. Mobley, the Animal Control Director, to look for an affordable used truck to replace the current vehicle.

Mr. Johnson stated that Road Superintendent, Mr. Elkins has completed the RFP for mowing the right of ways in the county.

FA 0069-20 Motion by Mrs. Copeland, second by Mrs. Knight to publish the RFP to solicit prices for mowing the right of way on county roads. The motion was approved.

Mrs. Copeland stated that she has a birthday next Tuesday.

Mrs. Knight asked Mr. Johnson when they would start on Open Pond Road. Mr. Johnson stated he was waiting to her back from the engineer.

#### **EXECUTIVE SESSION**

Motion by Mr. Drew, second by Mrs. Knight to enter Executive Session to discuss land.

Motion by Mr. Drew, second by Mrs. Knight to exit Executive Session.

After Executive Session, the board acted on FA 0060-20. See above.

#### **REPORTS**

- A. Attorney's Report – Mr. Ridley reported he has been working on the bond renewal.
- B.
- C.

#### **ADJOURNMENT**

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

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KEITH MOYE, CHAIR

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PHILLIP DREW, VICE-CHAIR

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RAY PRINCE, COMMISSIONER

ATTEST:

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JOHN WHITE, COUNTY CLERK

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JUNE KNIGHT, COMMISSIONER

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LAFAYE COPELAND, COMMISSIONER

