Grady County Commissioners
Business Meeting Packet

January 5, 2021
9 A.M.

Commissioners

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>JUNE KNIGHT</td>
<td>DIST 1</td>
</tr>
<tr>
<td>RAY PRINCE</td>
<td>DIST 2</td>
</tr>
<tr>
<td>KEITH MOYE</td>
<td>DIST 3</td>
</tr>
<tr>
<td>LAFAYE COPELAND</td>
<td>DIST 4</td>
</tr>
<tr>
<td>PHILLIP DREW</td>
<td>DIST 5</td>
</tr>
</tbody>
</table>
GRADY COUNTY BOARD OF COMMISSIONERS

Keith Moye, Chairman
Knight
District 3
1

Phillip Drew, Vice Chair

District 5

J.C. (Buddy) Johnson
LaFaye

Ray Prince
Copeland
District 2

District Administrator

Regular Board of Commissioners Meeting Agenda
January 5, 2021 9 AM

I. Executive Duties
A. Call to Order – 9:00 AM (Administrator)
B. Call for Nomination and vote on Chair Position 2020 (Administrator)
C. Invocation/Pledge
D. Officer/Committee Nominations
a. Call for Vice-Chair 2021
b. Call for Clerk 2021
c. Call for Attorney 2021
d. 911 Committee Members
e. Golden Triangle Representatives (2)

II. Presentations
Antoinette Russell with Archives Social

III. Correspondence
A. Calendar of events
   Martin Luther King Jr. Holiday, 01/18/2021
   Regular Board Meeting, 01/19/2021, 6:00 pm

IV. Consent Items – (One motion)
C001-21 Approval Regular Meeting Minutes and Executive Session Minutes from 12-15-2020
C002-21 Approval of Teresa Groves to continue serving on the Georgia Pines Community Service Board
C003-21 Approval of the Hart Plat
C004-21 Approval of the Cedarhaven Farms and Cleve Harrell Farms Plat
C005-21 Approval of the Consensus vote to waive the fees for the Land Disturbing Permit for the City Waterline Project
C006-21 Approval of the Consensus vote to advertise for the position of Animal Control Director
C007-21 Approval of the Consensus vote to approve the Alcoholic Beverage License Renewal for Aziz Damani, Grady Truck Stop, 2499 US Hwy 319 S Thomasville, GA 31792
   Amit Soniminde, Beachton Georgia Business, 1494 US Hwy 319 S Thomasville, GA 31792
   Dollar General Store #16839, 109 Gray Rd Cairo, GA 39827
Authorization for Barbara Darus, to accept checks, cash, debit cards and/or credit cards for payment on behalf of Grady County.

V. Formal Actions
   None

VI. New and unfinished Business
   Ordinances follow-up
   Cost to give addresses instead of Lot Numbers
   Ordinance Change to County Administrator.

VII. Executive Session
   Personnel

VIII. Reports
   a. Attorney's Report
   b.

VIII. Adjournment
GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

December 15, 2020 Meeting

The Grady County Board of Commissioners met on December 15, 2020 at 6:00 pm for a regular meeting. Commissioners Keith Moye, June Knight, Ray Prince, Phillip Drew, LaFaye Copeland, County Administrator Buddy Johnson, County Finance Director Holly Murkerson, Executive Assistant Mary Griffin, County Clerk John White, Road Superintendent Stanley Elkins, EMS Director Rodney Gordan, and County Attorney Gabe Ridley were present.

Mr. Moye called the meeting to order at 6:00 pm.

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

Motion by Mr. Prince, second by Mr. Drew to approve the agenda after removing Formal Action FA-0100-20 from the agenda. The motion was approved.

PUBLIC COMMENTS

None

PRESENTATIONS

The Grady County Board of Commissioners honored the Grady County Recreation Department 10 and under Soccer team for winning the State Championship. The team is coached by Head Coach Carlos DeLeon, Daniel Hammond, and Carson Hair.

Don Nickerson, Grady History Museum

Mr. Nickerson reported that he had an anonymous donor give a significant amount of money to the museum so that a mural could be painted on the south side of the building. Mr. Nickerson is asking the board for permission to paint a mural on the south side of the building.

FA0100-20 Motion by Mrs. Knight, second by Mr. Prince to approve painting a mural on the south side of the building. The motion was approved 3-0 with Mrs. Copeland and Mr. Drew abstaining as they serve on the museum board.

CORRESPONDENCE

The Calendar of Events was reviewed.

Regular Board Meeting Tuesday, January 5, 2021 9 AM at 33 17th Ave NW Cairo, GA 39827

A Diamond Affair, Jackie Robinson Boys and Girls Club, December 17, 2020 at 7:00 PM


New Year's Holiday Friday, January 1, 2021

CONSENT ITEMS
Motion by Mr. Drew, second by Mrs. Copeland to approve

C073-20 Approval Regular Meeting Minutes from 12/01/2020

C074-20 Ratify consensus vote to total the 2012 Dodge Charger.

C075-20 Approve the renewal of Alcohol License for the following:
Shradha Enterprises, Quick Buys #2, 1439 US Hwy 84 E Cairo, GA 39828
Shradha Enterprises, On Convenient Stop 3, 130 GA Hwy 93 N Cairo, GA 39827
Shradha Enterprises, One Convenient Stop 5, 1979 Hwy 111 N Cairo, GA 39828
Jimmy & Jay Enterprises, One Convenient Stop 2, 1413 GA Hwy 93 S Cairo, GA 39828
Pankat Patel, Route 84 Country Market, 4050 US Hwy 84 E Cairo, GA 39828
Lloyd Stephen Barineau, Steve’s Country Store, 2752 Hwy 112 N Cairo, GA 39827

The motion was approved 4-0. Mr. Prince had to step out briefly prior to the vote due to a personal issue but returned to the meeting shortly after the vote.

FORMAL ACTIONS

FA0093-20 Motion by Mr. Drew, second by Mr. Prince to approve the Christmas Bonus of $500.00 per full time employee and $250.00 per part time employee (Regular scheduled PT only). Approved 4-1 with Mrs. Knight voting against.

FA0094-20 Motion by Mrs. Knight, second by Mr. Drew to approve the bid from Scruggs Company for $1,488,626.87 for Open Pond Road Full Depth Reclamation. Other bids received were Jim Boyd Construction, $1,752,432.55, Capital Asphalt, Inc., $2,065,769.00, and Oxford Construction Company, $1,684,679.35. The motion was approved.

FA0095-20 Motion by Mr. Prince, second by Mrs. Knight to approve the resolution to lease a dump truck through Magnolia Bank, Incorporated for $259.90/month. The motion was approved.

FA0096-20 Motion by Mr. Drew, second by Mr. Prince to approve up to $20,000.00 to purchase shelters and heaters to prepare for COVID-19 vaccinations. The motion was approved.

FA0097-20 Motion by Mrs. Copeland, second by Mrs. Knight to let out bids for the completion of the Johnson Road CDBG project. Mr. Johnson explained that time was running out on this project and we needed to show the Department of Community Affairs that we are making progress on the project prior to April 15, 2021. The motion was approved.

FA0098-20 Motion by Mrs. Copeland, second by Mr. Prince to approve Mr. Tim Widener to finish out the term of Mr. Terry Prince on the Planning Commission. The motion was approved.

FA0099-20 Motion by Mrs. Knight, second by Mr. Drew to approve the standard Rumbles lease for a copier for the Clerk of Courts office. The motion was approved.

FA0101-20 Motion by Mrs. Knight, second by Mr. Drew to approve the budget for 2021. Mrs. Murkerson stated that the budget has increased $210,000.00 since it was presented earlier. The amount coming from fund balance only increased by $94,500.00 due to other savings found in the
budget. The total coming from fund balance is $994,500.00 which is 51% less than last year’s budget. The motion was approved.

FA0102-20 Motion by Mr. Drew, second by Mrs. Knight to approve 3 additional staff for Grady County EMS at a cost of $166,512.00 (which was already included in the 2021 budget). Mr. Gordon, EMS Director stated that due to call volume, the do not have enough staff to make all the transports needed for the citizens of Grady County. Mr. Gordon anticipates that the three new positions would help meet the citizens needs and should generate at least $100,000.00 in revenue which is 2/3 of the cost of the additional employees. The motion was approved.

NEW/UNFINISHED BUSINESS

None

EXECUTIVE SESSION

Motion by Mr. Drew, second by Mr. Prince to enter executive session to evaluate personnel. The motion was approved.

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

There was no action taken from of executive session.

REPORTS

A. Attorney’s Report – None
B. Roads and Bridges
C. Animal Control

RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS

ADJOURNMENT

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

__________________________________________________________
KEITH MOYE, CHAIR

__________________________________________________________
PHILLIP DREW, VICE-CHAIR

__________________________________________________________
RAY PRINCE, COMMISSIONER

__________________________________________________________
JOHN WHITE, COUNTY CLERK

__________________________________________________________
JUNE KNIGHT, COMMISSIONER
Proposed Subdivision Name: [Handwritten]

Landowner/Agents: [Handwritten]

Address: 187 HP Cook Rd, Chino, GA 30828


Contact Person if Problem: [Handwritten]

Engineer or Land Surveyor: [Handwritten]

Total acreage in proposed development: 21.78 Zoning District: [Handwritten] Land Lot #: [Handwritten] Land District #: [Handwritten]

Location of Property: 187 HP Cook Rd, Chino, GA 30828

TYPE OF PLAT

__ Administrative __ Mobile home rental community __ Minor # of lots __ Major # of lots __

X Exempt-non approved building lots X Exempt-building lots approved all lots five or more acres

__ Family - non approved building lots - Grandparent, Parent, Stepparent, Grandchild, Brother, Sister, Spouse, and Child/Stepchild

Is there a house on the containing acreage or final tract? Yes No

Sanitary Sewer Available or Proposed: Yes No X

Is a Central Water System available or proposed? Yes No X

Does this property have private covenants? Yes No X

Copy received with final plat? Yes No X

For final plat: Are road and safety signs in place? Yes No X

Have you applied for your E & S permit? Yes No X

Note: The state requires this permit when 2 or more lots access off of one drive.

Will subdivision lots access State Highway? Yes No X

If yes, we will forward your plat to DOT for review. DOT by State Law House Bill 321 will have up to 30 days for review. The plat will not be signed or released by this office until DOT has done their review. Your initial here states you have read statement on State Highway access.

I hereby certify that I am the owner or legal agent of the owner, in fee simple of the above described property.

OWNER/AGENT: [Handwritten] DATE: 12-1-20

Revised 5-1-12

Subdivision check list / forms
Grady County, Georgia
PLAT / SUBDIVISION APPLICATION

FILE # 1482 PERMIT # 201072

Proposed Subdivision Name: Cowper Haven Farm, LLC

Landowner/Agents: Holly Harrell Smith

Address: 1722 Harrell Rd

Telephone: Home: 229-977-5400 Work: Same Cell: Same

Contact Person if Problem: Holly Harrell Smith Phone: 229-977-5400

Engineer or Land Surveyor: Andy Williams Phone: 318-222-7

Total acreage in proposed development: 535.72 Zoning District: Land Lot # 343, Land District # 10th

Location of Property: Harrell Rd. - Whigham GA 31817

TYPE OF PLAT

_____ Administrative

_____ Mobile home rental community

_____ Minor # of lots

_____ Major # of lots

_____ Exempt--non approved building lots

_____ Exempt--building lots approved all lots five or more acres

_____ Family -- non approved building lots - Grandparent, Parent, Stepparent, Grandchild, Brother, Sister, Spouse, and Child / Stepchild

Is there a house on the remaining acreage? Original intent? Yes ___ No ___

Sanitary Sewer Available or Proposed

Yes ___ No ___

Is a Central Water System available or proposed?

Yes ___ No ___

Does this property have private covenants?

Yes ___ No ___

Copy received with final plat?

Yes ___ No ___

For final plat: Are road and safety signs in place?

Yes ___ No ___

Have you applied for your E & S permit?

Yes ___ No ___

Note: The state requires this permit when 2 or more lots access off of one drive.

Will subdivision lots access State Highway?

Yes ___ No ___

If yes, we will forward your plat to DOT for review. DOT by State Law House Bill 321 will have up to 30 days for review. The Plat will not be signed or released by this office until DOT has done there review. Your initial here states you have read statement on State Highway access.

I hereby certify that I am the owner, or legal agent of the owner, in fee simple of the above described property.

OWNER/AGENT: ____________ DATE: ____________

Revised 5-1-18js

Subdivision check list / forms
Grady County, Georgia
PLAT/SUBDIVISION APPLICATION

FILE # 1483             PERMIT # 201073

Proposed Subdivision Name: Cleve Harrell Farms, LLC
Landowner/Agents: Hope Harrell Hurst
Address: 185 S. Broad St. Cairo, GA 39828
Contact Person if Problem: Holly Harrell Smith Phone: 229-977-5400
Engineer or Land Surveyor: Andy Williams Phone: 370-2227
Total acreage in proposed development: 389.34 Zoning District: 2;28;313;33;4 Land Lot # 327; Land District # 16
Location of Property: Harrell Rd. Whigham GA 39897

TYPE OF PLAT

____ Administrative       ____ Mobile home rental community       ____ Minor # of lots   ____ Major # of lots

____ Exempt non-approved building lots       __ Exempt building lots approved all lots 5 or more acres

____ Family - non approved building lots - Grandparent, Parent, Stepparent, Grandchild, Brother, Sister, Spouse, and Child/Stepchild

Is there a house on the remaining acreage intended to be sold? Yes ____ No ____

Sanitary Sewer Available or Proposed Yes ____ No ____

Is a Central Water System available or proposed? Yes ____ No ____

Does this property have private covenants? Yes ____ No ____

Copy received with final plat? Yes ____ No ____

For final plat: Are road and safety signs in place? Yes ____ No ____

Have you applied for your E & S permit? Yes ____ No ____

Note: The state requires this permit when 2 or more lots access off of one drive.

Will subdivision lots access State Highway? Yes ____ No ____

If yes, we will forward your plat to DOT for review. DOT by State Law House Bill 321 will have up to 30 days for review. The plat will not be signed or released by this office until DOT has done their review. Your initial here states you have read statement on State Highway access.

I hereby certify that I am the owner, or legal agent of the owner, in fee simple of the above described property.

OWNER/AGENT: Holly Harrell Smith DATE: 12/2/20

Revised 5-1-18 p
Subdivision check list / forms
GRADY COUNTY BOARD OF COMMISSIONERS

Keith Moye, Chairman
Knight
District 3
1

Phillip Drew, Vice Chair

District 5

June

District

Ray Prince
Copeland
District 2
4

J.C. (Buddy) Johnson

County Administrator

LaFaye

District

December 30, 2020

Effective January 1, 2021, I authorize Barbara Darus, serving in her capacity as Grady County Tax Commissioner, to accept checks, cash, debit cards, and/or credit cards for payment on behalf of Grady County.

________________________________________
Keith Moye
Grady County Board of Commissioners

________________________________________
Attest
<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road/Stop sign POST</td>
<td>15.25</td>
<td>x66</td>
<td>1006.5</td>
</tr>
<tr>
<td>Dead end sign POST</td>
<td>15.25</td>
<td>x33</td>
<td>503.25</td>
</tr>
<tr>
<td>Brackets</td>
<td>9.95</td>
<td>x33</td>
<td>328.35</td>
</tr>
<tr>
<td>Blanks</td>
<td></td>
<td>696.00 for 33</td>
<td>696</td>
</tr>
<tr>
<td>Stop signs</td>
<td></td>
<td>32.95 x33</td>
<td>1087.35</td>
</tr>
<tr>
<td>Dead end signs</td>
<td></td>
<td>32.95 x33</td>
<td>1087.35</td>
</tr>
<tr>
<td>4&quot; Black letter (to start)</td>
<td></td>
<td></td>
<td>232.75</td>
</tr>
<tr>
<td>Screws 2per post</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Road name blanks?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Estimate</td>
<td>4941.55</td>
</tr>
<tr>
<td>Replace 1/2</td>
<td></td>
<td></td>
<td>2470.78</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>7412.33</td>
</tr>
<tr>
<td>Labor ?? Time ?? New person</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
ORDINANCE

AN ORDINANCE TO AMEND CHAPTER 2, ENTITLED "ADMINISTRATION," OF THE CODE OF ORDINANCES OF GRADY COUNTY, GEORGIA, SO AS TO PERMIT THE BOARD OF COMMISSIONERS TO CONTRACT WITH A PROSPECTIVE COUNTY ADMINISTRATOR, TO ESTABLISH THE EFFECTIVE DATE OF THIS ORDINANCE, TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

BE IT ORDAINED by the Grady County Board of Commissioners that Chapter 2, Article III, Division 2, Section 2-62, entitled “Term of office,” of the Code of Ordinances of Grady County, Georgia, is hereby amended by:

Deleting the following:

The county administrator shall serve at the pleasure of the board of commissioners for an indefinite term as an at-will employee and may be terminated by majority vote of the board. The board shall be required to state a reason for termination.

And adding in lieu thereof, the following:

The county administrator shall be appointed in the manner provided for by the board of commissioners to serve at the pleasure of the board or upon such terms and conditions as the board may provide in a contract with the county administrator recorded on the minutes of the board of commissioners pursuant to Section 36-10-1 of the Official Code of Georgia, Annotated.

BE IT FURTHER ORDAINED that this Ordinance shall take effect at such date and time it is adopted by the Board of Commissioners.