

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

July 20, 2021, Meeting

The Grady County Board of Commissioners met on July 20, 2021, at 6:00 pm for a regular meeting. Commissioners Keith Moye, June Knight, Phillip Drew, Ray Prince, County Administrator Buddy Johnson, County Finance Director Holly Murkerson, and County Clerk John White were present. Commissioner LaFaye Copeland was not in attendance.

Mr. Drew opened the meeting with the invocation and pledge to the flag.

Motion by Mr. Prince, second by Mr. Moye to approve the agenda. The motion was approved.

PUBLIC COMMENTS

None

PRESENTATIONS

None

CORRESPONDENCE

The Calendar of Events was reviewed.

Lake Authority Meeting, Monday, August 2, 2021, at 8:30 am at the courthouse.

Regular Board meeting, 8/03/2021, at 9:00 am.

CONSENT ITEMS

Motion by Mr. Moye, second by Mrs. Knight to approve

C037-21 Regular Meeting Minutes and Executive Session Minutes from 07/06/2021 meeting.

C038-21 Approval of Lake Authority recommendation for Mike Binion to be reappointed as Lake Authority Director.

The motion was approved.

FORMAL ACTIONS

FA035-21 Motion by Mrs. Knight, second by Mr. Prince to approve up to \$100,000.00 of ARPA money for the Public Safety MDT Project. The bid is currently for \$76,723.36. The difference is in case a new patrol car is purchased or if unforeseen parts are needed. Mr. Johnson would have to approve the expenditure. The motion was approved.

FA036-21 Motion by Mr. Moye, second by Mr. Prince to approve a Resolution to Adopt the Grady County Comprehensive Plan. The motion was approved.

FA037-21 Motion by Mr. Moye, second by Mrs. Knight to approve the Business License pending State and Federal Requirements for Wild Creek Wine and Spirits. The motion was approved.

NEW/UNFINISHED BUSINESS

County Finance Director's Report:

Grady County Financial Review for June 2021

General Fund Revenue:

1. Ideal % = 50%, Actual % = 67% Under budget to ideal

Ideal percentages decrease month to month at equal intervals. Actual remaining indicates actual receipts per month. Some significant revenues are received later in the year.

General Fund Expenditures:

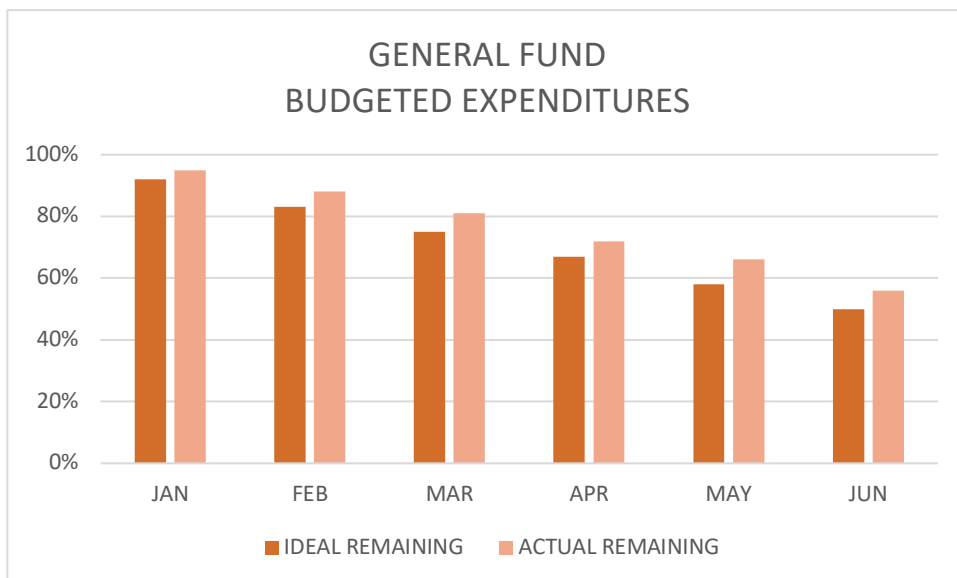
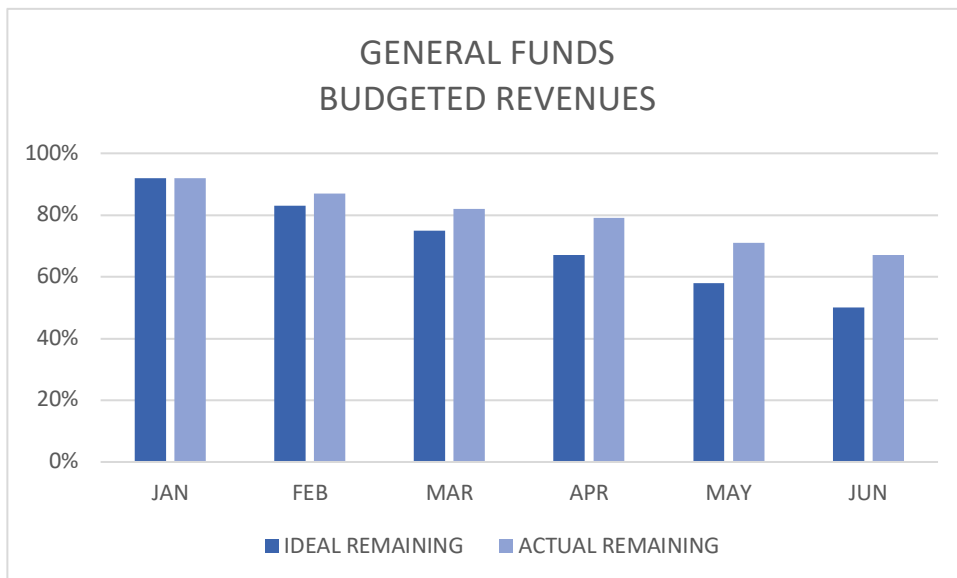
1. Ideal% = 50%, Actual % = 56% Under budget to ideal

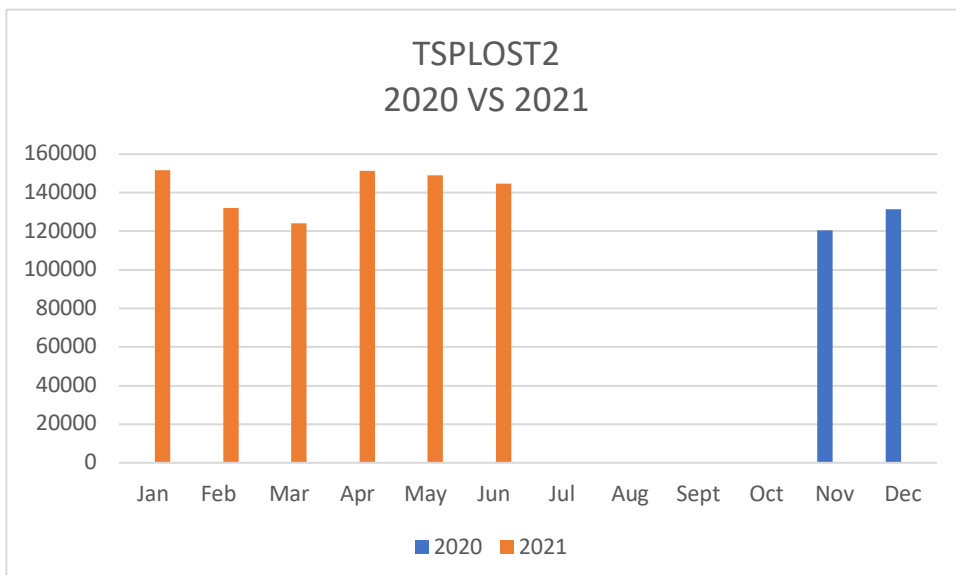
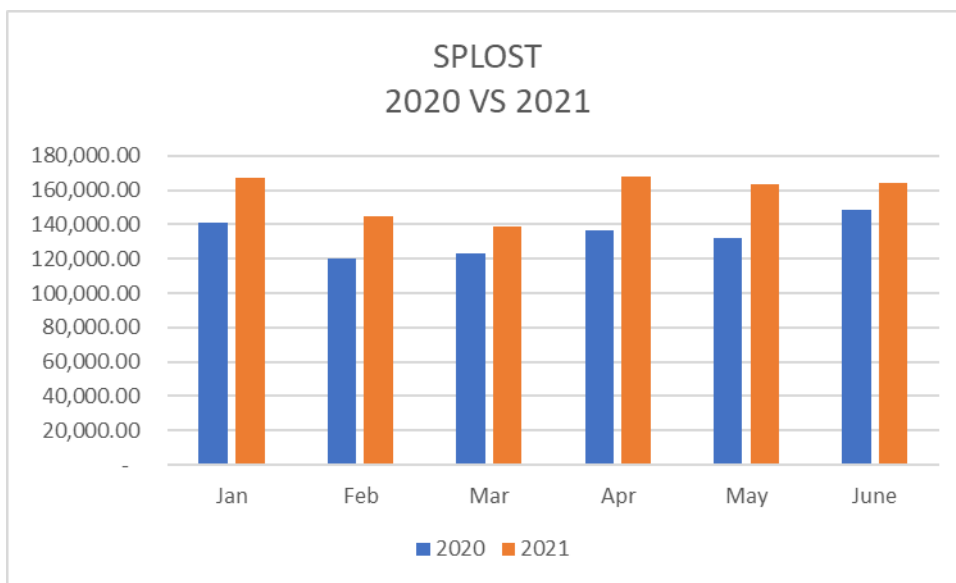
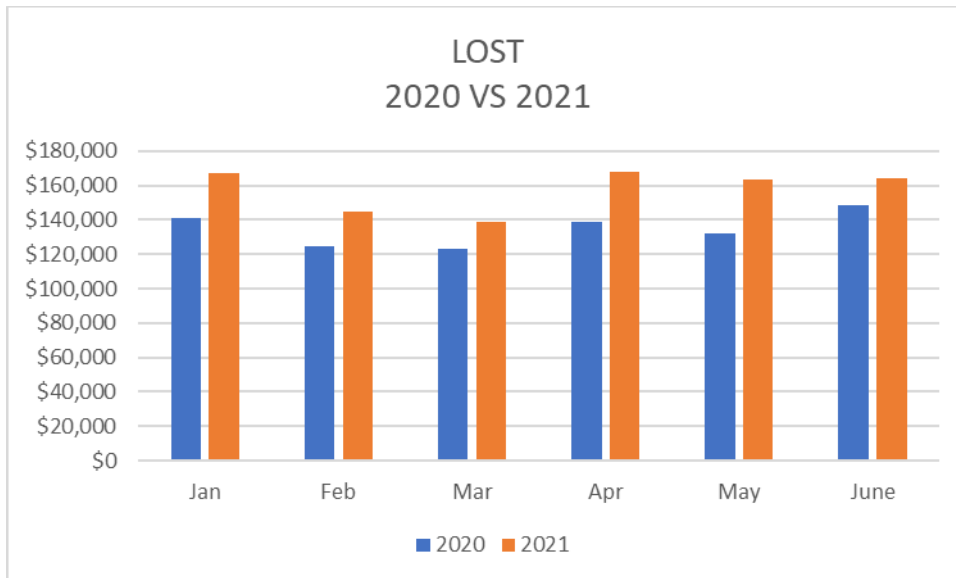
Sales Tax Revenue:

LOST: June 2021 = \$164,500 June 2020 = \$148,700 Up \$15,800
 SPLOST: June 2021 = \$164,500 June 2020 = \$148,700 Up \$15,800
 TSPLOST2: June 2021 = \$144,800 May 2021 = \$149,000 Down \$4,200

Other news:

2. 2020 Financial audit in process. Auditor expects to present at the August 17, 2021, BOC meeting. Currently awaiting reports from two other offices; he has everything he needs from the Board of Commissioners office.
3. 2022 budget requests have been received and entered into CSI. County Administrator and Finance Director are currently reviewing. Tentative reports are to be sent out to each Department Head/Elected Official by July 23, 2021, hopefully. Currently awaiting form PT 32.1 from Tax Commissioner’s office to calculate revenue for 2022. We cannot move forward with budgeting until we can calculate revenue. If elected officials desire to present to Commissioners, a budget workshop will need to be scheduled during the week of July 26 – 30, 2021. No changes to the Budget calendar currently.
4. I have attended two different webinars hosted by ACCG/CVIOG regarding the American Rescue Plan Act (ARPA) and have emailed the information to each of you. The theme for the most recent one was “Do Not Rush to Spend ARPA” and to be very strategic. Funds must be obligated by December 31, 2024 (more than three years away) and spent by December 31, 2026 (more than five years away). County governments have been warned to document well how the money is going to be spent and that the treasury may not approve all expenditures as the “Interim Final Rule” could possibly change.
5. Finance staff have submitted operational manuals for each task performed in the finance department. I am currently reviewing as time permits.





ACCG is conducting a training on October 5, 2021, in Lee County for LOST negotiations and Redistricting. It is strongly encouraged that all commissioners attend.

FA038-21 Motion by Mrs. Knight, second by Mr. Moye to move the meeting time of the October 5, 2021, meeting to 6:00 pm so the commissioners can attend the training in Lee County. The motion was approved.

Mr. Prince stated that Randy Holton has a subdivision that has now sold all the lots. The roads in the subdivision were developed to DOT standards and Mr. Holton is requesting the county take over the roads. Mr. Johnson stated that he will get Mr. Elkins to go and review the roads to ensure they meet DOT standards.

Mrs. Knight stated that the Mower Max and its operator were doing an excellent job mowing the sides of the roads.

EXECUTIVE SESSION

Motion by Mrs. Knight, second by Mr. Prince to enter Executive Session to discuss personnel. The motion was approved.

Motion by Mr. Prince, second by Mr. Moye to exit Executive Session. The motion was approved.

FA039-21 Motion by Mr. Prince, second by Mrs. Knight to approve Bonuses for Grady County employees from ARPA funds for approximately \$170,000.00. The motion was approved with Mr. Moye abstaining.

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.

PHILLIP DREW, CHAIR

KEITH MOYE, VICE-CHAIR

RAY PRINCE, COMMISSIONER

JUNE KNIGHT, COMMISSIONER

LAFAYE COPELAND, COMMISSIONER

ATTEST:

JOHN WHITE, COUNTY CLERK