GRADY COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES

August 3, 2021, Meeting

The Grady County Board of Commissioners met on August 3, 2021, at 9:00 am for a regular meeting. Commissioners LaFaye Copeland, Keith Moye, June Knight, Phillip Drew, Ray Prince, County Administrator Buddy Johnson, County Finance Director Holly Murkerson, County Clerk John White, County Attorney Gabe Ridley, Recreation Department Director Becky Bracewell, and Tired Creek Lake Director Mike Binion were present.

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

Mrs. Bracewell introduced the coaches for the 12U State Championship Baseball team that were present. Hansell Bearden, Bill Schafer, and Luke West. The Board of Commissioners expressed their appreciation to these volunteers who invest so much time in the youth of our community.

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

PUBLIC COMMENTS
None

PRESENTATIONS

Mr. Sylvester Williams was on the agenda but was not in attendance.

CORRESPONDENCE

The Calendar of Events was reviewed.

Regular Board meeting, 8/17/2021, at 6:00 pm.

CONSENT ITEMS

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

C039-21 Regular Meeting Minutes and Executive Session Minutes from 07/20/2021 meeting.

C040-21 Called Meeting Minutes from 07/20/2021 from the Joint meeting of the Board of Commissioners/Lake Authority.

The motion was approved.

FORMAL ACTIONS

FA040-21 Motion by Mr. Moye, second by Mr. Prince to approve the Amended Budget Calendar with a tentative Budget Workshop Meeting on Thursday, August 12, 2021, at 9:00 am if needed. The motion was approved.
Grady County Board of Commissioners
Approved FY 2022 Budget Preparation Calendar

8/3/2021

<table>
<thead>
<tr>
<th>Activity</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners Approve Budget Calendar</td>
<td>Tuesday, May 18, 2021</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>Budget Request Forms to Dept Heads/Elected Officials by</td>
<td>Thursday, May 20, 2021</td>
<td>4:00 PM</td>
</tr>
<tr>
<td>Budget Request Forms returned to Finance Director by</td>
<td>Friday, June 18, 2021</td>
<td>4:00 PM</td>
</tr>
<tr>
<td>Tax Assessor Present Digest Numbers to Tax Commissioner by</td>
<td>Thursday, July 15, 2021</td>
<td>5:00 PM</td>
</tr>
<tr>
<td>Finance Director to review, combine, and enter collective budgets and</td>
<td>Friday, July 16, 2021</td>
<td>5:00 PM</td>
</tr>
<tr>
<td>review with County Administrator and make any needed adjustments by</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Administrator and Finance Director to review budget and email to</td>
<td>Thursday, August 5, 2021</td>
<td>5:00 PM</td>
</tr>
<tr>
<td>Dept Heads and Elected/Constitutional Officers by</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elected/Constitutional Officers to advise County Administrator if they</td>
<td>Monday, August 9, 2021</td>
<td>5:00 PM</td>
</tr>
<tr>
<td>would like to present to the County Commissioners by close of work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elected/Constitutional Officers may present to Commissioners in budgetary</td>
<td>Thursday, August 12, 2021</td>
<td>9:00 AM</td>
</tr>
<tr>
<td>workshop … if needed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Five Year History Advertisement - ad to messenger to run Aug. 4, 2021</td>
<td>Tuesday, August 3, 2021</td>
<td>5:00 PM</td>
</tr>
<tr>
<td>Commissioners Adopt Tentative Budget and Set Millage Rate</td>
<td>Tuesday, August 17, 2021</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>Tax Commissioner Present Digest to DOR by</td>
<td>Friday, August 27, 2021</td>
<td>5:00 PM</td>
</tr>
<tr>
<td>Tax Commissioner Mail Tax Bills</td>
<td>Friday, October 15, 2021</td>
<td>5:00 PM</td>
</tr>
</tbody>
</table>

5-year history must run seven full days before Commissioners approve the final mill rate.

FAO01-21 Motion by Mrs. Copeland, second by Mr. Moye to approve to reconvey the right-of-way properties on Johnson Road that will not be paved to Tyrell Investments, Campbell, and Guy and Lynn Johnson. The motion was approved.

FAO02-21 Motion by Mr. Moye, second by Mr. Prince to approve the UGA required Lake Monitoring equipment for a total of $23,500.00. The funds will come from the Lake Authority budget. The motion was approved.

NEW/UNFINISHED BUSINESS

Mr. Johnson stated he would delay his County Administrator’s report until the meeting on August 17, 2021.

REPORTS

A. Attorney's Report — None

B. RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS

ORDER

ORDER OF THE GRADY COUNTY BOARD OF COMMISSIONERS DIRECTING PROPERTY DONATED AS RIGHT OF WAY TO BE RETURNED TO DONORS

WHEREAS, the Grady County Board of Commissioners has determined that certain tracts or parcels of land previously donated to Grady County for use as a public roadway project to widen and pave a county-maintained road, known as Johnson Road (C.R. 139) are no longer needed for the project;

WHEREAS, according to O.C.G.A. § 36-2-2, the Grady County Board of Commissioners has control of all property belonging to Grady County and may, by order entered on its minutes, direct the disposal of any
real property which may lawfully be disposed of and make and execute good and sufficient title thereof on behalf of Grady County;

WHEREAS, the Grady County Board of Commissioners deems it proper to return the donated lands to the donors;

WHEREAS, the legal descriptions of the tracts or parcels to be returned and the donor(s) of each tract or parcel are as follows:

Tract I: From Sta. 18+70.57 offset 30.00 ft left to Sta. 20+80.75 offset 30.00 ft left to Sta. 20+80.71 offset 0.00 ft left to Sta. 18+70.71 offset 0.00 ft left to Sta. 18+70.57 offset 30.00 ft left consisting of 0.14 acres, more or less.

SAID right-of-way is more particularly described according to a plat of survey of the centerline of Johnson Road (C.R. 189) dated July 15, 2017, surveyed by Joey Brock Land Surveying and prepared by Watkins & Associates, L.L.C., and made a part of this description. Said plat is recorded in plat book E2018, Page 129, Grady County records. Referral to said plat of survey is made to incorporate the same herein by reference.

LESS AND EXCEPT all of the above-described property located within 20 feet of the centerline of Johnson Road (C.R. 189).

(Donor: Denward W. Campbell, IV)

Tract II: From Sta. 14+72.03 offset 30.00 ft left to Sta. 17+54.65 offset 30.00 ft left to Sta. 18+70.57 offset 30.00 ft left to Sta. 18+70.71 offset 0.00 ft left to Sta. 17+42.72 offset 0.00 ft left to Sta. 14+45.38 offset 0.00 ft left to Sta. 14+72.03 offset 30.00 ft left consisting of 0.28 acres, more or less.

SAID right-of-way is more particularly described according to a plat of survey of the centerline of Johnson Road (C.R. 189) dated July 15, 2017, surveyed by Joey Brock Land Surveying and prepared by Watkins & Associates, L.L.C., and made a part of this description. Said plat is recorded in plat book E2018, Page 129, Grady County records. Referral to said plat of survey is made to incorporate the same herein by reference.

LESS AND EXCEPT all of the above-described property located within 20 feet of the centerline of Johnson Road (C.R. 189).

(Donor: Guy A. Johnson, Jr.)

Tract III: From Sta. 10+74.61 offset 30.00 ft left to Sta. 14+72.03 offset 30.00 ft left to Sta. 14+45.38 offset 0.00 ft left to Sta. 10+48.16 offset 0.00 ft right to Sta. 10+74.61 offset 30.00 ft left consisting of 0.27 acres, more or less.

SAID right-of-way is more particularly described according to a plat of survey of the centerline of Johnson Road (C.R. 189) dated July 15, 2017, surveyed by Joey Brock Land Surveying and prepared by Watkins & Associates, L.L.C., and made a part of this description. Said plat is recorded in plat book E2018, Page 129, Grady County records. Referral to said plat of survey is made to incorporate the same herein by reference.
LESS AND EXCEPT all of the above-described property located within 20 feet of the centerline of Johnson Road (C.R. 189).

(Donor: Guy A. Johnson, Jr. and Lynn H. Johnson)

Tract IV: From Sta. 10+48.16 offset 00.00 ft right to Sta. 18+70.71 offset 0.00 ft left to Sta. 20+80.71 offset 0.00 ft left to Sta. 20+81.32 offset 30.00 ft right to Sta. 10+21.71 offset 30.00 ft right.

SAID right-of-way is more particularly described according to a plat of survey of the centerline of Johnson Road (C.R. 189) dated July 15, 2017, surveyed by Joey Brock Land Surveying and prepared by Watkins & Associates, L.L.C., and made a part of this description. Said plat is recorded in plat book E2018, Page 129, Grady County records. Referral to said plat of survey is made to incorporate the same herein by reference.

LESS AND EXCEPT all of the above-described property located within 20 feet of the centerline of Johnson Road (C.R. 189).

(Donor: Tyrrell Investments, LLC)

NOW, THEREFORE, IT IS ORDERED BY THE GRADY COUNTY BOARD OF COMMISSIONERS that the chairman is hereby authorized and directed to execute quitclaim deeds, releasing Grady County’s right, title, and interest in and to the above-described properties to their respective donors, to deliver the same, and to record the same in the property records maintained by the Clerk of the Superior Court.

SO ORDERED this 3rd day of August, 2021. GRADY COUNTY BOARD OF COMMISSIONERS

By: Phillip Drew, Chairman

ADJOURNMENT

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

____________________________________
PHILLIP DREW, CHAIR

____________________________________
KEITH MOYE, VICE-CHAIR

ATTEST:

____________________________________
RAY PRINCE, COMMISSIONER