GRADY COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES

December 21, 2021, Meeting

The Grady County Board of Commissioners met on December 21, 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, County Clerk John White Lake Authority Director Mike Binion, and County Attorney Gabe Ridley were present.

Prior to the start of the meeting, the Board of Commissioners recognized the 12U Soccer team which won the State Championship.

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 as presented. The motion was approved.

PUBLIC COMMENTS

Betty Godwin, 369 Pine Park Rd

Mrs. Godwin stated the meeting was illegal as the agenda was not published in time.

PRESENTATIONS

None

CORRESPONDENCE

The Calendar of Events was reviewed.

Regular Board meeting, 01/04/2022, at 9:00 am.

Christmas Holiday Thursday, 12/23/2021, and Friday, 12/24/2021

New Year’s Holiday Monday, 01/03/2022.

CONSENT ITEMS

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

C063-21 Regular Meeting Minutes from 12/07/2021 meeting.

C064-21 Approve the Meeting Dates for 2022.

C065-21 Ratify Consensus vote to approve Christmas Bonuses for employees.

The motion was approved.

FORMAL ACTIONS

FA071-21 Motion by Mrs. Knight, second by Mr. Moye to approve the BITCO Workers Compensation proposal for $179,164.00. The motion was approved.

FA072-21 Motion by Mr. Moye, second by Mr. Prince to approve appointing Stephen McKinnon as County Fire Marshall. The motion was approved.

FA073-21 Motion by Mrs. Knight, second by Mr. Moye to approve the membership fee of $250.00 and for Mike Binion and Richard Phillips to represent the county on the Golden Triangle Resource Conservation and Development Council. The motion was approved.

FA074-21 Motion by Mr. Moye, second by Mr. Prince to approve $20,000.00 of ARPA money to the Safe IT Solution for the Jackie Robinson Boys and Girls Club. This will assist with the tutoring program that is much needed due to COVID. The motion was approved.

FA075-21 Motion by Mr. Prince, second by Mr. Moye to approve the Resolution with ABM to proceed with an RV Park with the cost not to exceed $33,833,238.00. The motion was approved.

FA076-21 Motion by Mrs. Knight, second by Mr. Moye to approve the 2022 budget in the amount of $18,341,500.00. The motion was approved.

GRADY COUNTY BOARD OF COMMISSIONERS
YEAR TO YEAR BUDGET COMPARISON
<table>
<thead>
<tr>
<th></th>
<th>2020 FINAL AMENDED BUDGET</th>
<th>2021 CURRENT AMENDED BUDGET</th>
<th>2022 PROPOSED BUDGET</th>
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<td>$ 19,743,100</td>
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<td>$994,500</td>
<td>$1,889,400</td>
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<tr>
<td></td>
<td><strong>$ 16,997,700</strong></td>
<td><strong>$17,224,300</strong></td>
<td><strong>$ 18,341,500</strong></td>
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<tr>
<td><strong>EXPENDITURE</strong></td>
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<td>$ 1,977,800</td>
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<td>10 MAGISTRATE</td>
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<td>DRUG COURT PARTICIPANTS</td>
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<tr>
<td>210</td>
<td>DRUG SEIZURE FUND</td>
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<td>VICTIM WITNESS FUND</td>
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<td>212</td>
<td>DRUG AND EDUC FUND (DATE)</td>
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<td>COUNTY SUPPLEMENT JUV SVCS</td>
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<td>RECREATION DONATIONS</td>
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<td>230</td>
<td>AMERICAN RESCUE PLAN ACT</td>
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<tr>
<td>324</td>
<td>SPLOST (PASSED 2019)</td>
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<tr>
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<td>TSPLOST</td>
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<td>500</td>
<td>EMPLOYEE HEALTH INS FUND</td>
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**GRANTS**

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<td>348</td>
<td>2021 LMIG</td>
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**EXPENDITURES**

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$13,283,900

* PROJECT LENGTH BUDGETS - THIS AMOUNT IS PROJECTED FOR 2022
** REQUEST TO MOVE TO GENERAL FUND FOR REVENUE LOSS
LMIG -
$150,000 SAFETY/STRIPING GRANT REC’D 2021  
$754,000 2022 LMIG AS APPLIED AND GRANTED  
$300,000 ADDITIONAL EXPECTED  
FOR PPII  
1,204,000

<table>
<thead>
<tr>
<th>GRADY COUNTY BOARD OF COMMISSIONERS</th>
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<tbody>
<tr>
<td>ANNUAL BUDGET REQUESTED- FY2022</td>
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<tr>
<td>BP YEAR TO PROCESS: 01/01/2022 TO 12/31/2022</td>
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<tr>
<td>TENTATIVE APPROVED</td>
<td>FINAL REQUEST</td>
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<tr>
<td>2022</td>
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<td>23 TIRED CREEK</td>
<td>474,900</td>
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<tr>
<td>24 BOARD OF EQUALIZATION</td>
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<tr>
<td>TOTAL EXPENDITURES</td>
<td>18,107,000</td>
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</tbody>
</table>
Revenue increase comes from increasing the tentative Fund Balance amount from $1,654,900 to $1,889,400; difference of $234,500

FA077-21  Motion by Mrs. Knight, second by Mr. Prince to name Phillip Drew Chairman for 2022

Motion by Mr. Prince, second by Mr. Moye to name June Knight Vice-Chair for 2022

Motion by Mr. Moye, second by Mr. Prince to name Buddy Johnson County Administration, John White County Clerk, and Gabe Ridley as County Attorney. All motions were approved.

FA078-21  Motion by Mr. Prince, second by Mrs. Knight to move the ARPA money into General Fund as per regulations. The motion was approved.

NEW/UNFINISHED BUSINESS

Financial Report – Holly Murkerson, County Finance Director

Grady County Financial Review for November 2021

General Fund Revenue:

1. Ideal % = 8%, Actual % = 42%  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.  (Budget is $17,224,300; received to date is $10,060,143)

General Fund Expenditures:

1. Ideal % = 8%, Actual % = 21%  Under budget to ideal

   Budget is $17,224,300; spent to date is $13,566,277)

Sales Tax Revenue:

LOST:  

   NOV 2021 = $158,200  NOV 2020 = $137,600  UP  $ 20,600

SPLOST:  

   NOV 2021 = $158,200  NOV 2020 = $137,600  UP  $ 20,600

TSPLOST2:  

   NOV 2021 = $138,900  NOV 2021 = $120,562  UP  $ 18,351

Other news:

1. Next steps for efficiency in the finance department:
   a. Talked with a couple of banks regarding services offered to make the County Finance Department more efficient; I will send some information to each of you soon.
IDEAL REMAINING PERCENTAGES DECREASE MONTH TO MONTH AT EQUAL INTERVALS. ACTUAL REMAINING INDICATES ACTUAL RECEIPTS PER MONTH. SOME SIGNIFICANT REVENUES ARE RECEIVED IN THE LATTER PART OF THE YEAR. CURRENTLY, REVENUE IS UNDER BUDGET.

IDEAL REMAINING PERCENTAGES DECREASE FROM MONTH TO MONTH AT EQUAL INTERVALS. ACTUAL REMAINING INDICATES ACTUAL EXPENSES PER MONTH. CURRENTLY, EXPENDITURES ARE UNDER BUDGET.
Mrs. Knight asked about Mizpah Road and when paving will start. Hopefully it will start soon.

Mrs. Knight asked about additional lights at the dump sites and Mr. Elkins is already looking into it. She also asked about a dump site on 93 S, and she was told they are looking at a place for that one and one in Northeast Grady County.

Mr. Drew wished everyone a Merry Christmas.

EXECUTIVE SESSION:
None

REPORTS
A. Attorney’s Report – None
B. Roads and Bridges 11/21
C. Grand Jury Report September 2021 Term
D.
E. RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS

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

____________________________________
PHILLIP DREW, CHAIR

____________________________________
KEITH MOYE, VICE-CHAIR

ATTEST: