Regular Board of Commissioners Meeting Agenda
February 15, 2022, 6:00 PM

I. Executive Duties
A. Call to Order – 6:00 PM
B. Invocation/Pledge
C. Adoption of Agenda
D. Public Hearing for Project Completion for Johnson Road Neighborhood, Project 17p-y-065-1-6002.
E. Public Comments (3 Mins)

II. Presentations
None

III. Correspondence
A. Calendar of events
   Regular Board Meeting Tuesday, March 1, 2022, at 9:00 am

IV. Consent Items – (One motion)
C007-22 Approval Regular Meeting Minutes from 02/01/2022.

V. Formal Actions
   FA015-22 Approve/Disapprove Grady County Lake Authority Appointments.
   FA016-22 Approve/Disapprove Lease Resolution for a new dump truck.
   FA017-22 Approve/Disapprove purchase of a NEW 2021 Ford F-150 for Buildings and Grounds
   FA018-22 Approve/Disapprove Changes to EMS Medicaid Charges to meet current costs associated with billing.

VI. New and unfinished Business
Second Reading – Timber Harvest Ordinance
County Finance Director’s report

VII. Executive Session
None

VIII. Reports
a. Attorney’s Report
b. Roads and Bridges 01-22
C. Code Enforcement 01-22
d. Animal Control 01-22

VIII. Adjournment

Individuals with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, or the facilities are required to contact the ADA Coordinator at 229-377-1512 promptly to allow the County to make reasonable accommodations for those persons.