#### **GRADY COUNTY BOARD OF COMMISSIONERS**

### **MEETING MINUTES**

February 1, 2022, Meeting

The Grady County Board of Commissioners met on February 1, 2022, at 9:10 am for a regular meeting. Commissioners LaFaye Copeland, Phillip Drew, Ray Prince, County Administrator Buddy Johnson, County Finance Director Holly Murkerson, County Clerk John White and County Attorney Gabe Ridley were present. Also present was County Road Superintendent Stanley Elkins. Commissioner Keith Moye participated by phone and Commissioner Knight was unable to attend.

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

Motion by Mrs. Copeland, second by Mr. Prince to amend the agenda to include FA013-22 for the purchase of four vehicles for the Sheriff Office and to remove the Executive Session. The motion was approved.

### **PUBLIC COMMENTS**

None

#### **PRESENTATIONS**

None

### **CORRESPONDENCE**

The Calendar of Events was reviewed.

Regular Board Meeting Tuesday, February 15, 2022, at 6:00 pm. There will also be a public hearing to close out the CDBG Grant for Johnson Road at that meeting.

#### **CONSENT ITEMS**

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

C005-22 Regular Meeting Minutes from 01/18/2022 meeting.

C006-22 Ratify approval to participate in the Asset Forfeiture Program which was tabled under FA005-22 at the 01/18/2022 for further information.

The motion was approved.

### **FORMAL ACTIONS**

FA010-22 Motion by Mr. Prince, second by Mrs. Copeland to approve the purchase of Stock Rock from Scruggs for \$51,000.00. The only other bid received was from CMI for a cost of \$67,500.00. The motion was approved.

FA011-22 Motion by Mr. Prince, second by Mr. Moye to approve lowering the sped limit to 35 mph  $\frac{1}{4}$  of a mile in each direction at the 4-way stop on Old 179 in Calvary. The motion was approved.

FA012-22 Motion by Mrs. Copeland, second by Mr. Prince to approve lowering the speed limit to 45 mph past Auntie Anne's daycare on Collins Road going west in accordance with DOT regulations. The motion was approved.

FA013-22 Motion by Mrs. Copeland, second by Mr. Prince to approve the purchase of four new vehicle for the Sheriff Office under state contract for \$231,708.80. These vehicles will be fully equipped and ready for the road when they are delivered. The motion was approved.

# **NEW/UNFINISHED BUSINESS**

The Grady County Timber Ordinance had its first reading. The second reading will take place on 02/15/22. The ordinance will be voted on at the 03/01/2022 meeting.

Mrs. Becky Bracewell presented the finished plans for the building at the Recreation Department.

FA014-22 Motion by Mr. Prince, second by Mrs. Copeland to release an RFP for the building that will be a complete and total contract price. The motion was approved.

# **EXECUTIVE SESSION:**

None

# REPORTS

A. Attorney's Report - None

R.

# RESOLUTIONS, PROCLOMATIONS, AND AGREEMENTS

**Regular Board of Commissioners Meeting Agenda (AMENDED)** 

February 1, 2022, 9:00 AM

- I. Executive Duties
- A. Call to Order 9:00 AM
- B. Invocation/Pledge
- C. Adoption of Agenda
- D. Public Comments (3 Mins)
- II. Presentations

None

- III. Correspondence
- A. Calendar of events

Regular Board Meeting Tuesday, February 15, 2022, at 6:00 pm

IV. Consent Items – (One motion)

C005-22 Approval Regular Meeting Minutes from 01/18/2022.

C006-22 Ratify approval to participate in the Asset Forfeiture Program.

V. Formal Actions

FA010-22 Approve/Disapprove Stock Rock quotes and purchase

FA011-22 Approve/Disapprove lowering the speed limit to 35 mph on Old 179 around the 4-way stop in Calvary.

FA012-22 Approve/Disapprove lowering the speed limit to 45 mph around Auntie Anne's Day Care on Collins Road.

FA013-22 Approve/Disapprove the purchase of four vehicles for the Sheriff Office. (AMENDED Agenda item)

VI. New and unfinished Business

First Reading - Timber Harvest Ordinance

**County Administrator's report** 

VII. Executive Session

None (AMENDED to remove Executive Session for Real Estate)

VIII. Reports

a. Attorney's Report

b.

c.

# 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.

**ADJOURNMENT** 

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

	PHILLIP DREW, CHAIR
ATTEST:	June Knight, VICE-CHAIR
	RAY PRINCE, COMMISSIONER
JOHN WHITE, COUNTY CLERK	
	Keith Moye, COMMISSIONER
	LAFAYE COPELAND, COMMISSIONER