

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

February 15, 2022, Meeting

The Grady County Board of Commissioners met on February 15, 2022, at 6:00 pm for a regular meeting. Commissioners Phillip Drew, June Knight, Keith Moye, County Administrator Buddy Johnson, County Finance Director Holly Murkerson, County Clerk John White and County Attorney Gabe Ridley were present. Commissioners LaFaye Copeland and Ray Prince participated by phone.

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

Motion by Mr. Moye, second by Mrs. Knight to amend the agenda to change the wording of FA017-22 to reflect the Ford F-150 would be purchased for the shop and to add FA019- Approve/Disapprove the purchase of two Dodge Durango's from Stallings for a total price of \$72,376.00. The motion was approved.

Mr. Drew then opened the Public Hearing held for the Project Completion of 17p-y-065-1-6002, Johnson Road Neighborhood Street and Drainage Improvements, benefiting 140 residents.

Bedy Jo Brady, 124 Pine Hills Lakes Dr. Cairo, GA 39828

Ms. Brady stated that Mr. Elkins stated he would put her fence and gate back up after the project was completed and it has not been replaced. Mr. Johnson stated he would follow-up with Mr. Elkins and let Ms. Brady know what will take place.

Terry Akridge, 111 Wood Duck Dr, Cairo, GA 39827

Mr. Akridge asked how we did with the income and what did the county pay out on the project. Mr. Johnson stated he would have to do some research on the project and get back with Mr. Akridge.

With no other comments, Mr. Drew closed the Public Hearing.

PUBLIC COMMENTS

Talisha Harrison, 560 Morrison Rd Whigham, GA

Ms. Morrison asked what the process was for getting a road on the list to be paved. She stated that the dirt road is in bad shape. Ms. Morrison stated that when they pull the ditches, they leave stumps and tires in the road. Mr. Johnson stated it would not be paved in the next three to four years, but he would speak with Mr. Elkins and see if we could maintain the road better.

PRESENTATIONS

None

CORRESPONDENCE

The Calendar of Events was reviewed.

Regular Board Meeting Tuesday, March 1, 2022, at 9:00 am.

CONSENT ITEMS

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

C007-22 Regular Meeting Minutes from 02/01/2022 meeting.

The motion was approved.

FORMAL ACTIONS

FA015-22 Motion by Mrs. Knight, second by Mr. Moye to approve Alyssa Blakley to replace Laura Register who resigned and Charles Renaud to replace Chip Wells who resigned on the Grady County Lake Authority. Their terms end in 2023. The motion was approved.

FA016-22 Motion by Mr. Moye, second by Mrs. Knight to approve the lease resolution for a new dump truck. The motion was approved.

FA017-22 Motion by Mr. Moye, second by Mr. Prince to approve the purchase of a new Ford F-150 for the County shop at a cost of \$34,192.00 under state contract. The motion was approved.

FA018-22 Motion by Mr. Moye, second by Mrs. Knight to approve changes to EMS Medicaid charges to meet current cost associated with billing. Mileage would increase from \$11.50 to \$15.00, ALS LVL2

would increase from \$650.00 to \$750.00, and Specialty Care would increase from \$700.00 to \$850.00. The motion was approved.

FA019-22 Motion by Mr. Moye, second by Mr. Prince to purchase two Dodge Durango's from Stallings Motors at a cost of \$72,376.00 for both vehicles. The motion was approved.

NEW/UNFINISHED BUSINESS

The Grady County Timber Ordinance had its second reading. The ordinance will be voted on at the 03/01/2022 meeting.

County Finance Director's report – Holly Murkerson

Grady County Financial Review for January 2022

General Fund Revenue:

1. Ideal % = 92%, Actual % = 100%

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% = 92%, Actual % = 94%

Budget is \$18,341,500; spent to date is \$1,016,899.68

Sales Tax Revenue:

LOST: JAN 2022 = \$179,300 JAN 2021 = \$166,900 UP \$ 12,400

SPLOST: JAN 2022 = \$179,300 JAN 2021 = \$166,900 UP \$ 12,400

TSPLOST2: JAN 2022 = \$160,600 JAN 2021 = \$151,700 UP \$ 8,900

Other news:

1. Next steps for efficiency in the finance department:
 - a. Continue to work on banking and software services that will make the finance department more efficient
 - b. Continue to work on new a purchase request form and process that will utilize encumbrances to assure budget alignment

Mr. Johnson addressed the issue with the heat at the courthouse. Mr. Johnson traced the history of the issues and stated that the heat should be available at the courthouse by the end of the week.

Mr. Johnson requested that the board consider changing the meeting date from Tuesday, August 2, 2022, at 9:00 am to Wednesday, August 3, 2022, at 9:00 am. This request is due to ACCG stating that budget hearing may have to be held due to issues with inflation and the roll back rate. Mr. Drew stated they would vote on the meeting date change at the March 1, 2022, meeting.

EXECUTIVE SESSION:

None

REPORTS

- A. Attorney's Report – None
- B. Roads and Bridges 01-22
- C. Code Enforcement 01-22
- D. Animal Control 01-22

RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS

Regular Board of Commissioners Meeting Agenda (AMENDED)

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 County Shop
 - FA018-22 Approve/Disapprove Changes to EMS Medicaid Charges to meet current costs associated with billing.
 - FA019-22 Approve/Disapprove purchase of two Dodge Durango’s from Stallings Motors for a total of \$72,376.00.
- 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.

ADJOURNMENT

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

PHILLIP DREW, CHAIR

June Knight, VICE-CHAIR

ATTEST:

JOHN WHITE, COUNTY CLERK

RAY PRINCE, COMMISSIONER

Keith Moyer, COMMISSIONER

LAFAYE COPELAND, COMMISSIONER