

Phillip Drew, Chairman

Keith Moye,

June Knight, Vice-Chair
District 1

District 3

LaFaye Copeland

Ray Prince District 2

District 5

J.C. (Buddy) Johnson County Administrator

District 4

Regular Board of Commissioners Meeting Agenda

April 19, 2022, 6:00 PM

I. Executive Duties

A. Call to Order – 6:00 PM

B. Invocation/Pledge

C. Adoption of Agenda

D. Public Hearing on Land Use Variance

E. Public Comments (3 Mins)

II. Presentations

None

III. Correspondence

A. Calendar of events

LOST meeting 4/20/22 10:00 am

Regular Board Meeting, Tuesday, May 3, 2022, at 9:00 am

Lake Authority Meeting, Monday, May 2, 2022, at 8:30 am

IV. Consent Items – (One motion)

C013-22 Approval Regular Meeting Minutes from 04/05/2022.

C014-22 Approval of Plat for Dixon Estate.

V. Formal Actions

FA027-22 Approve/Disapprove amending FA027-22 which was approved at the 4/5/2022 meeting to increase the pay for Bailiffs to the correct amount of \$75.00 per day. This would be retroactive to 04/05/2022.

FA028-22 Approve/Disapprove the reissuance of the 401-A plan as required by the IRS.

FA029-22 Approve/Disapprove Intergovernmental Agreement #000003 for tower space for Department of Public Safety.

FA030-22 Approve/Disapprove MOU with Atlanta Humane Society.

FA031-22 Approve/Disapprove sending the Proposed Amendments to the Land Development Regulations to the Planning Commission.

FA032-22 Approve/Disapprove the Project Development Agreement between Grady County and ABM.

VI. New and unfinished Business

County Finance Director's report

VII. Executive Session

None

VIII. Reports

a. Attorney's Report

b. Animal Control 3-22

**c.** Code Enforcement 3-22

d. Recreation Department 02-22, 03-22

VIII. Adjournment

Gabe Ridley, County Attorney

HR Director – John White

Finance Director, Holly D Murkerson

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