

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

June 7, 2022, Meeting

The Grady County Board of Commissioners met on June 7, 2022, at 9:00 am for a regular meeting. Commissioners Phillip Drew, June Knight, LaFaye Copeland, Ray Prince, Keith Moye, County Clerk John White, County Finance Director Holly Murkerson, Lake Director Mike Binion, and County Attorney Gabe Ridley were present. County Administrator Buddy Johnson was absent.

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

Motion by Mr. Prince, second by Mrs. Copeland to approve the agenda as presented. The motion was approved.

PUBLIC COMMENTS

None

PRESENTATIONS

None

CORRESPONDENCE

The Calendar of Events was reviewed.

Regular Board Meeting Tuesday, June 21, 2022, at 6:00 pm.

CONSENT ITEMS

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

C018-22 Regular Meeting Minutes from 05/17/2022 meeting.

C019-22 Plats for Martha Horton, Sharon Horton, and Sharon Wooten.

The motion was approved.

FORMAL ACTIONS

FA039-22 Motion by Mr. Moye, second by Mrs. Knight to approve taking over the roads in Woodland Lakes Subdivision which are owned by Randy Holton which were built to DOT specification and meets the Land Development Regulations. The accepting of the roads is for the good of the county. The motion was approved. Mr. Ridley will prepare a deed for Mr. Holton to sign to transfer the roads to the county.

FA040-22 Motion by Mrs. Copeland, second by Mrs. Knight to approve purchasing turn out gear for the Volunteer Firefighters from Central Alabama Training Solutions for a cost which is budgeted of \$48,258.00. Other bids received were Georgia Fire & Rescue Supply for \$48,902.99, and MAFCEP for \$48,930.00. The motion was approved.

FA041-22 Motion by Mr. Moye, second by Mr. Prince to approve the Budget Amendments for the 2021 budget year as stated below. The motion was approved.

GRADY COUNTY BOARD OF COMMISSIONERS				
GENERAL FUND EOY BUDGET AMENDMENTS				
2021 APPROVED BUDGET	ORIGINAL BUDGET	NEEDED TO BALANCE	2021 EOY BUDGET AMENDMENTS	NOTES
REVENUE				
GENERAL FUND	\$ 17,224,300	\$ -	\$ 17,224,300	REC'D \$18,928,600. ADJUST BY ACCOUNT AND DIFFERENCE TO GO TO FUND BALANCE
				\$1,764,400 TO FUND BALANCE FROM POSITIVE REVENUE AFTER EXPENSE POSITION
EXPENDITURES				
01 COMMISSIONERS	\$ 654,600		654,600.00	BALANCED WITHIN DEPARTMENT
02 ROAD	\$ 2,120,000	\$ (306,700)	\$ 1,813,300	COVERED VFD SHORTAGES; SALARIES/HEALTH INS/ SIGNS/ MATERIALS SAVINGS
03 SHOP	\$ 299,000		\$ 299,000	BALANCED WITHIN DEPARTMENT
04 DETENTION	\$ 1,792,700		\$ 1,792,700	BALANCED WITHIN DEPARTMENT
05 SHERIFF	\$ 2,145,400		\$ 2,145,400	BALANCED WITHIN DEPARTMENT
06 EMS	\$ 1,549,400		\$ 1,549,400	BALANCED WITHIN DEPARTMENT
07 CLERK OF COURT	\$ 408,700		\$ 408,700	BALANCED WITHIN DEPARTMENT
08 COURTS	\$ 568,400		\$ 568,400	BALANCED WITHIN DEPARTMENT
09 PROBATE	\$ 237,300		\$ 237,300	BALANCED WITHIN DEPARTMENT
10 MAGISTRATE	\$ 222,600		\$ 222,600	BALANCED WITHIN DEPARTMENT
11 TAX COMMISSIONER	\$ 396,900		\$ 396,900	BALANCED WITHIN DEPARTMENT
12 TAX ASSESSOR	\$ 361,000		\$ 361,000	BALANCED WITHIN DEPARTMENT
13 RECREATION	\$ 458,700		\$ 458,700	BALANCED WITHIN DEPARTMENT
14 EXTENSION	\$ 142,000		\$ 142,000	BALANCED WITHIN DEPARTMENT
15 BUILDINGS/GROUNDS	\$ 762,200		\$ 762,200	BALANCED WITHIN DEPARTMENT
16 REGISTRAR	\$ 81,600		\$ 81,600	BALANCED WITHIN DEPARTMENT
17 CODE ENFORCEMENT	\$ 391,400		\$ 391,400	BALANCED WITHIN DEPARTMENT
18 ANIMAL CONTROL	\$ 139,600		\$ 139,600	BALANCED WITHIN DEPARTMENT
19 VFD	\$ 444,400	\$ 306,700	\$ 751,100	PAID FOR FIRE TRUCK TO GET DISCOUNT; BUDGETED FOR 2023; COVERED FROM RD DPT
20 GENERAL GOVERNMENT	\$ 1,247,400	\$ (272,000)	\$ 975,400	COVERED WITH BUDGET OVERAGES
21 INTERAGENCY	\$ 1,216,700		\$ 1,216,700	BALANCED WITHIN DEPARTMENT
22 SOLID WASTE	\$ 925,900	\$ 272,000	\$ 1,197,900	LANDFILL FEES, HEALTH INS MORE THAN BUDGETED; COVERED FROM COURTS
23 TIRED CREEK	\$ 611,800		\$ 611,800	BALANCED WITHIN DEPARTMENT
24 BOARD OF EQUALIZATION	\$ 6,600		\$ 6,600	BALANCED WITHIN DEPARTMENT
27 FEMA COVID EXPENSES	\$ 40,000		\$ 40,000	BALANCED WITHIN DEPARTMENT
	\$ 17,224,300		\$ 17,224,300	

2021 BUDGET SPECIAL FUNDS EOY BUDGET AMENDMENTS JUNE 9, 2022				
Account	Description	2021 APPROVED BUDGET	2021 APPROVED AMENDMENTS 8/17/21	2021 EOY AMENDMENTS 6/7/22
REVENUES				
205	LAW LIBRARY FUND	\$ 11,300	\$ 11,300	\$ 13,900
206	FRIENDS AGAINST DRUGS	\$ 3,000	\$ 3,000	\$ 3,500
207	JAIL CONSTR & STAFFING	\$ 85,000	\$ 85,000	\$ 47,000
209	DRUG COURT PARTICIPANTS	\$ 5,000	\$ 5,000	\$ 6,400
210	DRUG SEIZURE FUND	\$ 2,000	\$ 2,000	\$ 2,400
211	VICTIM WITNESS FUND	\$ 7,000	\$ 7,000	\$ 3,800
212	DRUG AND EDUC FUND (DATE)	\$ 16,400	\$ 16,400	\$ 4,800
213	COUNTY SUPPLEMENT JUV SVCS	\$ 10,000	\$ 10,000	\$ 10,000
215	E-911 FUND	\$ 1,216,200	\$ 1,216,200	\$ 1,063,200
222	RECREATION DONATIONS	\$ 288,300	\$ 288,300	\$ 112,300
226	EMS STIMULUS COVID-19	\$ -	\$ -	\$ -
227	CARES ACT	\$ 700,000	\$ 700,000	\$ -
230	AMERICAN RESCUE PLAN ACT	\$ -	\$ 2,392,300	\$ 2,393,700
324	SPLOST (PASSED 2019)	\$ 3,000,000	\$ 3,000,000	\$ 3,220,000
336	TSPLOST	\$ 3,000,000	\$ 3,000,000	\$ 1,800,000
500	EMPLOYEE HEALTH INS FUND	\$ 2,200,000	\$ 2,200,000	\$ 2,640,000
GRANTS				
214	GOVERNORS OFFICE OF HWY SAFETY	\$ 20,000	\$ 20,000	\$ 8,300
223	EMA STATE GRANT	\$ 17,600	\$ 17,600	\$ 17,600
224	VFD FIREWORKS GRANT	\$ 20,000	\$ 22,500	\$ 25,000
225	EMS TRAUMA GRANT	\$ 12,400	\$ 12,400	\$ 10,400
348	2021 LMIG	\$ 1,077,000	\$ 1,077,000	\$ 1,077,000
349	CDBG 2018 GRANT - JOHNSON RD	\$ 459,800	\$ 459,800	\$ 459,800
		\$ 12,151,000	\$ 14,545,800	\$ 12,919,100
CASH CARRYOVER				\$ (1,447,100)
				\$ 11,472,000
EXPENDITURES				
205	LAW LIBRARY FUND	\$ 11,300	\$ 11,300	\$ 13,900
206	FRIENDS AGAINST DRUGS	\$ 3,000	\$ 3,000	\$ 4,800
207	JAIL CONSTR & STAFFING	\$ 85,000	\$ 85,000	\$ 59,000
209	DRUG COURT PARTICIPANTS	\$ 5,000	\$ 5,000	\$ 4,600
210	DRUG SEIZURE FUND	\$ 2,000	\$ 2,000	\$ 14,700
211	VICTIM WITNESS FUND	\$ 7,000	\$ 7,000	\$ 10,800
212	DRUG AND EDUC FUND (DATE)	\$ 16,400	\$ 16,400	\$ 18,700
213	COUNTY SUPPLEMENT JUV SVCS	\$ 10,000	\$ 10,000	\$ 10,000
215	E-911 FUND	\$ 1,216,200	\$ 1,216,200	\$ 1,091,200
222	RECREATION DONATIONS	\$ 288,300	\$ 288,300	\$ 292,300
226	EMS STIMULUS COVID-19	\$ -	\$ -	\$ 100
227	CARES ACT	\$ 700,000	\$ 700,000	\$ -
230	AMERICAN RESCUE PLAN ACT	\$ -	\$ 2,392,300	\$ 2,110,300
324	SPLOST (PASSED 2019)	\$ 3,000,000	\$ 3,000,000	\$ 2,722,000
336	TSPLOST	\$ 3,000,000	\$ 3,000,000	\$ 800,000
500	EMPLOYEE HEALTH INS FUND	\$ 2,200,000	\$ 2,200,000	\$ 2,720,000
GRANTS				
214	GOVERNORS OFFICE OF HWY SAFETY	\$ 20,000	\$ 20,000	\$ 9,700
223	EMA STATE GRANT	\$ 17,600	\$ 17,600	\$ 24,600
224	VFD FIREWORKS GRANT	\$ 20,000	\$ 22,500	\$ 25,000
225	EMS TRAUMA GRANT	\$ 12,400	\$ 12,400	\$ 3,500
348	2021 LMIG	\$ 1,077,000	\$ 1,077,000	\$ 1,077,000
349	CDBG 2018 GRANT - JOHNSON RD	\$ 459,800	\$ 459,800	\$ 459,800
		\$ 12,151,000	\$ 14,545,800	\$ 11,472,000
8/17/2021				
	ADDED AMERICAN RESCUE PLAN ACT FOR 2021	\$ 2,392,300.00		
	EMA TO VFD FIREWORKS GRANT:	\$ 2,500		
	INCREASED GRANT AMOUNT TO \$22,500 FROM \$20,000	\$ 2,394,800	\$ 2,394,800	
6/7/2022				
	EOY AMENDMENTS - COVERS NEGATIVE BUDGET BALANCES AND CALCULATES CARRYOVER REVENUE			

FA042-22 Motion by Mr. Prince, second by Mr. Moye to approve the purchase of 30,000 grass carp for \$60,000.00 to assist with weed control for Tired Creek Lake. This will come out of the weed control budget for the lake. The motion was approved.

FA043-22 Motion by Mr. Moye, second by Mr. Prince to approve Dr. Charles Graham to serve on the Animal Control Hearing Board. The motion was approved.

FA044-22 Motion by Mr. Moye, second by Mr. Prince to approve the new Taylor Waste contract for 3 years for five (5) manned sites: \$66,717.12 per month and eleven (11) Open Top Roll Offs: \$215.00 per haul. This contract is for the years June 1, 2022, through May 31, 2025. The motion was approved.

NEW/UNFINISHED BUSINESS

Mr. White conducted the second reading of the Proposed Amendments to the Grady County Land Development Regulations.

RE: Proposed Amendments to the Grady County Land Development Regulations

Dear Mr. Weaver:

Please accept delivery of these proposed amendments to the Grady County Land Development Regulations. Pursuant to section 10-1 of the regulations, the Grady County Board of Commissioners submit these proposed amendments to the Planning Commission for review. I request that Commission members provide the Board with their written comments in a timely manner. The proposed amendments are as below. Deletions are indicated by ~~strike through~~ text. Additions are indicated by underlined text.

9-1. Authorization.

The Board of Commissioners may grant a variance of the development standards of this Regulation, except ~~frontage and~~ minimum lot area requirements, when it is in harmony with the general purpose and intent of this Regulation. A variance may only be granted in the specific instances hereinafter set forth; upon findings of fact based upon the standards hereinafter prescribed demonstrating that there are practical difficulties or particular hardships obstructing compliance with the strict letter of these regulations; and that the granting of a variance will not merely serve as a convenience to the applicant, but is necessary to alleviate some demonstrated hardship or difficulty which is unique to the property in question and not created by the applicant.

10-1 Amendments.

These Land Development Regulations may be amended by the Board of Commissioners to increase the effectiveness of the regulations. Amendments shall be initiated by either the Grady County Board of Commissioners or the Grady County Planning Commission, but the Planning Commission shall review all proposed amendments and ~~shall~~ may advise the Board of Commissioners by providing forward written comments ~~to the Board of Commissioners on a timely basis no later than thirty days after delivery of the proposed amendments.~~ After the Planning Commission has had an opportunity to review and provide comments on the proposed amendments, ~~the~~ official public hearing will be set and held by the Board of Commissioners and public notice will be given no less than fifteen (15) days nor more than forty-five (45) days prior to the official hearing date. Public hearing notices will be published within a newspaper of general circulation within Grady County. The public notice will state the time, place and purposes of the hearing.

4-7 Certificate of Approval, Grady County Health Department.

This section is to be amended by deleting the following certificate of approval:

GRADY COUNTY HEALTH DEPARTMENT
<p>Site inspected and approved for the installation of individual water supply and/or sewer management systems. Plot plans must be submitted and approved and appropriate permits obtained prior to any construction. Final approval will be give only if the Grady County Health Department’s procedures and regulations are followed.</p>
<p>Date: _____ <div style="text-align: right;">_____ Environmental Health Specialist</div> </p>

And substituting in lieu thereof, the following certificate of approval:

GRADY COUNTY HEALTH DEPARTMENT
<p>Lots are approved to meet the minimum lot sizing requirements. Additional soil investigations will be required for the approval for on-site septic systems. Contact Grady County Environmental Health Office regarding Well and Septic installation permits.</p>
<p>_____ <div style="text-align: right;">_____ Environmental Health Specialist</div> </p>
<p>DATE</p>

Mrs. Knight stated there was an individual off Hwy 112 who wanted a Lane closed. Mrs. Knight stated she would get the name of the lane and it will be referred to Mr. Elkins for him to review. Mrs. Knight stated the name of the lane is Hartsfield Lane.

EXECUTIVE SESSION:

None

REPORTS

- A. Attorney's Report – None
- B. Grady Jury Report March Term 2022
- C. Animal Control 05-22
- D. Roads and Bridges 05-22

RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS

Regular Board of Commissioners Meeting Agenda

June 7, 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, June 21, 2022, at 6:00 pm

- IV. Consent Items – (One motion)
 - C018-22 Approval Regular Meeting Minutes from 05/17/2022
 - C019-22 Approval of plats for Martha Horton, Sharon Horton, and Sharon Wooten.
- V. Formal Actions
 - FA039-22 Approve/Disapprove taking over the roads in a subdivision owned by Randy Holton which were built to DOT specs.
 - FA040-22 Approve/Disapprove the purchase of Turnout Gear for the Volunteer Fire Department
 - FA041-22 Approve/Disapprove budget amendments for the 2021 budget year.
 - FA042-22 Approve/Disapprove purchasing Grass Carp for Tire Creek Lake
 - FA043-22 Approve/Disapprove naming Dr. Charles Graham to the Animal Control Hearing Board
 - FA044-22 Approve/Disapprove new Taylor Waste Services contract numbers.
- VI. New and unfinished Business
 - Second Reading of the Ordinance changes for the Land Use Regulations
- VII. Executive Session
 - None
- VIII. Reports
 - a. Attorney's Report

- b. Grand Jury Report March Term, 2022
- c. Animal Control 05-22
- d. Roads and Bridges 05-22

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 Mr. Moye and second by Mr. Prince. The motion was approved.

PHILLIP DREW, CHAIR

June Knight, VICE-CHAIR

RAY PRINCE, COMMISSIONER

ATTEST:

JOHN WHITE, COUNTY CLERK

Keith Moye, COMMISSIONER

LAFAYE COPELAND, COMMISSIONER