GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 3, 2023, Meeting

The Grady County Board of Commissioners met on January 3, 2023, at 9:00 am for a regular meeting. Commissioners LaFaye Copeland, Ray Prince, Keith Moye, Phillip Drew, County Administrator Buddy Johnson, County Clerk John White, County Finance Director Holly Murkerson, and County Attorney Gabe Ridley were present. Commissioner June Knight participated by telephone.

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

Mr. Johnson called for nominations for Chair for the new year.

Motion by Mr. Prince, second by Mr. Moye to nominate Mr. Drew as Chair. The motion was approved.

Motion by Mr. Moye, second by Mr. Prince to nominate Mrs. Knight as Vice-Chair. The motion was approved.

Motion by Mr. Prince, second by Mr. Moye to nominate Mr. White as County Clerk. The motion was approved.

Motion by Mr. Moye, second by Mr. Prince to nominate Mr. Ridley as County Attorney. The motion was approved.

Motion by Mrs. Copeland, second by Mr. Moye to nominate Mr. Prince to continue to serve on the Lake Authority. The motion was approved.

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

PUBLIC COMMENTS

Nathaniel Bush Jr., 634 Foshallee Rd

Mr. Bush thanked the Road Department for coming out yesterday morning and putting some rock down as the road was a mess. He stated that when they do come and put gravel on the road, the road grater comes and pushes it in the ditch or down the knoll to the bottom. He asked if anyone knows what to do to help the road to please do it. Mr. Johnson stated he will discuss the situation with Mr. Elkins.

PRESENTATIONS

None

CORRESPONDENCE

The Calendar of Events was reviewed.

Regular Board Meeting, Tuesday, January 17, 2023, at 6:00 pm

Martin Luther King Jr. Holiday and Parade, Monday, January 16,2023

Tire Amnesty Day will be Saturday, February 25, 2023

CONSENT ITEMS

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

C001-22 Regular Meeting Minutes and Executive Session Meeting Minutes from 12/27/22.

C002-22 Approval of the Perkins Plats (4 Plats).

The motion was approved.

FORMAL ACTIONS

None

NEW/UNFINISHED BUSINESS

None

EXECUTIVE SESSION:

Motion by Mrs. Copeland, second by Mr. Moye to enter Executive Session to discuss personnel. The motion was approved.

Motion by Mrs. Copeland, second by Mr. Moye to exit Executive Session. The motion was approved.

After Executive Session, Chairman Drew announced that they had completed the evaluation of Mr. Johnson and his rating was 4.75 out of a possible 5.

REPORTS

A. Attorney's Report - None

B. Animal Control 12-22 RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS Regular Board of Commissioners Meeting Agenda January 3, 2023, 9:00 AM **Executive Duties** Α. Call to Order - 6:00 PM Invocation/Pledge В. Election of Officers, Chair, Vice-Chair, County Clerk, and County Attorney C. D. Adoption of Agenda E. Public Comments (3 Mins) II. Presentations None III. Correspondence Calendar of events Regular Board Meeting, Tuesday, January 17, 2023, at 6:00 pm Martin Luther King Jr. Holiday and Parade, Monday, January 16, 2023 Tire Amnesty Day will be Saturday, February 25, 2023 IV. Consent Items - (One motion) C001-23 Approval of Regular Meeting Minutes and Executive Session Meeting Minutes from 12/27/2022. C002-23 Approval of the Perkins Plats (4 Plats). v. **Formal Actions** None. VI. New and unfinished Business VII. **Executive Session** Personnel VIII. Reports Attorney's Report Animal Control 12-22 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 June Knight, VICE-CHAIR ATTEST: RAY PRINCE, COMMISSIONER JOHN WHITE, COUNTY CLERK

LAFAYE COPELAND, COMMISSIONER

Keith Moye, COMMISSIONER