

Phillip Drew, Chairman Keith Moye, June Knight, Vice-Chair

District 5 District 3 District 1

Ray Prince J.C. (Buddy) Johnson LaFaye Copeland

District 2 County Administrator District 4

Regular Board of Commissioners Meeting Agenda

August 15, 2023, 6:00 PM

Executive Duties

- Call to Order 6:00 PM A.
- Invocation/Pledge В.
- Adoption of Agenda C.
- Public Comments (3 Mins) D.
- **Presentations** II.

Wayne Hemby – Trapper

Rusty Powe - Coroner

III. Correspondence

> A. Calendar of events

> > Regular Board meeting on September 5, 2023 at 9:00 AM

IV. Consent Items – (One motion)

- C039-23 Approval of Regular Meeting Minutes from 08/01/2023.
- C040-23 Approval of the Budget Workshop Meeting Minutes from 7/18/2023.
- Appoint Cheryl LaFaye Copeland as the Voting Delegate for the 2023 Legislative Leadership Conference. C041.23
- C042-23 Approval of the 5311 Transportation Resolution through Southwest Georgia Regional Commission.

V. **Formal Actions**

FA054-23 Approve/Disapprove the revised Budget Calendar (Tabled from 8/01/23 meeting)

FA055-23 Approve/Disapprove Old 179 North Box Culvert Improvements and who will complete the improvements. (Tabled from 8/01/23 meeting)

- FA057-23 Approve/Disapprove funding for the Leadership Grady program at the Chamber of Commerce.
- FA058-23 Approve/Disapprove the Holiday Calendar for 2024.
- FA059-23 Approve/Disapprove the 911 Agreement.
- FA060-23 Approve/Disapprove Fish Limit as recommended by the Grady County Lake Authority.
- FA061-23 Approve/ Disapprove/Consider AFG grant for a total of \$555,960.0 of which \$505,418.18 will be Grant Money and \$50,561.82 will be local match.

New and unfinished Business VI.

VII. Public Hearing

Randy Clark - Variance Request to the Land Use Regulations

VII. **Executive Session**

None

VIII. Reports

- Attorney's Report a.
- Rec Department 07-23 b.
- Roads and Bridges 07/23 c. Tired Creek Lake 07/23 d.
- Animal Control 07/23 e.
- f. Code Enforcement 07/23
- Buildings and Grounds 7/23 g.

VIII. Adjournment

Gabe Ridley, County Attorney

HR Director – John White

Finance Director, Holly D Murkerson

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.			
Gabe Ridley, County Attorney	HR Director – John White	Finance Director, Holly D Murkerson	
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