

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

December 19, 2023, 6:00 PM

Recognized the Recreation Department Teams

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

None

III. Correspondence

A. Calendar of events

Regular Board meeting on January 2, 2024 at 9:00 AM

IV. Consent Items – (One motion)

C072-23 Approval of Regular Meeting Minutes from 12/05/2023, Executive Session Minutes from 12/05/2023, and Road Workshop Minutes from 12/05/23.

C073-23 Approval of Plat for Blake Norton.

C074-23 Approval of Plat for Bobby Godwin

C075-23 Approve Alcohol License Renewal for Shradha Enterprises LLC DBA One Convenient Stop #3

Shradha Enterprises LLC DBA One Convenient Stop#5

Shradha Enterprises LLC DBA Quick Buys #2

Jimmy & Jay Enterprises DBA One Convenient Stop #2

Dollar General #16839

C076-23 Approve/Disapprove \$20,000 for the Jackie Robinson Boys and Girls Club 2023 (budgeted item)

V. Formal Actions

FA083-23 Approve/Disapprove P-card Ordinance and Resolution.

FA084-23. Approve/Disapprove increasing the speed limit on Woodland Road to 35 or 45 MPH.

FA085-23 Approve/Disapprove the bids to repair the JD 210.

FA086-23 Approve/Disapprove the Workers Comp Renewal.

FA087-23 Approve/Disapprove appointments to the Planning Commission. (renewal of sitting members)

FA088-23 Approve/Disapprove the Grady County Financial Policy.

VI. New and unfinished Business

Recommendation for the Planning Commission to the Land Development Regulation Section 3-9 Lot Size to change the minimum lot size from 1 acre to 1.5 acres, 2nd reading.

Bryant Road Closure and Release Request.

Administrator Matters

Commissioner Matters

VII. Executive Session

Personnel

VIII. Reports

- a. Attorney's Report
- b. Recreation 11-23
- c. Tired Creek Lake 11-23
- d. Roads and Bridges 11-23
- e. Grand Jury Report

Gabe Ridley, County Attorney

HR Director – John White

Finance Director, Holly D Murkerson

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.