

Phillip Drew Keith Moye, Chairman 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

January 16, 2024, 6:00 PM

- 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 on February 6, 2024 at 9:00 AM

IV. Consent Items – (One motion)

C005-24 Approval of Regular Meeting Minutes from 01/02/2024, and Executive Session Minutes from 01/02/2024.

C006-24 Ratify approval of truck purchase for the Road Department from Hobson Chevrolet.

C007-24 Approval of copier/printer lease and maintenance contract from Rumbles for Road Department and Recreation Department.

C008-24 Appoint Stephen McKinnon as Fire Marshal.

V. Formal Actions

FA007-24 Approve/Disapprove the resolution to set Qualifying fees for 2024.

FA008-24. Approve/Disapprove pipe quotes.

FA009-24 Approve/Disapprove appointment to the Southwest Georgia Regional Commission.

FA010-24 Approve/Disapprove the 2024 Concessions Contract with Wes Meadows at the Recreation Department.

FA011-24 Approve/Disapprove putting out to bid the resurfacing of the remainder of Pine Park Road and Singletary Road.

VI. New and unfinished Business

Resignation of Mr. Prentiss Mitchell from the Grady County Board of Tax Assessors.

Resignation of Mr. Larry Murkerson from the Grady County Planning Commission.

Appoint committee to work with the Planning Commission.

Administrator Matters

Commissioner Matters

VII. Executive Session

None

VIII. Reports

a. Attorney's Report

b. Animal Control 12-23

c. Tired Creek Lake 12-23

d. Roads and Bridges 12-23

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.

Gabe Ridley, County Attorney

HR Director – John White

Finance Director, Holly D Murkerson