

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

September173, 2024, 6:00 PM

## I. Executive Duties

- A. Call to Order 6:00 PM
- B. Invocation/Pledge
- C. Adoption of Agenda
- D. Public Comments

#### II. Presentations

Paving of Borden Road - Kiesha Heard

Whigham-Grady County Fair - Andrew Stringfellow

## III. Correspondence

A. Calendar of events

Regular Board meeting on October 1, 2024 at 9:00 AM

## IV. Consent Items – (One motion)

C054-24 Approval of Regular Meeting Minutes, Executive Session Minutes from 09/03/2024 and the Public Hearing Minutes from 9/05/24.

C055-24 Appoint Robbie Burns to a new 3-year term on the JDA.

C056-24 Ratify consent vote to purchase a mower head from Great Southern Equipment for \$21,518.00.

C057-24 Approve copier lease from Rumbles for the Sheriff's Office and Registrar.

## V. Formal Actions

FA092-24 Approve/Disapprove Tax Relief Request from the Lower Muscogee Creek Tribe.

FA093-24 Approve/Disapprove paying \$1,000.00 for Pope Store Museum Historical Marker from 2024 funds.

FA094-24 Approve/Disapprove switching to Conexon for internet services.

FA095-24 Approve/Disapprove land swap for Chad Johnson Property.

FA096.24 Approve/Disapprove renewal of the Beaver Trapping Contract under the same terms.

### VI. New and unfinished Business

Board of Elections Workshop

New Voting Delegate for the ACCG Legislative Conference October 9-11.

Resignation from the Lake Authority – Mrs. Knight

Appointment of new member to the Lake Authority

Administrator Matters

Commissioner Matters

### VII. Executive Session

Executive Session for Personnel and Litigation

FA097-24 Approve/Disapprove the appointment of an Interim County Administrator.

### VIII. Reports

- a. Attorney's Report
- b. Animal Control 08-24
- c. Roads and Bridges 08-24
- d. TCL 08-24

Gabe Ridley, County Attorney

HR Director – John White

Finance Director, Holly D Murkerson

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# e. Extension Office Report

## 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.