### **GRADY COUNTY BOARD OF COMMISSIONERS**

### **MEETING MINUTES**

November 19, 2024, Meeting

The Grady County Board of Commissioners met on November 19, 2024, at 6:00 pm for a regular meeting. Commissioners Keith Moye, Ray Prince, June Knight, LaFaye Copeland, Phillip Drew, and Interim County Administrator/Finance Director Holly Murkerson were present.

Mr. Moye asked Mr. Prince to open with prayer and the pledge to the flag.

Motion by Mrs. Copeland, second by Mr. Drew to approve the agenda as presented. The motion was approved.

### **PUBLIC COMMENTS**

None

### **PRESENTATIONS**

Georgia Forestry Annual Report for Grady County - Mark Bryant

Mr. Bryant reviewed the activity in Grady County.

### **CORRESPONDENCE**

The Calendar of Events was reviewed.

Regular Board Meeting on December 3, 2024, at 9:00 AM.

Volunteer Fire Department Appreciation Dinner, Thursday November 21, 2024, at 7:00 PM.

Thanksgiving, November 28, 2024.

Christmas Parade, Thursday, December 5, 2024.

#### **CONSENT ITEMS**

Motion by Mrs. Copeland, second by Mr. Prince to approve:

 ${\it C069-24\ Approval\ of\ Regular\ Meeting\ Minutes\ and\ Executive\ Session\ Minutes\ from\ 11/05/2024.}$ 

The motion was approved.

# **FORMAL ACTIONS**

FA092-24 Motion by Mr. Prince, second by Mrs. Copeland to approve the Tax Relief Request from the Lower Muscogee Creek Tribe. The motion was approved.

FA105-24 Motion by Mr. Drew, second by Mrs. Knight to approve the contract with Conexon for all the internet services for Grady County. The motion was approved.

FA112-24 Motion by Mr. Prince, second by Mrs. Copeland to approve the quote for PTSD insurance from ACCG for \$30,350.00. The motion was approved.

FA113-24 Motion by Mr. Prince, second by Mrs. Copeland to table the Cost per Square Foot pricing sheet for construction so it can be reviewed by Mr. Ridley. The motion was approved.

# **NEW/UNFINISHED BUSINESS**

First Reading of adding the International Property Maintenance Code to Sec. 8-3 of the County Ordinances.

Administrator Matters – Mrs. Murkerson stated the Recreation Department will be in their new building by December 2, 2024. EMS renovations are moving along. Still have not received the Tax Digest but it is closer than it has been. Will be having public hearings on the CDBG Grant this Wednesday, November 20, 2024 at 11:00.

Commissioner Matters - None

# **EXECUTIVE SESSION:**

None

# **REPORTS**

# A. Attorney's Report – None

# **RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS**

Regular Board of Commissioners Meeting Agenda

November 19, 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

Georgia Forestry Annual Report - Mark Bryant

- III. Correspondence
- A. Calendar of events

Regular Meeting December 3, 2024 at 9:00 AM

Volunteer Fire Department Appreciation Dinner, Thursday November 21, 2024 at 7:00 PM

Thanksgiving, November 28, 2024

Christmas Parade, Thursday, December 5, 2024

IV. Consent Items – (One motion)

C069-24 Approval of Regular Meeting Minutes and Executive Session Minutes from 11/05/2024.

# V. Formal Actions

FA092-24 Approve/Disapprove Tax Relief Request from the Lower Muscogee Creek Tribe tabled from 9/17/24 meeting.

FA105-24 Approve/Disapprove the contract with Conexon for internet. (tabled from 10/15/24 meeting)

FA112-24 Approve/Disapprove the quote for PTSD Insurance from ACCG.

FA113-24 Approve/Disapprove the Cost per square foot pricing sheet for construction.

### VI. New and unfinished Business

First Reading of adding the International Property Maintenance Code to sec. 8-3 of the County Ordinances.

**Administrator Matters** 

**Commissioner Matters** 

VII. Executive Session

None

- VIII. Reports
- a. Attorney's Report
- b. Roads and Bridges 10-24
- c. Animal Control 10-24
- d. Extension Agency 10-24
- 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.

The motion to adjourn was made by Mr. Prince and second by Mrs. Copeland. The motion was approved.

	Keith Moye, CHAIR
ATTEST:	JUNE KNIGHT, VICE-CHAIR
7111231.	RAY PRINCE, COMMISSIONER
JOHN WHITE, COUNTY CLERK	

Phillip Dr	ew, COMMISSION	ER
LAFAYE	COPELAND, COMM	IISSIONER