GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

February 4, 2025, Meeting

The Grady County Board of Commissioners met on February 4, 2025, at 9:00 am for a regular meeting. Commissioners Ray Prince, Yancey Maxwell, Sam Kines, Phillip Drew, LaFaye Copeland, Interim County Administrator/Finance Director Holly Murkerson, and County Attorney Gabe Ridley were present.

County Clerk John White was absent attending training.

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

Motion by Mr. Drew, second by Mrs. Copeland to approve the agenda after amending it to include FA018-25 which is the purchase of a new server for the Tax Commissioner's Office. The motion was approved.

PUBLIC COMMENTS

None

PRESENTATIONS

None

CORRESPONDENCE

The Calendar of Events was reviewed.

Regular Board Meeting on February 18, 2025, at 6:00 PM.

Public Hearing on HB 581 Monday, February 17, 2025 at 6:00 PM.

Public Hearing on amending Regulations for Specific Land Use, Tuesday, February 18, 2025 at 4:00 PM.

Public Hearing on HB 581 Tuesday, February 18, 2025 at 9:00 AM and 5:00 PM.

CONSENT ITEMS

Motion by Mr. Drew, second by Mr. Kines to approve:

C008-25 Approval of Regular Meeting Minutes and Executive Session Minutes from 01/27/2025.

C009-25 Approval of Allen Plat..

The motion was approved.

FORMAL ACTIONS

FA007-25 Motion by Mr. Drew, second by Mr. Kines to not approve the Racetrack appeal from Gary Allen. The motion was approved.

FA008-25 Motion by Mr. Drew, second by Mr. Maxwell to table the purchase of the !3 Verticals Palm Reader until more information is received. The motion was approved.

FA013-25 Motion by Mr. Drew, second by Mrs. Copeland to table the upgrade for the Genesys System at the Detention Center until more information is received. The motion was approved.

FA014-25 Motion by Mrs. Copeland, second by Mr. Drew to approve participating in the Equitable Sharing Program. The motion was approved.

FA015-25 Motion by Mr. Kines, second by Mrs. Copeland to appoint Drew Pyrz and Dr. Claire McCaskill to the Hospital Authority. The motion was approved.

FA016-25 Motion by Mr. Drew, second by Mrs. Copeland to appoint Mrs. Sara "Katie" Hall as County Clerk. The motion was approved.

FA017-25 Motion by Mr. Maxwell, second by Mrs. Copeland to approve the 3-year lease for the concession stands at Barber Park. The motion was approved.

FA018-25 Motion by Mr. Drew, second by Mrs. Copeland to approve the purchase of a new server for the Tax Commissioner's office at a price of \$13,807.00. The motion was approved.

NEW/UNFINISHED BUSINESS

Administrator Matters – None

Commissioners Matters – Mr. Kines stated that the mowers are mowing over the trash on the sides of the road. It is not in the mowing contract that the mowers remove trash. Will add that to the contract next year. Sheriff Prince stated that if they will let them know what roads are to be mowed, they can get some trustees to pick up trash prior to them mowing. Mr. Kines also said he wants to see an ordinance to prohibit Mexicans from flying the Mexican flag. Mr. Maxwell stated he supports this as well.

Mr. Maxwell stated that he appreciates Sheriff Prince, and he would like to see more patrols on Belcher Circle for people throwing trash on the side of the road. Sheriff Prince stated he would up the patrols.

EXECUTIVE SESSION:

Mrs. Murkerson was unable to record who made the motion to enter Executive Session for Personnel and Litigation nor who made the motion to exit Executive Session.

REPORTS

A. Attorney's Report - None

B.

С.

RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS

Regular Board of Commissioners Meeting Agenda

February 4, 2025, 9:00 AM

- I. Executive Duties
- A. Call to Order –9:00 AM
- B. Invocation/Pledge
- C. Adoption of Agenda
- D. Public Comments
- II. Presentations

None

III. Correspondence

A. Calendar of events

Regular Meeting February 18, 2025 at 6:00 PM

Public Hearing on HB581 Monday, February 17, 2025 at 6:00 PM

Public Hearing on amending Regulations for Specific Land Use, Tuesday, February 18, 2025 at $4:00~\mathrm{PM}$

Public Hearing on HB 581 Tuesday, February 18, 2025 at 9:00 AM and 5:00 PM

IV. Consent Items – (One motion)

C008-25 Approval of Regular Meeting Minutes and Executive Meeting Minutes from 01/27/25. C009-25 Approval of the Allen Plat.

V. Formal Actions

FA007-25 Approve/Disapprove the Racetrack appeal from Gary Allen. From 1/27/25 meeting

FA008-25 Approve/Disapprove the !3 Verticals Palm Reader. Tabled from 1/27/25 meeting.

FA013-25 Approve/Disapprove the upgrade for the Genesys System at the Detention Center.

FA014-25 Approve/Disapprove participating in the Equitable Sharing Program.

FA015-25 Approve/Disapprove appointing Drew Pyrz and Dr. Clair McCaskill to the Hospital Authority.

FA016-25 Approve/Disapprove appointing Mrs. Sara "Katie" Hall as County Clerk.

FA017-25 Approve/Disapprove the 3-year lease for the concession stands at Barber Park.

VI. New and unfinished Business

Administrator Matters

Commissioner Matters

VII. Executive Session

Personnel

VIII. Reports

a. Attorney's Report

b.

c.

d.

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 meeting was adjourned.

Ray Prince, CHAIR	
LaFaye Copeland, VICE-CHAIR	

ATTEST:	
	Yancey Maxwell, COMMISSIONER
JOHN WHITE, COUNTY CLERK	
	Sam Kines, COMMISSIONER
	Phillip Drew, COMMISSIONER