

GRADY COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

February 5, 2019 @ 9:00

I. EXECUTIVE DUTIES

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

II. PRESENTATIONS

- A. Trey Gainous – Fishing Tournament Request
- B. George Trulock
- C. Michael Moore

III. CORRESPONDENCE

- A. Calendar of events

IV. CONSENT ITEMS – Requires one motion for all items

- A. Approval of Minutes – January 22, 2019 Regular Meeting
- B. Approve Exempt Plat Non-Approved Building Plot – Jason Lynn, Ronald and Margaret Evans, Tommy Hopkins.

V. FORMAL ACTIONS

- A. Grady County DFCS request for additional funds from \$6500.00 to \$7500.00 – Faye Hopkins and Grady County DFCS Board.
- B. Request from Girl Scout Troop 450, of the Housing Authority of the City of Cairo for waiver of fee for use of the Agriculture Building on March 2, 2019 for their Annual Thinking Day.
- C. Final Budget Amendments for 2018

VI. NEW/UNFINISHED BUSINESS

- A. Donation of gravel for Merritt Road.

VII. ADJOURNMENT

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

February 5, 2019 Regular Meeting

The Grady County Board of Commissioners met on February 5, 2019 at 9:00 am for the regular scheduled meeting. Chair LaFaye Copeland, Vice-Chair Keith Moye, Commissioners June Knight, Ray Prince, County Administrator Buddy Johnson, Finance Director Holly Murkerson, and County Attorney Gabe Ridley were in attendance.

The meeting was called to order at 9:00 am by Chair Copeland. County Administrator Johnson was asked to open the meeting with prayer and pledge to the flag.

The agenda for the meeting was adopted on a motion by Mr. Moye and second by Mrs. Knight. The motion was approved.

Mrs. Copeland asked for public comments. Stanley Elkins was called on as time keeper.

Tony Ward, US 319 South

Mr. Ward stated that the Oversight Committee should be citizens and not have county commissioners serving on the committee. Mr. Ward also wanted to suggest Richard Jordan serve on the Oversight Committee.

Mike Moss, 935 Piney Grove Rd

Mr. Moss wanted to know if county officials will be inspecting the building of solar farms to ensure the codes are followed. Chairperson Copeland stated yes. Mr. Moss also stated he wanted the codes reviewed again and adjusted.

John Monds, 1017 Old Thomasville Rd

Mr. Monds responded to comments made by County Administrator Johnson in a recent article in the Thomasville Times.

Geraldine Dixon, 255 Pine Lakes Dr

Ms. Dixon wanted to know where the county was in the process to pave the road as it continues to be impassible. County Attorney Ridley explained the process and it is still moving forward.

John Reddick, 165 Pine Lakes Dr

Mr. Reddick stated that he is having to spend money on vehicle repairs due to the condition of Pine Lakes Dr.

Richard Jordan, 303 Jordan Rd

Mr. Jordan stated that the Oversight Committee needs a defined scope of work and that he would be happy to help whenever and however he can. Mr. Jordan would like to know how much money was made from duck hunting and the drop box collections. Mr. Jordan also stated that he would like to know how much is owed on the lake. Mr. Jordan also wanted to know when will the county cut off Will Butler?

PRESENTATIONS

Trey Gainous wants to have a fishing tournament in April 2019. Mr. Gainous stated that the tournament would need to launch from the state park road ramp and wanted to know if the road would be completed. Mr. Elkins, Road Department Head, stated the road would not be completed by then but he could make it useable. Mr. Elkins stated that if it rained, the road would be messy. Chairperson Copeland, Mr. Prince, and Mrs. Knight suggested that since it had to launch from this site, Mr. Gainous may want to do the tournament next year.

George Trulock spoke against the Oversight Committee. Mr. Trulock stated that the commissioners were the oversight committee. Mr. Trulock stated that if anyone on the commission feels that there needs to be an oversight committee, then they should resign today. County Administrator Johnson and Mr. Prince responded to Mr. Trulock's comments.

Michael Moore appeared before the commissioners again to ask for the county to repair his drive that was damaged during Hurricane Michael. He stated it was not in his deed for the county to take over his road and he nor his neighbors have the \$3,000.00 to fix the drive. Chairperson Copeland asked County Administrator Johnson and County Attorney Ridley to see if it was legal for the county to do the work and Mr. Moore pay for the work. Mr. Johnson stated he would check on the legal issues, but the price would be much greater than the estimated \$3,000.00 for the work. Mr. Moore stated that he is on his own with this issue.

CORRESPONDENCE

- A. Calendar of events
 - a. ACCG Conference April 26 – April 29.

CONSENT ITEMS

Mr. Moye made a motion and second by Mr. Prince to approve consent items of the minutes for the January 22, 2019 Regular meeting and for the Exempt Plat Non-Approved Building Plot for Jason Lynn, Ronald and Margaret Evans, and Tommy Hopkins. The motion was approved.

FORMAL ACTIONS

- A. Mrs. Hopkins and Mrs. Johnson from Grady County DFCS Board of Directors requested to have the 2019 budget amended from \$6,500.00 to \$7,500.00 due to a state mandate to provide child care to children entering foster care. Mr. Moyer made the motion to amend the budget from \$6,500.00 to \$7,500.00 for the 2019 budget. Mr. Prince second the motion and the motion was approved.
- B. Mr. Moyer made a motion and second by Mr. Prince to approve a request from Girl Scout Troop 450 to waive the fee for the Agri center for their Thinking Day on March 2, 2019 from 8:00 am to 2:00 pm. The motion was approved.
- C. Mr. Prince made a motion and second by Mr. Moyer to approve the invoice payment in the amount of \$11,797.50 for Perry L. Henry LLC and his work on the 2018 audit. The motion was approved.
- D. 2018 Budget Amendment – County Administrator Johnson requested that this be tabled until the next meeting so he could get some more information.
- E. Mr. Moyer made a motion and second by Mr. Prince to pay Krebs Engineering Inc. 2019 Water Quality Tech Services Contract in the amount of \$22,000.00. Mrs. Knight asked if there was one vendor who could do it all and the answer was no. Mrs. Knight stated the lake was costing Grady County a boatload of money. Motion was approved with a vote of 3-1 with Copeland, Moyer, and Prince voting for and Knight against.

NEW/UNFINISHED BUSINESS

- A. County Administrator Johnsons stated that the donations for the gravel for Merritt Road will run through the county and will be tax deductible. Mr. Johnson stated he was disappointed the JDA could not assist with this matter.
- B. Motion by Mr. Moyer and second by Mr. Prince to go with the recommendation of ACCG to deny the request for Vehicle Repairs from Brenda Justice. The motion was approved.

REPORTS

- A. Vehicle Reports- December 2018 – Chris Dix
- B. Code Enforcement/Building reports January 2019 – Brian Harrison

June Knight asked about Will Butler. County Administrator Johnson stated that Will Butler has been working with Leon County to improve the relationship between Grady and Leon County. Mr. Johnson hopes to get the lake included in the Quality Zone. Mr. Johnson also stated that the Wilkerson Group continues to show interest and continue to spend money on feasibility studies.

ADJOURNMENT

Motion to adjourn was made by Mr. Moyer and second by Mr. Prince. The motion was approved.