

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

March 5, 2019 Regular Meeting

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

The meeting was called to order at 9:04 AM by Chair Copeland. Mrs. Copeland opened the meeting with prayer and the pledge to the flag.

The agenda for the meeting was amended to move the Proposal to change the Volunteer Fire Department Insurance carrier from Formal Actions to Presentations. A motion to approve the amended agenda was made by Mr. Prince and second by Mr. Moyer. The agenda was approved.

Mrs. Copeland asked for public comments. Mike Binion was called on as time keeper.

Richard Jordan, 303 Jordan Rd

Mr. Jordan recommended Mrs. June Knight to serve on the Tired Creek Lake Authority Board.

PRESENTATIONS

Mr. Greg Hammontree, agent with VFIS/SE presented a proposal to switch the insurance for the Volunteer Fire Department personnel, property, and equipment to VFIS/SE. They offer lower premiums and deductibles than ACCG. Richard Phillips, Chief for the Grady County Volunteer Fire Department, could not be at the meeting due to the tornado. He supports the change. VFIS offers replacement cost instead of a depreciated value for the property and equipment. A motion was made by Mr. Prince and second by Mrs. Knight to switch the coverage to VFIS/SE. The motion was approved.

CORRESPONDENCE

The Calendar of Events was reviewed and note made that Drug Free Grady Town Hall will be held tonight at 6:00 pm in the Vanlandingham Center. The roundtable that was scheduled for Thursday, 3/7/2019 has been postponed.

It was also mentioned that the E911 Board meeting will be on March 13, 2019 at 11:00.

CONSENT ITEMS

Mr. Moyer made a motion and second by Mr. Prince to approve consent items of the minutes for the February 19, 2019 regular meeting and for the Exempt Plat Non-Approved Building Plot for Alan Emmons. The motion was approved.

FORMAL ACTIONS

- A. Motion was made by Mr. Moyer and second by Mr. Prince to approve a copier lease for the Detention Center from Rumbles for \$390.69 for sixty months and a copier lease for the Clerk of Court for \$125.00 for 36 months. The motion was approved.
- B. Motion made by Mr. Moyer and second by Mr. Prince to approve the Travel Policy for Grady County. The motion was approved.

NEW/UNFINISHED BUSINESS

- A. After Mr. Jeffrey Cape withdrew his name from consideration, a motion was made by Mr. Moye and second by Mr. Prince to approve the following individuals to serve on the Tired Creek Lake Authority Board, Chip Wells to fill the unexpired term of LaDon Toole with renewal in 2020, Laura Register to fill the unexpired term of Edgar Smith with renewal in 2020, Bob Ponder for a three-year appointment, and Stephen Francis for a three-year appointment.
- B. The Off-System Safety Projects Memorandum of Understanding for road striping was reviewed and required no action.

An update was requested on the Johnson Road properties and County Attorney Ridley stated that Artie Griner had been hired to appraise the properties.

A question was raised by Chair Copeland as to whether Ray Prince needed to be reappointed to the Lake Authority Board and that was referred to Mr. Ridley for review.

Chair Copeland stated a warming shelter has been established at the Ag Center by the Red Cross and they are also serving breakfast, lunch, and dinner. She also asked individuals to volunteer to help the recovery.

Mrs. Copeland also acknowledged the two candidates for the District five Commissioners seat were at the meeting today.

Mrs. Knight stated that signage needs to be placed on Open Pond Road notifying of the bad road conditions.

REPORTS

- A. Building and Grounds
- B. Volunteer Fire Department
- C. Animal Control
- D. Code Enforcement

ADJOURNMENT

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

LAFAYE COPELAND, CHAIR

KEITH MOYE, VICE-CHAIRMAN

RAY PRINCE, COMMISSIONER

JUNE KNIGHT, COMMISSIONER

ATTEST:

JOHN WHITE, CLERK