



Phillip Drew, Chairman
District 5

Keith Moye,
District 3

June Knight, Vice-Chair
District 1

Ray Prince
District 2

J.C. (Buddy) Johnson
County Administrator

LaFaye Copeland
District 4

Regular Board of Commissioners Meeting Agenda (AMENDED)
December 19, 2023, 6:00 PM

Recognized the Recreation Department Teams

I. Executive Duties

- A. Call to Order – 6:00 PM
- B. Invocation/Pledge
- C. Adoption of Agenda
- D. Public Comments (3 Mins)

II. Presentations

None

III. Correspondence

- A. Calendar of events
Regular Board meeting on January 2, 2024 at 9:00 AM

IV. Consent Items – (One motion)

- C072-23 Approval of Regular Meeting Minutes from 12/05/2023, Executive Session Minutes from 12/05/2023, and Road Workshop Minutes from 12/05/23.
- C073-23 Approval of Plat for Blake Norton.
- C074-23 Approval of Plat for Bobby Godwin
- C075-23 Approve Alcohol License Renewal for Shradha Enterprises LLC DBA One Convenient Stop #3
Shradha Enterprises LLC DBA One Convenient Stop #5
Shradha Enterprises LLC DBA Quick Buys #2
Jimmy & Jay Enterprises DBA One Convenient Stop #2
Dollar General #16839

C076-23 Approval of \$20,000 for the Jackie Robinson Boys and Girls Club 2023 (budgeted item)

C077-23 Approval of the copier lease for Animal Control.

V. Formal Actions

- FA083-23 Approve/Disapprove P-card Ordinance and Resolution.
- FA084-23. Approve/Disapprove increasing the speed limit on Woodland Road to 35 or 45 MPH.
- FA085-23 Approve/Disapprove the bids to repair the JD 210.
- FA086-23 Approve/Disapprove the Workers Comp Renewal.
- FA087-23 Approve/Disapprove appointments to the Planning Commission. (renewal of sitting members)
- FA088-23 Approve/Disapprove the Grady County Financial Policy.
- FA089-23 Approve/Disapprove adding the position of Assistant Road Superintendent to the Road Department.(Amended)
- FA090-23 Approve/Disapprove the bid received for the Recreation Building. (Amended)

VI. New and unfinished Business

Recommendation for the Planning Commission to the Land Development Regulation Section 3-9 Lot Size to change the minimum lot size from 1 acre to 1.5 acres, 2nd reading.

Bryant Road Closure and Release Request.

Administrator Matters

Commissioner Matters

VII. Executive Session

Personnel

VIII. Reports

- a. Attorney's Report
- b. Recreation 11-23

Gabe Ridley, County Attorney

HR Director – John White

Finance Director, Holly D Murkerson

- c. Tired Creek Lake 11-23
- d. Roads and Bridges 11-23
- e. Grand Jury 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.