



Ray Prince, Chair District 2	LaFaye Copeland, Vice-Chair District 4	Yancey Maxwell District 1
Sam Kines District 3	Holly Murkerson Interim County Administrator	Phillip Drew District 5

Regular Board of Commissioners Meeting Agenda
February 18, 2025, 6:00 PM
Attendance: LaFaye Copeland, Sam Kines, Phillip Drew, Ray Prince, Yancey Maxwell, Holly Murkerson, Katie Hall, Gabe Ridley.

Meeting was called to order by Chairman Ray Prince at 6:00 PM.
Mr. Prince asked Phillip Drew to start with Invocation.
Motion to Adopt Agenda was made by Mr. Drew, seconded by Mrs. Copeland. Motion approved.

CORRESPONDENCE

The calendar of Events was reviewed.
Regular Board Meeting on March 4, 2025, at 9:00 AM
Chamber Community Awards Saturday February 22, 2025, at the Cultural Center.

Consent Items

Motion by Mrs. Copeland, seconded by Mr. Drew to approve.
C010-25 Approval of Regular Meeting and Executive Meeting Minutes for 2/04/25.
C011-25 Approval of NLH Plat

FORMAL ACTIONS

FA019-25 Motion by Mr. Maxwell, seconded by Mrs. Copeland to approve the request to use the courthouse on Saturday, March 8, 2025, from 2:00 PM to 5:00 PM for a Dreamers Podium Program.

FA020-25 Motion by Mrs. Copeland, seconded by Mr. Drew to approve copier lease for Clerk of Court and Board of Elections.

FA021-25 Motion by Mr. Kines, seconded by Mrs. Copeland to Approve amending the Regulations for Specific Land Uses as they relate to racetracks without the time of operation change.

FA022-25 Motion by Mr. Drew, seconded by Mr. Kines to Approve Opting out of HB581.

FA023-25 Motion by Mr. Drew, seconded by Mr. Kines to Table the Nondisclosure Agreement.

NEW/UNFINISHED BUSINESS

Administrator Matters- NONE

Commissioner Matters- NONE

Plats report by Brian Harrison, Exempt administrative subdivision.

Executive Session:

Motion to go into Executive Session motioned by Mr.; Drew, seconded by Mr. Kines, at 6:36 PM, Motion to Exit Executive Session made by Mr. Drew, seconded by Mr. Kines, ended Executive Session at 6:55 PM.

- 1. Reports: Attorney’s Report
- 2. Roads and Bridges 01-25
- 3. Animal Control 01-25
- 4. Tired Creek Lake 01-25
- 5. Extension Service 01-25

Adjournment:

Motion to adjourn meeting was made by Mr. Drew, seconded by Mr. Kines. All approved.

- I. Executive Duties**
 - A. Call to Order –6:00 PM
 - B. Invocation/Pledge
 - C. Adoption of Agenda
 - D. Public Comments
- II. Presentations**
 - None
- III. Correspondence**
 - A. Calendar of events
 - Regular Meeting March 4, 2025 at 9:00 AM
 - Community Awards Saturday Night at the Cultural Center
- IV. Consent Items – (One motion)**
 - C010-25 Approval of Regular Meeting Minutes and Executive Meeting Minutes from 02/04/25.
 - C011-25 Approval of NLH Plat.
- V. Formal Actions**
 - FA019-25 Approve/Disapprove the request to use the courthouse on Saturday, March 8, 2025 from 2:00 PM to 5:00 PM for a Dreamers Podium Program.
 - FA020-25 Approve/Disapprove the revised copier lease for the Clerk of Court and Board of Elections.
 - FA021-25 Approve/Disapprove amending the Regulations for Specific Land Uses as they relate to racetracks without the time of operation change.
 - FA022-25 Approve/Disapprove opting out of HB 581.
 - FA023-25 Approve/Disapprove/Table the Nondisclosure Agreement.
- VI. New and unfinished Business**
 - Administrator Matters - None
 - Commissioner Matters – None
 - Plats report by Brian Harrison. Exempt administrative subdivision.
- VII. Executive Session**
 - Personnel –
- VIII. Reports**
 - a. Attorney’s Report
 - b. Roads and Bridges 01-25
 - c. Animal Control 01-25
 - d. Tired Creek Lake 01-25
 - e. Extension Service 01-25
- 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.