

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 17, 2023, Meeting

The Grady County Board of Commissioners met on January 17, 2023, at 6:00 pm for a regular meeting. Commissioners LaFaye Copeland, Ray Prince, Keith Moyer, Phillip Drew, County Administrator Buddy Johnson, County Clerk John White, County Finance Director Holly Murkerson, and Recreation Director Becky Bracewell were present. Commissioner June Knight participated by telephone.

Mr. Drew opened the meeting with the invocation and pledge to the flag.

Motion by Mr. Moyer, second by Mr. Prince to amend the agenda by removing FA003-23 as the information is not ready yet. The motion was approved.

PUBLIC COMMENTS

Michael Cook, 184 Carr St Calvary, GA

Mr. Cook discussed the condition of McCraeville Road. Mr. Cook stated it is in very poor condition and is dangerous to travel. Mr. Cook stated it does not help that the trash trucks use it as a cut through to Decatur County. The Board stated that they will have Mr. Elkins look at the road and see if they can patch it.

PRESENTATIONS

Becky Bracewell, Recreation Department Director

Mrs. Bracewell presented on raising the fees charged to participate in sports as Grady County's are the lowest in the area. The board stated they would take under advisement and decide by Thursday. They would then ratify the vote at the meeting on 2/7/2023.

Bank Presentations:

Capital City Bank, Chris Wilson

Mr. Wilson presented Capital City Bank's presentation to the Commissioners.

Ameris Bank, Jennifer Reese

Ms. Reese presented Ameris Bank presentation to the Commissioners.

CORRESPONDENCE

The Calendar of Events was reviewed.

Regular Board Meeting, Tuesday, February 7, 2023, at 9:00 am

Lake Authority Meeting 01/23/2023 at 8:30 am

Tire Amnesty Day will be Saturday, February 25, 2023

CONSENT ITEMS

Motion by Mr. Moyer, second by Mrs. Knight to approve,

C003-22 Regular Meeting Minutes and Executive Session Meeting Minutes from 01/03/23.

C004-22 Approval of participation in the Asset Forfeiture Fund Program.

C005-23 Approval of Stephen McKinnon to continue as Fire Marshall.

C006-23 Approval to increase the Mileage Reimbursement Rate to \$.655 which is the IRS rate.

The motion was approved.

FORMAL ACTIONS

FA001-23 Motion by Mr. Moyer, second by Mrs. Copeland to approve Probation Services Agreement with Judicial Alternatives of Georgia for the State Court and Magistrate Court. The motion was approved.

FA002-23 Motion by Mrs. Copeland, second by Mr. Prince to award the Concessions Contract for the Recreation Department to Ms. Lamoute. The motion was approved.

NEW/UNFINISHED BUSINESS

Financial Report:

Mrs. Murkerson presented the Financial Report

Grady County Financial Review for December 2022				
Presented January 17, 2023 – Holly Murkerson, Finance Director				
General Fund Revenue:			General Fund Expenditures:	
IDEAL %	ACTUAL %		IDEAL %	ACTUAL %
0%	48%		0%	15%
BUDGETED	RECEIVED		BUDGETED	SPENT
\$18,341,500	\$9,505,581		\$18,341,500	\$15,518,842
Ideal percentages decrease month to month at equal intervals.				
Sales Tax Revenue:				
		2022	2021	DIFFERENCE
	<u>SPLOST:</u>	\$ 174,000	\$ 168,000	\$ 6,000
	<u>LOST:</u>	\$ 173,100	\$ 168,000	\$ 5,100
	<u>TSPLOST2:</u>	\$ 156,000	\$ 149,100	\$ 6,900
<u>*Six items are exempt from TSPLOST taxation:</u>				
1. The sale or use of any type of fuel used for off-road heavy-duty equipment, off-road farm or agricultural equipment, or locomotives;				
2. The sale or use of jet fuel to or by a qualifying airline at a qualifying airport;				
3. The sale or use of fuel that is used for propulsion of motor vehicles on the public highways;				
4. The sale or use of energy used in the manufacturing process of tangible goods primarily for resale;				
5. The sale or use of motor fuel for public mass transit; or				
6. The purchase or lease of any motor vehicle				
Other financial news:				
1. 2022 expenditdtures are still being processed and will likely not be completely received until end of February 2023				
2. 2022 EOY budget amendments are anticipated to be presented approximately April 2023				
3. Bi-weekly setup meetings continue with Tyler Technologies for implementation purposes				
4. Will move forward with bank changes/consolidation once approved by BOC				

Extension Service Vehicles – Will be moved to the 2/7/23 meeting so the commissioners can be provided with information prior to the discussion.

Beachton Place Roads – A delegation from the Beachton Place Homeowners Association were present and discussed the roads in Beachton Place. They stated that they just want to be in the conversation with road repairs as their roads are crumbling. Commissioners Moyer and Drew agreed to meet with the Homeowners Association to discuss the situation. There are a total of 2.3 miles of road in Beachton Place.

Mrs. Knight stated she went down Mizpah Church Road and they still need to address the shoulders of the road. Mr. Johnson stated he would have Mr. Elkins check into it prior to the road’s completion.

Mrs. Copeland stated she was receiving complains about Collins Road and they need to take a look at its condition.

EXECUTIVE SESSION:

None

REPORTS

- A. Attorney's Report – None
- B. Roads and Bridges 12-22
- C. Buildings and Grounds 12-22
- D. Code Enforcement 12-22
- E. SR 38 RSA Recommendations

RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS

Regular Board of Commissioners Meeting Agenda (AMENDED)

January 17, 2023, 6:00 PM

I. Executive Duties

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

II. Presentations

Bank Presentations

- 1. Capital City Bank
- 2. Ameris Bank

III. Correspondence

- A. Calendar of events
 - Regular Board Meeting, Tuesday, February 7, 2023, at 9:00 am
 - Lake Authority Meeting 1/23/23 at 8:30 am
 - Tire Amnesty Day will be Saturday, February 25, 2023

IV. Consent Items – (One motion)

- C003-23 Approval of Regular Meeting Minutes and Executive Session Meeting Minutes from 01/03/2023.
- C004-23 Approval of Asset Forfeiture Funds.
- C005-23 Approval of Stephen McKinnon to continue as Fire Marshall.
- C006-23 Approval to increase the mileage reimbursement rate to \$.655 which is the IRS rate.

V. Formal Actions

FA001-23 Approve/Disapprove the Probation Services Agreement with Judicial Alternatives of Georgia for the State Court and the Magistrate Court.

FA002-23 Approve/Disapprove the Recreation Department Concessions Bids.

FA003-23 Approve/Disapprove/Discuss Verizon lease proposal Reno Tower (Gabe Ridley) The agenda was amended to remove FA003-23 as all the information has not been completed.

VI. New and unfinished Business

Financial Report
Extension Service Vehicles
Beachton Place Roads

VII. Executive Session

None

VIII. Reports

- a. Attorney's Report
- b. Roads and Bridges 12-22
- c. Buildings and Grounds 12-22
- d. Code Enforcement 12-22
- e. SR 38 RSA Recommendations

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.

ADJOURNMENT

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

PHILLIP DREW, CHAIR

June Knight, VICE-CHAIR

ATTEST:

JOHN WHITE, COUNTY CLERK

RAY PRINCE, COMMISSIONER

Keith Moyer, COMMISSIONER

LAFAYE COPELAND, COMMISSIONER