

GRADY COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

February 16, 2021 Meeting

The Grady County Board of Commissioners met on February 16, 2021 at 6:00 pm for a regular meeting. Commissioners Keith Moyer, June Knight, Phillip Drew, Ray Prince, County Finance Director Holly Murkerson, County Clerk John White, and County Attorney Gabe Ridley. Commissioners LaFaye Copeland and County Administrator Buddy Johnson participated by phone.

Mr. Drew gave the invocation and pledge to the flag.

Motion by Mr. Moyer, second by Mr. Prince to approve the agenda after it was amended to add FA006-21 to the agenda so the Formal Action could be amended from the February 2, 2021 meeting. The motion was approved.

PUBLIC COMMENTS

None

PRESENTATIONS

None

CORRESPONDENCE

The Calendar of Events was reviewed.

Lake Authority meeting 03/01/2021, 8:30 am

Regular Board meeting, 03/02/2021, 9:00 am

CONSENT ITEMS

Motion by Mr. Moyer, second by Mr. Prince to approve

C012-21 Approval Regular Meeting Minutes and Executive Session Minutes from 02/02/2021

C013-21 Approve purchase of Stock Pipe from Gulf Atlantic at a price of \$29,834.66

C014-21 Approval of Chandler Plat.

The motion was approved.

FORMAL ACTIONS

FA006-21 Motion by Mrs. Knight, second by Mr. Moyer to amend FA006-21 approved at the 02/02/2021 for the purchase of #5 Stock Rock for the Road Department from Scruggs instead of CMI for a price of \$49,500.00. The motion was approved.

F007-21 Motion by Mr. Moyer, second by Mrs. Knight to approve the Age Friendly Region Designation Resolution. The motion was approved.

F008-21 Motion by Mr. Prince, second by Mrs. Knight to approve the purchase of a John Deere TX Gator for the Recreation Department at a price of \$8,079.66 from Ag Pro. This cost will be offset by the sale of the Reel Mower for \$5,258.88 and the old gator for \$2,650.00 for a total of \$7,908.88. This results in a net price of \$170.78 to be funded from contingency. The motion was approved.

NEW/UNFINISHED BUSINESS

Mrs. Murkerson, Finance Director, presented the following,

Financial Review for January 2021

Revenue:

1. Based on budget, month-end Revenue was at 92% and the ideal remaining percent was 92% for the General Fund
 - a. LOST receipts for January 2021 were \$166,000 compared to \$140,000 for January 2020
 - b. SPLOST receipts for January 2021 were \$166,000 compared to \$140,000 for January 2020

c. TSPLOST receipts for January 2021 were \$151,000 which is approximately \$20,000 more than December 2020 and shows a continual increase

Expenditures:

2. Based on budget, month-end Expenditures were at 95% with the ideal remaining percentage was at 92% for the General Fund (under budget)

Other news:

3. We have been down 2 people in the Finance area due to surgery and/or illness for the last two weeks. We ask for patience while two of us do the duties of four for the next six or more weeks.

4. We have implemented some of the changes/updates in the Finance area that I suggested a few months ago; I went through all the January bank reconciliations with Buddy last week, explained how they all worked, and he signed off on all of them behind me. We will continue this monthly along with signing off on any journal entries that are made throughout the month.

Mr. Johnson informed the board that the Rotary Club will hold a fund-raising fishing tournament at Tired Creek Lake on May 1, 2021.

Mr. Prince brought up the severe problem we have with trash on our roads. Mr. Prince asked if we could get prisoners to help with cleaning up the sides of our roads. Mr. Johnson stated that he would speak with the Sheriff Department and see what we can do.

Mrs. Knight brought up road conditions in our county. She stated the following citizens have contacted her about conditions on their roads,

Ashley King

Mr. Seabrook

Geraldine Smart

They are all complaining about their roads.

Mrs. Knight stated she is checking on a Junk Yard in Whigham to ensure they have a business license.

Mr. Prince asked if Mr. Ridley had heard anything else from Mr. Hicks and Mr. Ridley stated he had not heard anything from Mr. Hicks.

EXECUTIVE SESSION

None

REPORTS

- A. Attorney's Report – None
- B. Wolf Creek Report
- C. Animal Control
- D. Recreation Department
- E. Roads and Bridges

RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS

AGE FRIENDLY REGION DESIGNATION RESOLUTION

WHEREAS, the health and safety of residents of all ages is of highest concern to the cities and counties in Region 10; and

WHEREAS, Region 10 is comprised of 14 Counties and 43 cities with an estimated population of 350,000, and

WHEREAS, as Region 10 population, ages, and people stay healthy and active longer, communities must adapt; and

WHEREAS, planning processes including housing, transportation, community

revitalization and economic development plans should include the needs of all people regardless of age, income, physical ability, race, and other factors of older adults; and

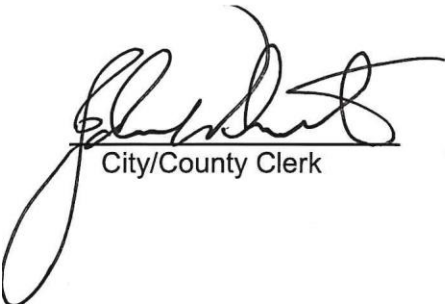
WHEREAS, community decisions on land-use, housing, and transportation should be consistent with comprehensive plans that have been developed with public input; and

WHEREAS, the cities and counties in Region 10 are committed to giving their older residents the opportunity to live rewarding, productive and safe lives.

NOW, THEREFORE, BE IT RESOLVED that in order to ensure Region 10 is a well- designed, livable region that promotes health and sustained economic growth for residents of all ages, the counties and jurisdictions within support the planning process and agree to participate in the application process to be designated an "Age Friendly Region".
Adopted this the16th day of February 2021.



Mayor/County Commissioner Chair



City/County Clerk



ADJOURNMENT

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

ATTEST:

JOHN WHITE, COUNTY CLERK

PHILLIP DREW, CHAIR

KEITH MOYE, VICE-CHAIR

RAY PRINCE, COMMISSIONER

JUNE KNIGHT, COMMISSIONER

LAFAYE COPELAND, COMMISSIONER

