

## **GRADY COUNTY BOARD OF COMMISSIONERS**

### **MEETING MINUTES**

April 20, 2021 Meeting

The Grady County Board of Commissioners met on April 20, 2021 at 6:00 pm for a regular meeting. Commissioners Keith Moye, June Knight, Phillip Drew, Ray Prince, County Administrator Buddy Johnson, County Finance Director Holly Murkerson, County Clerk John White, and County EMS Director Rodney Gordon were present. Commissioner LaFaye Copeland participated by phone.

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

Mr. Drew opened the Public Hearing for the 5-year update for the Comprehensive Plan. Mr. Olukayode Olubowale with the Southwest Georgia Regional Commission reviewed the process for the 5-year update for the Comprehensive Plan for Grady County, the City of Cairo, and the City of Whigham. The update to the plan is due by October 31, 2021. With no other public comment, Mr. Drew closed the Public Hearing.

Motion by Mr. Prince, second by Mr. Moye to approve the agenda as presented. The motion was approved.

### **PUBLIC COMMENTS**

None

### **PRESENTATIONS**

None

### **CORRESPONDENCE**

The Calendar of Events was reviewed.

Lake Authority Meeting, 05/03/2021, 8:30 am

Regular Board Meeting, 05/04/2021, 9:00 am.

### **CONSENT ITEMS**

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

C021-21 Approval Regular Meeting Minutes and Executive Meeting Minutes from 04/06/2021

C022-21 Approval of Renewal of Intergovernmental Agreement Number 000003 between Grady County Board of Commissioners and the Department of Public Safety for space on the radio tower for \$1.00 for the period of July 1, 2021 until June 30, 2022.

C023-21 Approval of Plat for Christopher and Taylor Shiver and White Oak T1mber

C024-21 Approval of Consensus Vote for Pine Park Phase 1 Task Order

C025-21 Approval of the Archway Partnership for the FY22 year.

The motion was approved.

### **FORMAL ACTIONS**

FA017-21 Motion by Mr. Prince, second by Mrs. Knight to approve the Resolution to Transmit the Updated Grady County Comprehensive Plan to the Georgia Department of Community Affairs for Review prior to Adoption. The motion was approved.

FA018-21 Motion by Mrs. Knight, second by Mrs. Copeland to approve Mrs. Cristie Gilliard as the Grady County Representative for the Region 4 Advisory Council for the Georgia Department of Developmental Disabilities. The motion was approved.

### **NEW/UNFINISHED BUSINESS**

Mrs. Holly Murkerson provided the following report for the month of March.

Financial Review for March 2021

Revenue:

1. Based on budget, month-end Revenue was at 82% and the ideal remaining percent was 75% for the General Fund

a. The budgeted revenue amounts are not entered by month but rather by the year and some significant revenues do not come in until later in the year

b. LOST receipts for March 2021 were \$138,000 compared to \$123,000 for March 2020; a \$15,000 increase

c. SPLOST receipts for March 2021 were \$138,000 compared to \$123,000 for February 2020; a \$15,000 increase

d. TSPLOST receipts for March 2021 were \$123,000 compared to \$132,000 in February 2021; \$9,000 less

Expenditures:

2. Based on budget, month-end Expenditures were 81% with the ideal remaining percentage being 75% for the General Fund (under budget)

Other news:

3. We continue to implement the internal controls procedures in the finance department that will also address segregation of duties with our small team.

4. We continue to implement additional changes in stages to include electronic payments, electronic deposits, etc.

5. Annual financial audit has started. Plan to present EOY budget amendments soon.

Mr. Rodney Gordon presented a video and did a presentation concerning the Lucas 3,v3.1 Chest Compression System. Mr. Gordon stated it would cost between \$55,000.00 - \$65,000.00 for four units. Mr. Prince asked how long a unit last. Mr. Gordon stated he would research it and let him know. Mr. Johnson asked Mr. Gordon to get three bids and bring the information back to the May 4, 2021 meeting.

Mr. Drew stated that Grady EMC has power to the Bunn Lane trash site and Buildings and Grounds will be hooking up the power to the attendant house.

Mrs. Knight stated that she understands that we must start work on Pine Park Road but wanted to go on record that Mizpah, Union Springs, and Tired Creek Roads need attention.

Mr. Prince stated that a lot of roads need to be clipped so the water will drain of the roadway.

Mr. Johnson stated that the new mower and tractor are in use.

## **EXECUTIVE SESSION**

None

## **REPORTS**

- A. Attorney's Report – None
- B. Animal Control
- C. Roads and Bridges
- D. 2021 Final ACCG Legislative Report

## **RESOLUTIONS, PROCLAMATIONS, AND AGREEMENTS**

### **A RESOLUTION**

#### **BY GRADY COUNTY AND ITS CITIES**

### **TO TRANSMIT THE UPDATED GRADY COUNTY COMPREHENSIVE PLANTO THE**

#### **GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS FOR REVIEW PRIOR TO**

### **ADOPTION**

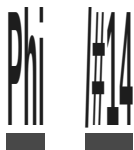
**WHEREAS**, Grady County, Georgia, and the cities of Cairo, and Whigham, have found it necessary to update their joint Comprehensive Plan due October 31,2021, as part of the requirements to maintain its Qualified Local Government Status; and

**WHEREAS** the county and cities held public meetings and hearings to allow privatecitizens to review the Comprehensive Plan and gathered citizen's input;

**WHEREAS** Grady County and its cities will use the Comprehensive Plan to guidepublic expenditures and public programs .

**THEREFORE, BE IT RESOLVED** by Grady County, Georgia, and the cities of Cairo, and Whig ham, that the updated Comprehensive Plan shall be submitted for review and recommendation to the Southwest Georgia Regional Commission and the Georgia Department of Community Affairs. We do hereby certify that adequate citizen participation requirements have been met.

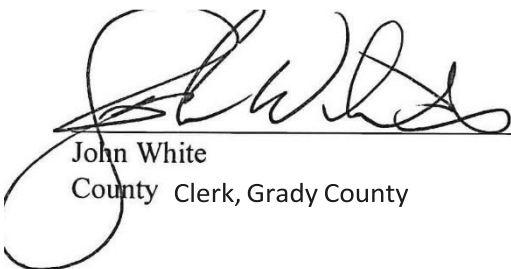
Adopted on the 0 - 22 day of 0 1 , 2021.



Chairman, Grady County Board of Commissioners

(seal)



  
John White  
County Clerk, Grady County

**ADJOURNMENT**

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

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PHILLIP DREW, CHAIR

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KEITH MOYE, VICE-CHAIR

\_\_\_\_\_  
RAY PRINCE, COMMISSIONER

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JUNE KNIGHT, COMMISSIONER

\_\_\_\_\_  
LAFAYE COPELAND, COMMISSIONER

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JOHN WHITE, COUNTY CLERK

ATTEST:

