

## GRADY COUNTY BOARD OF COMMISSIONERS

### MEETING MINUTES

May 5, 2020 Regular Meeting

The Grady County Board of Commissioners met on May 5, 2020 at 9:00 am for the regular meeting. Commissioners Keith Moye, Phillip Drew, June Knight, Ray Prince, County Administrator Buddy Johnson, County Clerk John White, Financial Director Holly Murkerson, and Executive Assistant Mary Griffin were present. Commissioner LaFaye Copeland participated by telephone.

Mr. Moye called the meeting to order.

Mr. Moye asked Mrs. Murkerson to give the invocation and pledge to the flag.

Motion by Mrs. Knight, second by Mr. Drew to approve the agenda as presented. The motion was approved.

#### Public Comments

Richard Jordan, 303 Jordan Road

Mr. Jordan requested an update on the request for the county to become a 2<sup>nd</sup> Amendment Sanctuary County. Mr. Jordan stated that Chairman Moye had stated it would have to be researched to ensure it would not cause an issue with state funds.

Eddie Stuckey, 224 Connell Ln.

Mr. Stuckey stated that none of the commissioners live on a dirt road. He stated the Road Department does not know what they are doing. Mr. Stuckey stated he had his road looking pretty good and the county crew came out and messed the road up. He asked if he could on the weekends when the road grader is not in use if he could sign a waiver and use it on the roads around Reno as he knows how to put a crown on a road. Mr. Stuckey also requested a copy of the job description for the Road Superintendent.

#### PRESENTATIONS

Kenneth Hicks, Asbell Ln

Mr. Hicks agrees with Mr. Stuckey about roads.

A survey was done 23 years ago for a road swap and they took 1.62 acres of his property that was not suppose to be included in the land swap and he wants his 1.62 acres returned to him so he can sell it. Whoever did the survey did not go to the property and did not speak with Mr. Hicks or Mr. Griffin (the road superintendent at the time). Mr. Hicks wants the 1.62 acres which was deeded to county in 1995 to be returned to him so he can sell the property. The county will take this request under advisement.

#### CORRESPONDENCE

The Calendar of Events was reviewed. The county will have a holiday on Monday, May 25, 2020 in observance of Memorial Day, Commissioners/Grady County Lake Authority workshop, Thursday, May 7, 2020 at 8:30, and Regular Commissioners meeting on Tuesday, May 19, 2020 at 6:00 pm.

#### CONSENT ITEMS

Motion from Mr. Drew, second by Mrs. Copeland to approve the following consent items:

C027-20 Approval of Regular Meeting Minutes from 04/02/2020,

C028-20 Approval of Family Subdivision Plat for Amoroso,

C029-20 Approval of Family Subdivision Plat for Henderson.

The motion was approved.

#### FORMAL ACTIONS

FA0028-20 Motion by Mrs. Copeland, second by Mrs. Knight to approve the Archway Partnership renewal at \$10,000.00. The motion was approved.

FA0029-20 Motion by Mr. Prince, second by Mr. Drew to approve the RFQ submitted by Taylor Benefits Resources. The other RFQ submission was by Diversified Benefit Administrators. The motion was approved.

FA0030-20 Motion by Mr. Drew, second by Mr. Prince to approve ACCG bid for the IRMA coverage. ACCG was the only bid which was received. The motion was approved.

FA0031-20 Motion by Mrs. Knight, second by Mr. Drew to approve the 2021 Budget Calendar. The motion was approved.

FA0032-20 Motion by Mr. Prince, second by Mrs. Copeland to approve an extension on the Chicken House Moratorium. The motion was approved.

FA0033-20 Motion by Mr. Drew, second by Mrs. Knight to approve REI scope and agreement change to start paying \$2,000.00 per month effective May 1, 2020. The vote to approve was 4-1 with Mr. Prince voting against. The motion was approved.

FA0034-20 Motion by Mr. Prince, second by Mr. Drew to approve the contract with Blough Tech for Technical Support. The motion was approved.

### **NEW/UNFINISHED BUSINESS**

Mr. Johnson stated that the Recreation Department may reopen around May 13, 2020. Mrs. Bracewell is contacting the coaches to see if they can get things started.

Mr. Johnson also stated that the web page is under construction and Summerhill is working to bring data and information over so they can build the new website. Hopefully, the new website will be up and running soon.

Chairman Moye wanted to give praise to Devin Carpenter, Michelle Thornton, Richard Phillips, and Nola Daughtry for their work in and for the community during the COVID-19 crisis.

Mrs. Copeland shared with the board that the Census response for Grady County is below 50%. We all need to think of ways to get our citizens to respond to the Census.

### **EXECUTIVE SESSION**

Motion by Mr. Prince, second by Mr. Drew to enter in Executive Session to discuss Land and Personnel. The motion was approved.

Motion by Mr. Drew, second by Mr. Prince to exit Executive Session. No action was taken as a result of Executive Session.

### **REPORTS**

- A. Attorney's Report – None
- B. Recreation Department March
- C. Roads and Bridges March
- D. Buildings and Grounds March
- E. Code Enforcement March
- F. Animal Control March

### **ADJOURNMENT**

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

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KEITH MOYE, CHAIR

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PHILLIP DREW, VICE-CHAIR

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RAY PRINCE, COMMISSIONER

ATTEST:

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JOHN WHITE, COUNTY CLERK

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JUNE KNIGHT, COMMISSIONER

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LAFAYE COPELAND, COMMISSIONER