

MINUTES OF THE COUNTY COMMISSIONERS SPECIAL MEETING HELD ON JULY 1, 2020

The Board of the Grady County Commissioners met on this day for a special meeting with the following board members: Ralph Beard, Kirk Painter and Mike Walker.

The meeting was called to order and roll call: Ralph Beard, Kirk Painter, and Mike Walker.

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the Resale Financial Statement. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the transcript of proceedings. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion for the approval to lapse out the unencumbered balances as of June 30, 2020 from the FY 2019-2020 General Fund and Health Fund. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the lapse out the unencumbered Cash Fund balances as of June 30, 2020 from the FY 2019-2020 and move to the new FY 2020-2021. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion for the approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2019-2020. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the blanket purchase orders generated by the Grady County governing bodies to open the new FY 2020-2021. It was seconded Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for the County Clerk and General Government. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to adjourn. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Meeting Adjourned.

Passed and approved the 6th day of July 2020.

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Attest:
Jill Locke
County Clerk

The Board of the Grady County Commissioners

Ralph Beard
Chairman

Leah J. Painter
Vice Chairman

Michael A. Welch
Member

