SUMMARY OF ACTION TERRELL COUNTY BOARD OF COMMISSIONERS APRIL 4, 2023 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer: Chairman Gamble

Approval of Agenda: Commissioners - Approved

Approval Minutes of March 7, 2023 Regular Meeting: Commissioners - Approved

Chairman's Report: Chairman Gamble – Budget is in good order

Court reporters' payment and salary – Resolved prior to meeting

Clerk's Report: Sandra O'Stean presented bank balances and payables report

EMS/911/EMA Report: Bo Hamby gave EMS/911/EMA activities for March

Extension Service Report: Seth McAllister gave the agriculture report

<u>Chamber of Commerce</u>: Shawn O'Conner-Veazie presented Chamber report – Introduced Eddie Owens

as new Director

Road Department Report: Bill Sawyer present the march report

Warden's Report: Richard Kilby gave the Correctional Institution report - Commissioner Copeland

commended the Warden and all that had a part in the repairs to the Courthouse on Lee St

Fire Department: Edward Harvey presented written report – Warden Kilby went over information

Delinquent Garbage Report: Sandra O'Stean gave the summary of collections

Sheriff's Report: John Bowens presented a written report

Recreation Dept: Bill Sawyer reported the hiring of Gregory Green as Director

Timber/Planning/Zoning: Martha Ann Coe presented written report

6:30 p.m. Bid Opening – Billy Strong Road 83.78 acres of land – Accepted high bid Cushwing Farms

- Bid #1 Cushwing Farms, LLC \$309,986
- Bid #2 Adam Henley \$225,000
- Bid #3 Steven Harden \$130,000
- Bid #4 Luke Smith \$226,500
- Bid #5 M&C Land Investments, LLC \$180,000
- Bid #6 Matthew S. Fuller Family \$222,017

OLD BUSINESS:

- 1. Local Maintenance Improvement Grant (LMIG) Update Bill Sawyer reported West Lee St should be complete by end of April
- 2. Community Development Building Grant (CDBG) Update Bill Sawyer gave update
- 3. Courthouse (Lee St.) Update Bill Sawyer reported 70% complete and under budget
- Board of Commissioners Building Repairs Bill Sawyer reported expected completion in 40 days and under budget
- Transportation Special Local Option Sales Tax (T-SPLOST) Referendum Update Bill Sawyer reported meeting with municipality leaders to discuss T-SPLOST

NEW BUSINESS:

Presentation of programs from Albany Technical College – Dr. Emmett Griswold, President of Albany Technical College gave a summary of programs available

Adjourn - Approved