AGENDA

TERRELL COUNTY BOARD OF COMMISSIONERS JANUARY 11, 2024 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer:

Approval of Agenda: Commissioners

<u>Approval OF Minutes of December 5, 2023 Regular Meeting and Special Called Meeting December 21, 2023:</u> Commissioners

Chamber of Commerce Report: New Director Cheryl Cannon

Chairman's Report - Vice Chairman rotation to Commissioner Owens of District 1: Chairman Gamble

Clerk's Report: Sandra O'Stean

EMS/911/EMA Report: Bo Hamby

Extension Service Report: Margaret Halbrook/Seth McAllister

Road Department Report: Richard Kilby

Warden's Report: Richard Kilby

Fire Department: Edward Harvey

Delinquent Garbage Report: Sandra O'Stean

Sheriff / Jail Report: John Bowens / Sandra Walker

Recreation Dept: Bobbie Kendrick

OLD BUSINESS:

Discuss resolution to place future solid waste assessments on tax bills –
Commissioners

ACTION:

- 2. <u>Consideration for approval of resolution authorizing the adoption of the Terrell County Pre-</u> Hazard Mitigation Plan – Bo Hamby to address ACTION:
- 3. Consideration of approval of replacing windows at Historical Courthouse per quote from Southwest GA Glass & Tile: Administrator Mike McCoy to address ACTION:

NEW BUSINESS:

- 1. Consider re-appointing Edward Ament for 1-year term to Southwest Georgia Regional Commission (SWGRC) Board as non-public representative Commissioners ACTION:
- 2. Consider re-appointments of Dr. Doug Patten and Margaret Halbrook to the Terrell County
 Board of Health: Commissioners ACTION:
- 3. Consider action on purchase of Stryker Power Load for EMS: Bo Hamby to present quote ACTION:

- 4. Consideration of quotes for approval to repair the roof at the Correctional Institution: Warden Richard Kilby to address ACTION:
- 5. Ratify the purchase of a 2020 Chevrolet Tahoe from Brannen Motor Company for the Sheriff's Department at a cost of \$31,000: Administrator McCoy to address ACTION:
- 6. Review notice from Express Disposal of 5.1% increase in service fee based on Consumer Price Index pursuant to terms of agreement: Administrator McCoy to address ACTION:
- 7. Set salary for combined Probate/Magistrate Court Judge and set qualifying fees for elected officers for 2024: Carolyn Williams ACTION:
- 8. Consideration of request to lease for office space in the Governmental Building by USDA:
 Administrator McCoy to address ACTION:
- 9. Selection of road projects for the 2024 Local Maintenance Improvement (LMIG) application:

 Commissioners ACTION:

Adjourn – Commissioners ACTION: