AGENDA TERRELL COUNTY BOARD OF COMMISSIONERS MARCH 5, 2024 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer:

Approval of Agenda: ACTION:

Approval of Minutes of February 6, 2024 Regular Meeting: ACTION:

Chairman's Report: Chairman Gamble

Clerk's Report: Sandra O'Stean

EMS/911/EMA Report: Bo Hamby

Extension Service Report: Margaret Halbrook/Seth McAllister

<u>Chamber of Commerce Report</u>: Cheryl Cannon

Road Department Report: Lauren McClung

Warden's Report: Richard Kilby

Fire Department: Edward Harvey

Delinquent Garbage Report: April Craft

Sheriff / Jail Report: Kim Williams

Recreation Dept: Bobbie Kendrick

OLD BUSINESS:

1. <u>Presentation of proposed amended budget for fiscal year 2024 and consideration of adoption:</u>
Michael McCoy to address ACTION:

- 2. 2nd Reading of Ordinance to amend Chapter 38 of the Code of Ordinances -Solid Waste billing and collection assessment placed on tax bills Consideration of adoption of same: Attorney Jimmy Skipper to address ACTION:
- 3. <u>Consideration of participation in P25 Communications System Upgrade Grant and approval of County's commitment cost of \$697,713.50:</u> Chairman Gamble ACTION:

NEW BUSINESS:

- 1. <u>Consideration of Proclamation to designate March as Developmental Disabilities Awareness</u>

 <u>Month</u>: Jennifer Stephens, Community Supports Day Coordinator to address

 ACTION:
- 2. <u>Consideration of appointment of Daniel Beavers as member to the Development Authority</u>
 Board: Cheryl Cannon to address ACTION:
- 3. <u>Consideration of appointment of elected county official to the Southwest Georgia Regional</u>
 <u>Commission Counsel</u>: Chairman Gamble to address ACTION:
- 4. Ratification of purchase of 2011 Crown Victoria vehicle by Sheriff at cost of \$7,000 for use by Constable funds used from ARPA: Administrator McCoy ACTION:
- 5. Consideration of approval to surplus the 2006 Ford Crown Victoria currently used by Constable:

 Administrator McCoy to address

 ACTION:
- 6. <u>Consideration of approval to surplus wrecked 2001 Ford F-150 located at Public Works:</u>
 Administrator Mike McCoy to address ACTION:
- 7. Consideration of quotes for paving parking lots at Courthouse Annex and approval: Chairman Gamble to address ACTION:
- 8. <u>Discussion of paving lot at EMS Center</u>: Administrator McCoy to address ACTION:

Adjourn – Commissioners ACTION: