

AGENDA

1

TERRELL COUNTY BOARD OF COMMISSIONERS

OCTOBER 1, 2024 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer: Chairman Gamble

Approval of Agenda: Commissioners

Approval Minutes of Sept. 3, 2024 Regular Mtg. & Sept. 16, 2024 Special Called Mtg – Commissioners

Chairman’s Report: Chairman Gamble

Clerk’s Report: Mechelle Miller

EMS/911/EMA Report: Bo Hamby

Extension Service Report: Margaret Halbrook/Seth McAllister

Chamber of Commerce: Cheryl Cannon

Road Department Report: Lauren McClung

Warden’s Report: Richard Kilby

Fire Department: Richard Kilby

Delinquent Garbage Report:

Sheriff’s Report: written report

OLD BUSINESS:

County Administrator Michael McCoy to discuss consideration of quotes for second phase of window replacements in the Historical Courthouse

Approval of Resolution to amend accrual policy

Ron Rowe with ACCG will discuss retirement benefits (401 & 457) for county employees

NEW BUSINESS:

Approval of Service Delivery Strategy Plan Draft / Adopt Resolution for the Service Delivery Strategy Plan

Engagement of audit services letter from Brown & McDaniel

Adopt Resolution for Mutual Aid Agreement on Fire Services among the Cities of Dawson, Sasser, Bronwood and Parrot / Intergovernmental Contract

Discuss the proposed road project priorities for the FY25 LMIG application

Adjourn