MINUTES TERRELL COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING PUBLIC HEARING FY 2024-2025 BUDGET

Date: August 26, 2024

Time: 10:00 a.m.

Place: Terrell County Historical Courthouse

<u>Commissioners and staff present</u>: Chairman Wilbur T. Gamble, III, Eddie Owens, Brad Stafford, Ernest Johnson, Larron Copeland, Interim Administrator Michael McCoy, AP Clerk Mechelle

Miller, HR /PR Clerk Paula Harden

Others present: Mary Ellen Harnage, Darlene Paul, Warden Richard Kilby

Call to order - Chairman Wilbur T. Gamble, III

3rd Reading of the proposed budget FY 2024-2025 – There were no questions. **ACTION**: *Ernest Johnson made the motion to adopt the proposed budget for fiscal year 2024-2025. Brad Stafford gave the second. The motion carried.*

Approval of renewal of agreement with Southern Health Partners for health services to Jail and Correctional Institution It was noted there is a 4% annual increase in the rate. ACTION: Brad Stafford made the motion to approve the renewal of the agreement with Southern Health Partners for health services provided to the Correctional Institution and the Jail. Eddie Owens gave the second. The motion carried.

Consideration of amendments to proposed budget (Administration Department position reinstated and increase in health services to Jail and Correctional Institution) ACTION:

Larron Copeland made the motion to approve the amendment to the budget for keeping the position of Receptionist and Accounts Receivable at the front desk in the Administration Department. Eddie Owens gave the second. The motion carried.

Public Comments on amended proposed budget - None

Approval of resolution adopting budget for fiscal year 2024-2025 — ACTION: Ernest Johnson made the motion to approve the resolution adopting the budget for fiscal year 2024-2025.

Brad Stafford gave the second. The motion carried.

Adjourn: Chairman Gamble adjourned the meeting.

Respectively submitted by: Sandra O'Stean County Clerk

TERRELL COUNTY BOARD OF COMMISSIONERS

Wilbur T. Gamble, III Chairman

Brad Stafford

Ernest Johnson

Eddie Owens

Larron Copeland