

MINUTES
OF
TERRELL COUNTY BOARD OF COMMISSIONERS
WORKING SESSION

DATE: JUNE 27, 2017

TIME: 10:00 A.M.

PLACE: TERRELL COUNTY GOVERNMENT BUILDING

PRESENT: SANDRA O'STEAN, JIMMY SKIPPER

COMMISSIONERS PRESENT: CHAIRMAN WILBUR T. GAMBLE III, VICE-CHAIRMAN ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, CRIS WEBB

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE III

PRAYER - COMMISSIONER CRIS WEBB


AGENDA: COMMISSIONER BRAD STAFFORD MADE THE MOTION TO APPROVE THE AGENDA. THE SECOND CAME FROM ERNEST JOHNSON. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

OLD BUSINESS: APPROVAL AND SIGNATURE FOR THE COMPLETED AGREEMENT BETWEEN TERRELL COUNTY AND JAMES L. BARNES COMMUNITY DEVELOPMENT CORPORATION FOR SUMMER YOUTH PROGRAM AND APPROVAL TO HAVE CHECK WRITTEN FOR CONTRIBUTION OF \$1500.00 - THE MOTION WAS MADE BY ERNEST JOHNSON FOR APPROVAL OF THE COMPLETED AGREEMENT BETWEEN TERRELL COUNTY BOARD OF COMMISSIONERS AND THE JAMES L. BARNES COMMUNITY DEVELOPMENT CORPORATION FOR SUMMER YOUTH PROGRAM AS WRITTEN AND TO HAVE THE CHAIRMAN SIGN THE SAME AND FOR A CHECK TO BE ISSUED AFTER THE MEETING. THE SECOND WAS GIVEN BY LUCIUS HOLLOWAY. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, CRIS WEBB, AND BRAD STAFFORD.

ESTABLISH ORDINANCE FOR OFFICE OF COUNTY MANAGER AND DISCUSS ALL ASPECTS OF THE POSITION IN ORDER TO BEGIN PROCESS OF ADVERTISING AND HIRING FOR THE JOB - CHAIRMAN GAMBLE GAVE HIS OPINION OF THE HIRING OF A MANAGER OR ADMINISTRATOR CITING THE HIGH COST OF THE POSITION. EACH COMMISSIONER WAS ASKED FOR HIS INPUT TO THE DECISION TO HIRE COUNTY MANAGER OR ADMINISTRATOR. THE BOARD MADE THE DECISION TO HIRE AN ADMINISTRATOR. TWO MEMBERS OF THE AUDIENCE ASKED THE QUESTION WHY THERE WAS A NEED FOR A MANAGER OR ADMINISTRATOR. MEMBERS OF THE BOARD ADDRESSED THE QUESTION. NEXT, THE COMMISSIONERS SET A SALARY RANGE OF \$50,000.00 TO 60,000.00, DEPENDING ON EXPERIENCE. DISCUSSION WAS HELD REGARDING PURCHASING AN AUTOMOBILE FOR THE ADMINISTRATOR FROM SURPLUS SITES. THE COUNTY ATTORNEY STATED THIS MAY BE A NEGOTIABLE ITEM WITH WHOEVER IS HIRED. COUNTY ATTORNEY JIMMY SKIPPER WAS ASKED TO PREPARE A DRAFT OF AN ORDINANCE TO ESTABLISH OFFICE OF COUNTY ADMINISTRATOR (BASED ON THE EXAMPLE ORDINANCE FROM LEE COUNTY) TO BRING BACK TO THE JULY 11, 2017 REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THIS WILL BE PLACED ON THE AGENDA FOR JULY 11, 2017.

THE MEETING WAS ADJOURNED BY CHAIRMAN WILBUR T. GAMBLE III.

RESPECTIVELY SUBMITTED BY:



SANDRA O'STEAN

ASSISTANT TO THE COMMISSIONERS

APPROVED BY:



WILBUR T. GAMBLE III

CHAIRMAN OF THE BOARD OF COMMISSIONERS

DATE APPROVED:

7-11-17