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

Call to order: Chairman Gamble

Prayer:

Approval of Agenda: ACTION:

Approval of Minutes of January 11, 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

Chamber of Commerce Report: Cheryl Cannon

Road Department Report: Lauren McClung

Warden's Report: Richard Kilby

Fire Department: Edward Harvey

Delinquent Garbage Report: Paula Harden

Sheriff / Jail Report: John Bowens

Recreation Dept: Bobbie Kendrick

Administrator's Report - FY24 Budget Analysis & Financial Update: Presentation  
by Michael McCoy, Edward Wall, and Bill McDaniel

**OLD BUSINESS:**

1. Consideration of approval of replacing windows at Historical Courthouse per quote from Southwest GA Glass & Tile: Administrator Mike McCoy to address      ACTION:
2. Consideration of quotes for approval to repair the roof at the Correctional Institution: Warden Richard Kilby to address      ACTION:
3. Consideration of request to lease office space in the Governmental Building by USDA: Administrator Michael McCoy with William Hancock to address      ACTION:
4. Solid Waste assessment placed on tax bills: Attorney Jimmy Skipper to address  
ACTION:
5. Status on proposed bill to combine Magistrate and Probate Court: Attorney Skipper to give  
update

**NEW BUSINESS:**

1. Consideration of request from Positive Direction Youth to renew lease of building at 524 Oak St ACTION:
2. Ratification of purchase of chipper for Road Dept from United Rentals, Albany, GA, at cost Of \$10,000 – funds used from T-SPLOST: Michael McCoy to address ACTION:
3. Ratify the approval of the Piper Sandler Financial Services Agreement that was executed by Interim Administrator McCoy on January 22,2024 to engage the financial advisement services of Edward Wall: Administrator McCoy to address ACTION:
4. Consideration of application for Community Development Block Grant Phase II to be administered by Southwest Georgia Regional Commission: Michael McCoy to address ACTION:
5. Consideration for approval of Matching Funds for CDBG and Resolution Providing for Required Local Matching Share of CDBG: Administrator McCoy to address ACTION:

Adjourn – Commissioners ACTION: