

AGENDA
TERRELL COUNTY BOARD OF COMMISSIONERS
JULY 2, 2024 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer:

Approval of Agenda: ACTION:

Approval of Minutes of June 4, 2024 Regular Meeting: ACTION:

Chairman's Report: Chairman Gamble

Clerk's Report: Sandra O'Stean

EMS/911/EMA Report: Bo Hamby

Extension Service Report: 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: Sandra O'Stean

Sheriff / Jail Report: Kim Williams

Recreation Dept: Bobbie Kendrick

OLD BUSINESS:

1. Consideration of proposal for joist/seal repair to floor of building at 508 Oak St.:
Michael McCoy to address ACTION:

NEW BUSINESS:

1. Presentation of information on employees' retirement plan with ACCG: Ron Rowe to present
ACTION:
2. Consideration of request from National Rifle Association to have caterer serve alcohol beverages at their July event at the 4-H Pavilion: Chairman to address ACTION:
3. Consideration of proposal to install/replace repeaters and batteries to towers at Government Building site and Recreation Dept site: Bo Hamby will address ACTION:
4. Ratification of approval of quote to asphalt patches and resurface holes on Wesleyan and Wadsworth Drives: Michael McCoy to address ACTION:
5. Consideration of quotes for second phase of window replacements in the Historical Courthouse:
ACTION:

Agenda July 2, 2024 regular Commissioners' meeting continued.....

- 6. **Consideration of request to amend leave accrual policy for exempt/salaried employees:**
Chairman to address ACTION:
- 7. **Consideration of request to require periodic inventory of equipment owned by the County in each County office:** Chairman to address ACTION:
- 8. **Consideration of proposed budget for fiscal year ending 2025:** Michael McCoy to present Ed Wall and Bill McDaniel will be present as well ACTION:
- 9. **Consideration of replacing sub flooring of Assistant Warden house at CI:** Chairman Gamble
ACTION:

Executive Session: ACTION:

Adjourn: ACTION: