

**SUMMARY OF ACTION****TERRELL COUNTY BOARD OF COMMISSIONERS****SPECIAL CALLED MEETING****AUGUST 28, 2023      5:30 P.M.****Call to order: Chairman Wilbur T. Gamble, III****Prayer: Chairman Gamble****Approval of Agenda: Approved****Approval of Minutes of August 15, 2023 Regular Commissioners' Meeting: Approved****Agreement with ELM for Outsourcing Payroll and Benefits: Approved – Effective October 1, 2023****Executive Session – Personnel - Voted to hire Mike McCoy as interim County Administrator who will begin duties September 11, 2023****Adjourn: Approved**