

SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
OCTOBER 1, 2024 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer: Chairman Gamble

Approval of Agenda: **ACTION: *Approved***

Approval of Minutes of August 6, 2024 Regular Meeting and August 26, 2024 Budget meeting:
ACTION: *Approved*

Chairman's Report: Chairman Gamble

Clerk's Report: Mechelle Miller

EMS/911/EMA Report: Bo Hamby - Written

Extension Service Report: Margaret Halbrook / Seth McAllister - Written

Chamber of Commerce Report: Cheryl Cannon - Written

Road Department Report: Lauren McClung – Clarification in providing service to municipalities – Culvert work Town of Sasser **ACTION: *Board agreed to look into a plan for work orders from cities – referred to Administrator***

Warden's Report: Richard Kilby – *Control Board at CI needs replacing - ACTION: Board asked to get repair cost estimate to make insurance claim –referred to Administrator - CI could pay \$30,0000 – Approved to move forward to replace the board*

Fire Department: Richard Kilby

Delinquent Garbage Report: Written

Sheriff / Jail Report: Kim Williams - Written

Recreation Dept: Bobbie Kendrick **ACTION: *Referred irrigation control board issue to Administrator***

OLD BUSINESS:

1. County Administrator Michael McCoy to discuss consideration of quotes for second phase of window replacements in the Historical Courthouse **ACTION: *Tabled – referred to Administrator to check on possible grant – Administrator presented charts giving financial details of fund available balances to spend on projects***
2. Approval of Resolution to amend accrual policy **ACTION: *Approved***
3. Ron Rowe with ACCG will discuss retirements benefits (401 & 457) for county employees –
ACTION: *Board will consider plans*

NEW BUSINESS

1. Approval of Service Delivery Strategy Plan Draft / Adopt Resolution for the Service Delivery Strategy Plan **ACTION: *Approved***

Summary of action October 1, 2024 regular Commissioners' meeting continued.....

2. Engagement of Audit Services letter from Brown & McDaniel **ACTION: *Approved subject to the attorney drafting an addendum to implement a penalty of 20% of his cost if deadline is not met***
3. Adopt Resolution for Mutual Aid Agreement on Fire Services among the Cities of Dawson, Sasser, Bronwood and Parrot / Intergovernmental Contract **ACTION: *Approved***
4. Discuss the proposed road project priorities for the FY25 LMIG application –
ACTION: Commissioners to *present list of roads to next meeting*

Adjourn **ACTION: *Approved***