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SUMMARY OF ACTION  
TERRELL COUNTY BOARD OF COMMISSIONERS  
OCTOBER 3, 2023      REGULAR MEETING    6:00 P.M.

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Bobbie Kendrick

Approval of Agenda: Commissioners - Approved

Approval OF Minutes of September 15, 2023 Special Called Meeting: Commissioners - Approved

Chairman's Report: Chairman Gamble – Brought to Board attention that code regarding prize machines in establishments that sell alcohol needed to be changed  
Attorney Skipper explained the Broadband Project in Terrell County in regards to telecommunications and the use of Local Fiscal Recovery Fund grant

Clerk's Report: Sandra O'Stean presented

EMS/911/EMA Report: Bo Hamby submitted written report

Extension Service Report: Margaret Halbrook presented 4-H report and Seth McAllister gave agriculture report

Chamber of Commerce Report – Claudia Moore presented

Road Department Report: Written fuel report was submitted

Warden's Report: Richard Kilby submitted written report

Fire Department: Edward Harvey submitted written report

Delinquent Garbage Report: Sandra O'Stean presented the report

Sheriff / Jail Report: John Bowens / Sandra Walker submitted written report

Recreation Dept: Bobbie Kendrick presented

**OLD BUSINESS:**

1. Report on pay increase allocated in budget for Magistrate Clerk – Sandra O'Stean reported Clerk was in the budget FYE24 to receive increase in hourly pay

**NEW BUSINESS:**

1. Annual Report from Georgia Forestry – Lee Wright presented
2. Facilities Patron Code of Conduct – Jimmy Skipper explained the Ordinance and offered advice, along with the Board of Commissioners, on how to handle situations when members of the public enter County facilities and film and/or record while in the public areas

**Summary of Action October 3, 2023 Regular Commissioners' meeting continued .....**

- 3. Approve vehicle for surplus and advertise for bids - Commissioners – Approved**
- 4. Recommendation to approve proposed FYE24 American Rescue Plan budget – Mike McCoy explained the proposal and Commissioners approved**
- 5. Recommendation to approve the proposed FYE24 General Fund budget amendment – Mike McCoy gave explanation of the proposed amendment and Commissioners approved**
- 6. Approve appointment of Lynda Hammond to fill vacancy on Heath Department Board due to resignation of Milton Foster – Approved**

**Adjourn - Approved**