

**SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
NOVEMBER 5, 2024 REGULAR MEETING 6:00 P.M.**

Call to order: Chairman Gamble

Prayer: Chairman

Approval of Agenda: Action: Approved

**Approval of Minutes of October 1, 2024, Regular Meeting and October 23, 2024 Special Call Meeting:
Action: Approved**

Chairman's Report: Chairman Gamble

Clerk's Report: Written

EMS/911/EMS Report: James "BO" Hamby

Extension Officer Report: Margaret Halbrook/Seth McAllister

Chamber of Commerce Report: Cheryl Cannon

Road Department Report: Lauren McClung

Warden's Report: Richard Kilby- The Generator needs to be replaced/repaired. Action: Approved to move forward in repairing the generator.

Fire Department Report: Richard Kilby

Delinquent Garbage Report: Written

Sheriff/Jail Report: Written

Recreation Department: Bobby Kendrick

Recognitions:

1. **Employee Service Award Recognition:** Recognition of employees for their years of service and retirement by the Board of Commissioners and Congressman Sanford Bishop and Chris Drake, field representative.
2. **Announcement of Community Development Block Grant Award:** We are thrilled to announce that Terrell County has been awarded a \$1 million Community Development Block Grant (CDBG) for which we applied! These funds will be allocated for essential street and drainage improvements on Jones Drive, Brick Street, Henry Mitchell Drive, and Augusta Street. This project will directly benefit 76 households. The total project cost is \$1,163,000, which includes \$150,000 in matching and leveraged funds. We are excited about this opportunity and look forward to implementing these vital improvements.

Agenda November 5, 2024 Regular Commissioners' Meeting continued

Old Business:

1. **401a Retirement Plan Recommendation:** Adopt a 401-retirement plan. **Administrator Michael McCoy to address. Action: Tabled**
2. **Intergovernmental Agreement Renewal:** Consider renewal of the Intergovernmental Agreement between Terrell County and the City of Dawson for inmate detail services. **Warden Kilby to address. Action: Approved**
3. **Inmate Detail Special Projects Policy and Rates:** Consider approval of the resolution for the Terrell County Correctional Institution Inmate Detail Special Projects Policy and rates. **Warden Kilby to address. Action: Approved**
4. **Declaration of Surplus Property:** Declare the Sheriff's Office Crown Vic as surplus, affirm it has no value, and transfer ownership to Sheriff Bowens. **Chairman Gamble to address. Action: Approved**
5. **Charging Station License Agreement:** Consider approval of the Charging Station License Agreement. **Administrator Michael McCoy to address. Action: Approved**

New Business:

1. **Lease Agreement for Wallace Bins Boating Access Facility:** Consider approval of the lease agreement with the Department of Natural Resources for the Wallace Bins Boating Access Facility on Kinchafoonee Creek at SR 118 to ensure continued use of program funds. **Administrator Michael McCoy to address. Action: Approved**
2. **Boat Ramp Operations and Maintenance Agreement:** Consider approval of the resolution for the Boat Ramp Operations and Maintenance Agreement. **Administrator Michael McCoy to address. Action: Approved**
3. **Terrell County Airport Authority- Co-Sponsorship Agreement:** Ed Collier will address **Action: Approved**
4. **Consider for Approval the Adoption of the Proposed Language Access Plan (LAP):** This plan is required for Community Development Block Grant (CDBG) recipients and aims to ensure meaningful access to programs and services for individuals with limited English proficiency. **Action: Approved**
5. **Consider for Approval the Memorandum of Agreement Between the Georgia Department of Transportation and Terrell County:** This agreement pertains to the right-of-way for the bridge replacement on Judge Laye Road (CR 133) over Brantley Creek. A financial commitment of \$50,000 is required for the project. **Administrator Michael McCoy to address. Action: Approved**
6. **Consideration Purchase of Dump Truck:** Consider approval for the purchase of a dump truck for the Road Department. **Commissioner Copeland to address. Action: Buying of new truck tabled. Approved to repair current dump truck.**
7. **Consider Tax Anticipation Note (TAN):** Consider for approval the TAN resolution. **Action: Approved**

Adjourn:

ACTION: Approved