

## SUMMARY OF ACTION

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### TERRELL COUNTY BOARD OF COMMISSIONERS

FEBRUARY 7, 2023

REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer: Chairman Gamble

Approval of Agenda: Approved

Approval Minutes of January 12, 2023 Regular Meeting: Approved

Chairman's Report: Approved rotation of Vice Chairman to District 4 Commissioner Stafford

Clerk's Report: Sandra O'Stean presented bank balances and expenditures

EMS/911/EMA Report: Bo Hamby excused – report not available

Extension Service Report: Margaret Halbrook presented ag extension news and 4-H updates

Chamber of Commerce: Shawn O'Conner-Veazie presented activities of Chamber

Road Department Report: Bill Sawyer gave department report

Warden's Report: Richard Kilby submitted written report

Fire Department: Edward Harvey submitted written report

Delinquent Garbage Report: Sandra O'Stean gave report of collection results

Sheriff's Report: John Bowens – submitted written report

Recreation Dept: Bill Sawyer reported status of Recreation Dept and advertising of position of Director --Recreation program plans – Ezekiel Holley presented his proposal for recreation for the inner city youth; particularly a pool and asked the Board to give an answer yes or no on the request. Bill Sawyer was asked by Commissioner Johnson to check feasibility of a splash pool and to communicate with Mr. Holley.

Timber/Planning/Zoning: Martha Ann Coe submitted written report

#### OLD BUSINESS:

LMIG – Bill Sawyer – bids to be opened February 14, 2023 at 10:30 a.m.

Water Damage Report – Bill Sawyer gave update of repair progress

CDBG Update – NTP February 20, 2023 – Bill Sawyer presented report – Application for second grant for CDBG has been requested to SWGRC

Historic Courthouse Update – Bill Sawyer reported the March term of court will be held in the historic courthouse and asked to be allowed to proceed moving the Clerk of Superior Court and Commissioners offices to the Courthouse of which Board unanimously agreed

Summary of action of February 7, 2023 meeting continued .....

**NEW BUSINESS:**

1. Resolution Requesting Legislation to Establish Terrell County Land Bank Authority – Jimmy Skipper/Bill Sawyer - Approved
2. ROW Deeds–Cox Rd Bridge–Start Condemnation Process – Dacalio Property- -Skipper/Sawyer - Approved  
  
ROW Deeds–Cox Rd Bridge–Start Condemnation Process – Smith Property - -Skipper/Sawyer- Approved  
  
ROW Deeds–Cox Rd Bridge–Start Condemnation Process–Woodham Property- -Skipper/Sawyer - Approved
3. Approval of Instructing the County Manager to Prepare Documents to Sell Parcel 040-021, 83.78 acres, of County Property on Billy Strong Rd - Approved
4. Appointment of Carol Speir as Member to ASPIRE Board - Bill Sawyer - Approved

**Adjourn** - Approved