

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

Call to order: Chairman Gamble

Prayer: Chairman Gamble

Approval of Agenda: **ACTION: Amended to add appointment of member to Southwest Georgia Work Force Development Board - Approved**

Approval of Minutes of February 6, 2024 Regular Meeting: **ACTION: Approved**

Chairman's Report: Chairman Gamble announced Mrs. Dotson resigned from the Southwest Georgia Work Force Developmental Board and Shawn O'Connor-Veazie had agreed to serve in that capacity.  
**ACTION: Approved**

Clerk's Report: Sandra O'Stean presented up to date expenses applied against current budget.

EMS/911/EMA Report: Bo Hamby submitted written reports. He announced Pre-Hazard Mitigation Plan had been approved.

Extension Service Report: Margaret Halbrook gave summary from activities of the Extension Department.

Chamber of Commerce Report: Cheryl Cannon presented highlights of Chamber activities.

Road Department Report: Lauren McClung presented Road Department report.

Warden's Report: Richard Kilby presented reports from the Correctional Department. He stated need to replace gas pumps. Board asked him to obtain bids.

Fire Department: Edward Harvey submitted a written report.

Delinquent Garbage Report: April Craft submitted a written report and gave results of the solid waste tax sale.

Sheriff / Jail Report: Kim Williams submitted a written report.

Recreation Dept: Bobbie Kendrick presented report of activities from the Recreation Department.

**OLD BUSINESS:**

1. Consideration for approval \$10,000 increase in subsidy to Chamber of Commerce budget:  
**ACTION: Approved**
2. Presentation of proposed amended budget for fiscal year 2024 and consideration of adoption:  
Michael McCoy to address      **ACTION: Approved**

Summary of Action March 5, 2024 regular Commissioners' meeting continued .....

3. 2<sup>nd</sup> Reading of Ordinance to amend Chapter 38 of the Code of Ordinances -Solid Waste billing and collection - assessment placed on tax bills – Consideration of adoption of same: Attorney Jimmy Skipper to address **ACTION: *Tabled vote to adopt in order to obtain information from other counties on the process of placing fees to tax billing.***
4. Consideration of participation in P25 Communications System Upgrade Grant and approval of County's commitment cost of \$697,713.50: Chairman Gamble **ACTION: *Approved not to participate in the Communication Grant***

#### **NEW BUSINESS:**

1. Consideration of Proclamation to designate March as Developmental Disabilities Awareness Month: Jennifer Stephens, Community Supports Day Coordinator to address **ACTION: *Approved***
2. Consideration of appointment of Daniel Beavers as member to the Development Authority Board: Cheryl Cannon to address **ACTION: *Approved***
3. Consideration of appointment of elected county official to the Southwest Georgia Regional Commission Counsel: Chairman Gamble to address **ACTION: *Tabled***
4. Consider for action the recommendation of a County Commissioner as the County Voting Delegate at the Region 4 meeting on March 26, 2024 in Moultrie, GA as part of Georgia's participation in the National Opioid Distributor and Janssen Settlement. Appointments are made by nominations. **ACTION: *Approved Chairman Gamble as delegate***
5. Ratification of purchase of 2011 Crown Victoria vehicle by Sheriff at cost of \$7,000 for use by Constable – funds used from ARPA: Administrator McCoy **ACTION: *Approved***
6. Consideration of approval to surplus the 2006 Ford Crown Victoria currently used by Constable: Administrator McCoy to address **ACTION: *Approved***
7. Consideration of approval to surplus wrecked 2001 Ford F-150 located at Public Works: Administrator Mike McCoy to address **ACTION: *Approved***
8. Consideration of quotes for paving parking lot at Courthouse Annex and approval: Chairman Gamble to address **ACTION: *Approved Mickey Rice bid option 2 at \$42,300***
9. Consideration of quotes for paving parking lot at EMS Center: Administrator McCoy to address **ACTION: *Approved Mickey Rice bid of \$31,750***

Adjourn – Commissioners **ACTION: *Adjourned***