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SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2024 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Chairman Gamble

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

Approval of Minutes of March 5, 2024 Regular Meeting: **ACTION: *Approved***

Chairman's Report: Chairman Gamble reported Terrell County will receive \$848 in opioid settlement

Clerk's Report: Sandra O'Stean presented finance and budget report

EMS/911/EMA Report: Bo Hamby reported on department activities and Stryker equipment use

Extension Service Report: Margaret Halbrook presented Extension news and 4-H report

Chamber of Commerce Report: Cheryl Cannon gave summary of Chamber activities

Road Department Report: Lauren McClung reported on work completed in March by the Road Department

Warden's Report: Richard Kilby reported the bank accounts' status and the activities of the Correctional Institution

Fire Department: Edward Harvey submitted a written report

Delinquent Garbage Report: April Craft submitted a written report. The Clerk gave status on collections

Sheriff / Jail Report: Kim Williams submitted a written report

Recreation Dept: Bobbie Kendrick submitted information from the Recreation Dept

OLD BUSINESS:

1. Discussion of the recently approved \$10,000 increase in subsidy to Chamber of Commerce budget: Chairman Gamble will address **ACTION: *Chairman removed item from the agenda***

Discussion concerning the funding of the Chamber of Commerce by Terrell County: Chairman Gamble will lead discussion **ACTION: *Chairman removed item from the agenda***
2. Discussion concerning solid waste assessment being placed on tax bills: Assessor gave status of entering data to tax assessor records
3. Consideration of adoption of the Ordinance to amend Chapter 38 of the Code of Ordinances -Solid Waste billing and collection: **ACTION: *Approved adoption of amendment***
4. Consideration of proposal from S&S Roofing to repair roof at Court house Annex at cost of \$ 102,780. Administrator McCoy to address **ACTION: *Approved***

NEW BUSINESS:

1. Consideration of reappointments of Chief Frank Thornton, Kevin Massey, and Dorothy Coleman as members to the Department of Family and Children Services Board: Letters from Director Robert G. Lee submitted **ACTION: *Approved***
2. Consideration of approval for Environmental Health Fees: Sue Ewings Health Director to address **ACTION: *Approved***
3. Consideration of permission to move forward in obtaining quotes from professional contractor to repair under flooring at 508 Oak St building: Warden Kilby to address **ACTION: *Warden instructed to obtain estimates for contractor to perform repairs***
4. Request from Loronzo Williams to address Board in regards to road flooding: ***Loronzo Williams***
ACTION: *Board instructed Road Dept to follow up with logging truck company and Commissioners will take care of road issue*
5. Request from Angie Watson to address Board in regards to issues of Idle Road being private or public: Angie Watson and Harold Hufstetler explained problematic issue
ACTION: *Chairman stated two options: 1] If Road is considered public, go through required process to have road closed 2] if road is considered private, close off road to public access*
6. Request from Linda Freeman to address the Board in regards to employee retirement contributions not being paid: Linda Freeman addressed the Board **ACTION: *Administrator McCoy reported retirement contributions were current and matter will continue to be monitored with ELM who manages the County's payroll and benefits***
7. Request from Deep South Foods to address the Board regarding plant operations in Terrell County: Chris Jones and Clayton Keel to address **ACTION: *Chairman Gamble stated a proposal from the County would be prepared to get the full operation facility to locate in the county***
8. Consideration of former county office meeting room rental/use: Chairman Gamble to address
ACTION: *Chairman Gamble stated the use of the large room in the Governmental Building remains the same as previously voted for by the Board; that being for County functions only and not private use. The room will not be let out to the public. All Commissioners agreed to the Chairman's statement.*

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