

SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
MAY 2, 2023 REGULAR MEETING 6:00 P.M.

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Call to order: Vice Chairman Brad Stafford

Prayer: Commissioner Ernest Johnson

Approval of Agenda: Commissioners - Approved

Approval Minutes of April 4, 2023 Regular Meeting: Commissioners - Approved

Chairman's Report: Chairman Gamble - Absent

Clerk's Report: Sandra O'Stean gave bank balances and vender activity for April 2023.

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

Extension Service Report: Margaret Halbrook submitted a written report. Seth McAllister gave the agriculture report.

Chamber of Commerce: Eddie Owens presented activities of the Chamber for April 2023.

Road Department Report: Written copies of road department work for April were submitted.

Warden's Report: Richard Kilby submitted a written report.

Fire Department: Edward Harvey submitted a written report.

Delinquent Garbage Report: Paula Harden submitted a written report. Sandra O'Stean gave the summary from the report.

Sheriff's Report: John Bowens submitted a written report.

Recreation Dept: Gregory Green gave a report of the department's goals and accomplishments thus far.

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

OLD BUSINESS:

1. Local Maintenance Improvement Grant (LMIG) Update - Larron Copeland gave an update.
2. Community Development Building Grant (CDBG) Update – Barbara Reddick of SWGRC gave information on Phase I and II projects.
3. Courthouse (Lee St.) Update – Brad Stafford gave updates on the courthouse work.
4. Board of Commissioners Building Repairs – Larron and Laura Copeland gave a report of the progress of repairs at the governmental building.
5. Transportation Special Local Option Sales Tax (T-SPLOST) Referendum Update – Sandra O'Stean reported on the status of the T-SPLOST negotiations.
6. Resolution for matching Funds 2nd CDBG – Barbara Reddick and Sandra O'Stean explained the Resolution for Matching Funds – Board approved to match funds of \$150,000 for grant

7. Certification of Service Delivery Strategy - Approved
8. Certification of Maintenance by County of Streets in 2nd CDBG – Approved

NEW BUSINESS

1. ASPIRE Overview of Services and Proclamation of May as Mental Health Month – Talesha Brown of ASPIRE gave a presentation of the programs. – Approved signing Proclamation
2. Surplus Vehicles in Sheriff Dept - Approved
3. FYE2022 Audit Report – Bill McDaniel CPA gave the findings of the audit. Tabled discussion until June 6, 2023 Commissioners' meeting.

Adjourn - Approved