

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

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Call to order: Chairman Gamble

Prayer: Chairman Gamble

Approval of Agenda: Commissioners - Approved

Approval Minutes of May 2, 2023 Regular Meeting: Commissioners - Approved

Chairman's Report: Chairman Gamble – Approved to change July meeting date to July 11, 2023
- Commended all for repairing and decorating Historical Courthouse

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

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

Extension Service Report: Margaret Halbrook gave 4-H news/Seth McAllister gave ag report

Chamber of Commerce: Eddie Owens presented activities of the Chamber

Road Department Report: Bill Sawyer presented completed works of the road department

Warden's Report: Richard Kilby submitted written report

Fire Department: Edward Harvey submitted written report

Delinquent Garbage Report: Paula Harden submitted written report

Sheriff's Report: John Bowens submitted written report

Recreation Dept: Bill Sawyer presented the report. Bobby Kendricks hired as director of recreation

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

OLD BUSINESS:

1. Local Maintenance Improvement Grant (LMIG) Update - Bill Sawyer presented update
2. Community Development Building Grant (CDBG) Update – Bill Sawyer gave status of project
3. Courthouse (Lee St.) Update – Bill Sawyer applauded Laura Copeland for her work in furnishing the courthouse and also in the improvements to the Governmental Building
4. Board of Commissioners Building Repairs – Bill Sawyer reported progress
5. Ratify Transportation Special Local Option Sales Tax (T-SPLOST) Referendum – Commissioners- Approved submittal of the signed Intergovernmental Contract for the Use and Distribution of Proceeds from the 2024 T-SPLOST for Terrell County, City of Dawson, City of Bronwood, City of Parrott, and the Town of Sasser to Elections Director to begin process to place on the November 2023 voting ballot – Each governing body agreed to a 1% increase of the current amount being paid

6. Open bids for surplus vehicles - Chairman Gamble read the two (2) bids– Morris Childre was awarded the bid of \$3600 for six (6) vehicles

7. Audit FY 2022-2023 recommendations – Bill Sawyer requested the Board to enter executive session for the purpose of discussing possible litigation – Approved motion to conduct executive session at 6:20 p.m. and audience excused

Motion made to resume regular meeting – audience returned - Motion approved for the County Administrator and the County Attorney to revise the personnel policies as needed subject to the approval of the Board - Motion approved for the County Administrator and the County Attorney to go over the actions of the former administrator and report back to the Board in sixty (60) days and subject to Board approval also

8. Approval of the acquisition of the required right of way of GDOT Cox Road bridge repair and dismissal of condemnation actions previously filed – Jimmy Skipper explained the petitions for condemnation - Owners since agreed to sign ROW – Approved dismissal of the property condemnations and accept deeds for the right of way on the three (3) properties and approve disbursement of monies from the County to the property owners

NEW BUSINESS

1. Health insurance FY 2023-2024 – Bill Sawyer announced percentages of increases on Health insurance and property and liability insurance – Currently checking on other carriers and will call a future meeting to present insurance

Adjourn - Approved