

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

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Commissioner Ernest Johnson

Approval of Agenda: ACTION: Approved

Approval of Minutes of July 2, 2024 Regular Meeting: ACTION: Approved

Chairman's Report: Chairman Gamble

Clerk's Report: Sandra O'Stean

EMS/911/EMA Report: Bo Hamby

Extension Service Report: Seth McAllister

Chamber of Commerce Report: Cheryl Cannon - County work detail to assist converting lights to LED

Road Department Report: Lauren McClung

Warden's Report: Richard Kilby

Fire Department: Richard Kilby

Delinquent Garbage Report: Sandra O'Stean

Sheriff / Jail Report: Written – Request approval to renew permit for use of speed detection devices  
ACTION: Approved

Recreation Dept: Written

**OLD BUSINESS:**

1. Update on current financials and projections for fiscal year ending 2025: Michael McCoy, Ed Wall, and Bill McDaniel presented analyst  
Consideration of proposals for joist/seal repair to floor of building at 508 Oak St.:  
Warden Richard Kilby and Michael McCoy to address ACTION: Approved building repairs by Artesian Contracting Co & tree removal by Bryant Tree Service and renew lease
2. Consideration of quotes for second phase of window replacements in the Historical Courthouse:  
ACTION: Tabled to obtain more details and possible additional bids
3. Consideration of policy amendment for leave accrual policy for exempt/salaried employees:  
Attorney Jimmy Skipper to address ACTION: Tabled to edit the proposed draft
4. Consideration for the establishment of a Terrell County Government Social Media page which will be managed by the Administration: Michael McCoy to address ACTION: Tabled to format the policy in regards to restricting comments

Agenda August 6, 2024 regular Commissioners' meeting continued.....

- 5. Consideration of adoption of Nepotism Policy to amend section 5:18 (Employment of Relatives) in the employee manual: Michael McCoy to address ACTION: Attorney Skipper to present resolution at September meeting
- 6. Ratify sales of surplus vehicles on July 19, 2024: Michael McCoy to present ACTION: Approved

**NEW BUSINESS:**

- 1. Presentation of Terrell County Disaster Recovery and Redevelopment Plan: Danielle Landry of FCMC to present ACTION: Approved adoption of the plan
- 2. Ratify approval of invoice of \$24,789.82 from Hopkins Heating & Cooling to install 7 ½ ton air conditioning unit at Jail- SPLOST Fund used ACTION: Approved
- 3. Consideration for approval the Hazard Mitigation Grant Program (HMGP) award from the Federal Emergency Management Agency (FEMA) – Grant totals \$ 496,132 which includes a federal share of \$372,099, a state share of \$49,613.20, and a local share from Terrell County of \$74,419.80 - Funds will be used for the purchase of six (6) generators to support the continuity of critical services in the community ACTION: Approved
- 4. Consideration to appoint a delegate to represent Terrell County as voting delegate at the 2024 ACCG Legislative Leadership Conference October 9-11, 2024 ACTION: Chairman Gamble to attend

Chairman Gamble recognized Talmadge Beckum to address the Board regarding Animal Control removing his dogs from his property due to an ordinance concerning dog breeding. Chairman Gamble stated he would provide Mr. Beckum, by Thursday, information as to the Terrell County policy on the matter.

Adjourn: ACTION: Approved