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

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Chairman Gamble

Approval of Agenda: **ACTION: *Approved with the amendment to add approval of agreement with Webb Properties to old business agenda***

Approval of Minutes of January 11, 2024 Regular Meeting: **ACTION: *Approved***

Chairman's Report: Chairman Gamble

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

EMS/911/EMA Report: Bo Hamby presented the report and gave an update on the training classes.

Extension Service Report: Margaret Halbrook presented the 4-H and extension report. Seth McAllister was attending

Chamber of Commerce Report: Cheryl Cannon read the report.

Road Department Report: Lauren McClung gave the report.

Warden's Report: Richard Kilby presented the report. New short-term contract was made with Webster Co for inmate work detail.

Fire Department: Edward Harvey submitted written report. Warden gave updates on fire engine repairs.

Delinquent Garbage Report: Paula Harden submitted written report. Sandra O'Stean gave update on uncollectible accounts and clearing out data entry errors.

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

Recreation Dept: Bobbie Kendrick gave activities of the recreation department.

Administrator's Report - FY24 Budget Analysis & Financial Update: Presentation was made by Michael McCoy, Edward Wall, and Bill McDaniel.

OLD BUSINESS:

1. Consideration of approval of replacing windows at Historical Courthouse per quote from Southwest GA Glass & Tile: Administrator Mike McCoy to address **ACTION: *Approved***
2. Consideration of quotes for approval to repair the roof at the Correctional Institution: Warden Richard Kilby to address **ACTION: *Approved quote from S&S Roofing***

3. Consideration of request to lease office space in the Governmental Building by USDA: Administrator Michael McCoy with William Hancock to address **ACTION: *Approved agreement with Webb Properties to negotiate with USDA the lease rate and terms.***
4. Solid Waste assessment placed on tax bills: Attorney Jimmy Skipper to address **ACTION: *1st reading of the ordinance amendment***
5. Status on proposed bill to combine Magistrate and Probate Court: Attorney Skipper gave update

NEW BUSINESS:

1. Consideration of request from Positive Direction Youth to renew lease of building at 524 Oak St **ACTION: *Approved annual renewal at same rate***
2. Ratification of purchase of chipper for Road Dept from United Rentals, Albany, GA, at cost Of \$10,000 – funds used from T-SPLOST: Michael McCoy to address **ACTION: *Approved***
3. Ratify the approval of the Piper Sandler Financial Services Agreement that was executed by Interim Administrator McCoy on January 22,2024 to engage the financial advisement services of Edward Wall: Administrator McCoy to address **ACTION: *Approved***
4. Consideration of application for Community Development Block Grant Phase II to be administered by Southwest Georgia Regional Commission: Michael McCoy to address **ACTION: *Approved***
5. Consideration for approval of Matching Funds for CDBG and Resolution Providing for Required Local Matching Share of CDBG: Administrator McCoy to address **ACTION: *Approved***

Adjourn – Commissioners **ACTION: *Approved***