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SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
JANUARY 11, 2024 REGULAR MEETING 6:00 P.M.

Call to order: Vice-Chairman Brad Stafford

Prayer: Recreation Director Rev. Bobbie Kendrick

Approval of Agenda: Commissioners - *Approved*

Approval OF Minutes of December 5, 2023 Regular Meeting and Special Called Meeting December 21, 2023: Commissioners - *Approved*

Chamber of Commerce Report: New Director Cheryl Cannon gave updates on Chamber activities

Chairman's Report – Vice Chairman rotation to Commissioner Owens of District 1: *Approved*

Clerk's Report: Sandra O'Stean gave report

EMS/911/EMA Report: Bo Hamby presented report

Extension Service Report: Margaret Halbrook gave report

Road Department Report: Richard Kilby presented report

Warden's Report: Richard Kilby presented report

Fire Department: Edward Harvey submitted written report

Delinquent Garbage Report: Sandra O'Stean and Paula Harden gave report and requested uncollectible debt be written off books - *Approved*

Sheriff / Jail Report: Written report submitted

Recreation Dept: Bobbie Kendrick presented report

OLD BUSINESS:

1. Consideration for approval of resolution authorizing the adoption of the Terrell County Pre-Hazard Mitigation Plan – Bo Hamby to address ACTION: *Approved*
2. Consideration of approval of replacing windows at Historical Courthouse per quote from Southwest GA Glass & Tile: Administrator Mike McCoy to address ACTION: *Tabled to February meeting*

NEW BUSINESS:

1. Consider re-appointing Edward Ament for 1-year term to Southwest Georgia Regional Commission (SWGRC) Board as non-public representative - ACTION: *Approved*
2. Consider re-appointments of Dr. Doug Patten and Margaret Halbrook to the Terrell County Board of Health: Commissioners ACTION: *Approved*
3. Consider action on purchase of Stryker Power Load for EMS: Bo Hamby to present quote - ACTION: *Approved – Use ARPA funds*

NEW BUSINESS continued

4. Consideration of quotes for approval to repair the roof at the Correctional Institution: Warden Richard Kilby to address *ACTION: Tabled to verify available funds*
5. Ratify the purchase of a 2020 Chevrolet Tahoe from Brannen Motor Company for the Sheriff's Department at a cost of \$31,000: Administrator McCoy to address *ACTION: Approved*
6. Review notice from Express Disposal of 5.1% increase in service fee based on Consumer Price Index pursuant to terms of agreement: Administrator McCoy to address
ACTION: Acknowledged increase per agreement
7. Set salary for combined Probate/Magistrate Court Judge and set qualifying fees for elected officers for 2024: Carolyn Williams *ACTION: Approved base salary of \$ 63,018.73 and approved qualifying fees at 3% of base salaries*
8. Consideration of request to lease for office space in the Governmental Building by USDA: Administrator McCoy to address *ACTION: Tabled to research costs and possible increase in rent*
9. Selection of road projects for the 2024 Local Maintenance Improvement (LMIG) application: Commissioners *ACTION: Approved 2024 projects as Brim Road, Chain Gang Road, and Anthony Road*

Adjourn – Commissioners *ACTION: Approved*