

SUMMARY OF ACTION  
TERRELL COUNTY BOARD OF COMMISSIONERS  
JULY 2, 2024 REGULAR MEETING 6:00 P.M.

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Call to order: Chairman Wilbur T. Gamble, III

Prayer: Chairman Gamble

Approval of Agenda: ACTION: Approved

Approval of Minutes of June 4, 2024 Regular Meeting: ACTION: Approved

Chairman's Report: Chairman Gamble announced holiday closings – Noon July 3 and all day July 4, 2024

Clerk's Report: Sandra O'Stean

EMS/911/EMA Report: Bo Hamby

Extension Service Report: Seth McAllister

Chamber of Commerce Report: Cheryl Cannon

Road Department Report: Lauren McClung

Warden's Report: Richard Kilby

Fire Department: Edward Harvey -written report

Delinquent Garbage Report: Sandra O'Stean

Sheriff / Jail Report: Kim Williams – written report

Recreation Dept: Bobbie Kendrick

**OLD BUSINESS:**

1. Consideration of proposal for joist/seal repair to floor of building at 508 Oak St.:  
Michael McCoy to address ACTION: Tabled

**NEW BUSINESS:**

1. Presentation of information on employees' retirement plan with ACCG: Ron Rowe to present  
ACTION: Tabled
2. Consideration of request from National Rifle Association to have caterer serve alcohol beverages at their July event at the 4-H Pavilion: Chairman to address ACTION: Approved
3. Consideration of proposal to install/replace repeaters and batteries to towers at Government Building site and Recreation Dept site: Bo Hamby will address ACTION: Approved
4. Ratification of approval of quote to asphalt patches and resurface holes on Wesleyan and Wadsworth Drives: Michael McCoy to address ACTION: Approved
5. Consideration of quotes for second phase of window replacements in the Historical Courthouse:  
ACTION: Tabled

6. Consideration of request to amend leave accrual policy for exempt/salaried employees:  
Chairman to address      ACTION: Tabled
7. Consideration of request to require periodic inventory of equipment owned by the County in each County office:      Chairman to address      ACTION: Approved
8. Consideration of proposed budget for fiscal year ending 2025: Michael McCoy to present  
Ed Wall and Bill McDaniel will be present as well      ACTION: Approved
9. Consideration of replacing sub flooring of Assistant Warden house at CI: Chairman Gamble  
ACTION: County work detail will repair

Executive Session: Personnel      ACTION: Personnel request denied  
Georgia Power request to establish charging stations for electric cars      ACTION: Approved  
Real Estate issue to relocate Aspire services      ACTION: No vote

Adjourn:      ACTION: Approved