## SUMMARY OF ACTION

TERRELL COUNTY BOARD OF COMMISSIONERS MARCH 5, 2019 REGULAR MEETING 6:00 P.M.

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

**PRAYER – PASTOR JANIE PIERCE** 

**APPROVAL OF AGENDA** - APPROVED

APPROVAL OF MINUTES - FEBRUARY 5, 2019 REGULAR MEETING - APPROVAL

CHAIRMAN'S REPORT & PROCLAMATION RECOGNIZING TERRELL ACADEMY ARCHERY TEAM FOR

STATE CHAMPIONSHIP TITLE – CHAIRMAN GAVE APPRECIATION FOR LARGE ATTENDANCE, PROCLAMATION

WAS READ BY CHAIRMAN GAMBLE, THE FRAMED PHOTO WAS UNVEILED, AND A PHOTO WAS TAKEN OF THE TEAM MEMBERS AND COACHES WHO WERE

**CLERK'S REPORT – FEBRUARY 2019 BANK BALANCES/EXPENDITURES, VENDOR ACTIVITY, FUEL, AND** 

JAIL COUNT - REPORTED BY SANDRA O'STEAN

EMS/911/EMA REPORT - PRESENTED BY BO HAMBY

EXTENSION SERVICE REPORT - MARGARET HALBROOK GAVE 4-H ACTIVITIES AND NEWS / SETH MCALLISTER GAVE AN AGRICULTURE REPORT FOR THE COUNTY

<u>CHAMBER OF COMMERCE REPORT</u> - SAVANNAH HUGHES GAVE REPORT ON CHAMBER EVENTS WARDEN'S REPORT - NONE

<u>ROAD DEPARTMENT REPORT</u> - CHAD ROBERSON GAVE REPORT OF ROAD DEPARTMENT WORK COMPLETED FOR THE MONTH OF FEBRUARY AND PLANS FOR UPCOMING DAYS – A WRITTEN REPORT OF WORK COMPLETED WAS SUBMITTED – GOLDEN TRIANGLE SET TRAINING FOR ROAD DEPT FOR MARCH 28, 2019 AT 9:00 A.M. AT DOWNTOWN THEATER AT NO COST TO COUNTY (LUNCH WILL BE SERVED)

DELINQUENT GARBAGE REPORT – PRESENTED BY SANDRA O'STEAN

DELINQUENT TAX REPORT – WRITTEN REPORT SUBMITTED BY LINDA ANN SPILMAN

SHERIFF'S REPORT / JAIL REPORT – WRITTEN REPORT SUBMITTED BY SHERIFF JOHN BOWENS

**RECREATION DEPARTMENT REPORT – NOT AVAILABLE** 

OLD BUSINESS:

<u>RENAME MAYHAW POND ROAD TO LEVI/FLOYD, SR ROBINSON ROAD</u> – APPROVED LEVI ROBINSON ROAD TO REMAIN AS IS, CHANGE NAME OF MAYHAW POND ROAD TO FLOYD ROBINSON SR ROAD – ATTORNEY SKIPPER TO BEGIN LEGAL ASPECTS OF CHANGING ROAD NAME CHANGED

<u>HUMPHREY ROAD CHANGES</u> – PROPERTY OWNERS MOLLY NEWMAN MCMANUS AND JOY WILLIAMS MORRIS PRESENTED MUTUAL AGREEMENT TO HAVE A PART OF HUMPHREY ROAD CLOSED AND BE FOR PRIVATE USE AND TO HAVE REMAINING PART REMAIN AS PUBLIC WITH A TURN AROUND CONSTRUCTED BY OWNERS – APPROVED BY THE BOARD WITH ATTORNEY SKIPPER HANDLING THE LEGAL PROCESS OF PRIVATIZING A ROAD

<u>REPAIRS TO SOUTHPOINT ROAD</u> - RIDGELY MU'MIN REQUESTED PERMISSION THAT HE BE ALLOWED TO PURCHASE AND INSTALL TWO PIPES TO MAKE ROAD PASSABLE – BOARD APPROVED COUNTY TO REIMBURSE THE COST OF THE PIPES AND ENGINEER PAUL RAKEL AND ROAD SUPERINTENDENT CHAD ROBERSON WOULD SCHEDULE TIME TO MEET MR. MU'MIN TO ASSESS THE ROAD SITUATION AND TO MAKE RECOMMENDATION AS TO SIZE OF PIPES NEEDED

LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) ADDITIONAL FUNDS FOR SAFTEY

IMPROVEMENTS (STRIPING & REPLACING WORN TRAFFIC SIGNS - PAUL RAKEL PRESENTED REPORT WHICH CONTAINED PROPOSALS FOR 2019 AND 2020 – APPROVED TO PROCEED WITH GRANT AND TO ENGAGE PAUL RAKEL TO PREPARE LISTS AND SUBMIT TO GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) NEW BUSINESS:

<u>COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) & RELATED DOCUMENTS AND RESOLUTIONS</u> – BARBARA REDDICK OF THE SOUTHWEST GEORGIA REGIONAL COUNCIL GAVE REPORT ON THE GRANT AND WORK THAT HAD BEEN COMPLETED THUS FAR BY THE COUNCIL, COUNTY INTERIM CLERK, AND DEPARTMENT OF COMMUNITY AFFAIRS, AND ASPIRE – BOARD APPROVED TO CONTINUE WITH THE CDBG AND TO APPROVE ALL RELATED RESOLUTIONS AND DOCUMENTS AS WELL AS CURRENT LEASE WITH ASPIRE FOR THE T&L CENTER AT 524 OAK STREET AND HAVE CHAIRMAN GAMBLE SIGN SAME SUMMARY OF ACTION COMMISSIONERS' MEETING MARCH 5, 2019 .....

DISCUSS WORK ORDER PROCEDURE USED BY THE ROAD DEPARTMENT - CHAIRMAN GAMBLE EXPLAINED THE PURPOSE OF THE WORK ORDER AND URGED EVERYONE TO FOLLOW THE POLICY – MEMBER OF THE AUDIENCE ASKED IF THE PUBLIC COULD ACCESS THE FORM ON LINE AND SUBMIT REQUESTS ON LINE – CHAIRMAN GAMBLE ADVISED HE WOULD DISCUSS POSSIBILITY WITH INTERIM CLERK

<u>REQUEST TO ADD TWO FULL TIME POSITIONS FOR GRADER OPERATORS AT ROAD DEPARTMENT</u> – APPROVED HIRING TWO FREE WILL MOTORGRADER OPERATORS FULL TIME AND COVERT ONE OFFICER POSITION TO EQUIPMENT OPERATOR – CHAD ROBERSON ASKED THAT DOZER OPERATOR PAY BE RAISED – APPROVED AT RATE STATED ON PAGE 59 WHICH IS \$9.00 TO \$11.00 PER HOUR DEPENDING ON EXPERIENCE

<u>REVIEW BIDS FOR BACKHOE AND BULLDOZER FOR ROAD DEPARTMENT</u> – FLINT EQUIPMENT COMPANY RECEIVED THE AWARD FOR JOHN DEERE 650K DOZER NEW RENTAL AGREEMENT OF THIRTY-SIX (36) MONTHS FOR \$1636.93 PER MONTH – THE BIDS ON THE BACKHOE WERE TABLED

<u>REVIEW BIDS FOR REPLACING THE CONTROL BOARD ON EXISTING FIRE PUMP CONTROLLER AT</u> <u>HISTORICAL COURTHOUSE</u> – GEORGIA AUTOMATIC SPRINKLER COMPANY RECEIVED THE BID AWARD

APPROVAL OF INVOICE OF \$5,000. FOR SERVICES RENDERED TO REPAIR DRAIN SYSTEM ON THE ROOF OF CLOCK TOWER OF HISTORICAL COURTHOUSE – APPROVED PAYMENT

APPROVE GOOD DRIVER POLICY FOR EMPLOYEES OPERATING COUNTY VEHICLES – APPROVED POLICY

<u>APPROVAL OF PROCLAMATION FOR MARCH DESIGNATED AS DEVELOPMENTAL DISABILITIES</u> <u>AWARENESS MONTH AND UPDATE ON ASPIRE PROGRAM BY JENNIFER STEPHENS</u> – APPROVED CHAIRMAN TO SIGN PROCLAMATION

**REQUEST TO ADDRESS SAFETY ISSUES ON CALLIS ROAD** - DINELLA WILLIAMS JONES WAS NOT PRESENT

<u>REQUEST TO SPEAK TO BOARD CONCERNING FUTURE PLAN FOR KING & WADDELL ROADS</u> - SUSIE PETERSON READ PETITION ON BEHALF OF TYREE KING FAMILY TO PAVE KING DRIVE – CHAIRMAN STATED NO PAVING THIS YEAR AND RECOMMENDED PROPERTY OWNERS TO AGREE TO GIVE RIGHT OF WAY AND KING ROAD WILL BE GIVEN SERIOUS CONSIDERATION IN 2021

MEETING ADJOURNED