

SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
MAY 7, 2019 REGULAR MEETING 6:00 P.M.

CALL TO ORDER – CHAIRMAN WILBUR T. GAMBLE, III

PRAYER –PASTOR ANITA WARE

APPROVAL OF AGENDA - APPROVED

APPROVAL OF MINUTES – APRIL 2, 2019 REGULAR MEETING - APPROVED

CHAIRMAN’S REPORT – NOTHING AT THIS TIME

CLERK’S REPORT–APRIL 2019 BANK BALANCES/EXPENDITURES, VENDOR ACTIVITY, FUEL, JAIL– SANDRA O’STEAN

EMS/911/EMA REPORT - BO HAMBY

EXTENSION SERVICE REPORT – SETH MCALLISTER

CHAMBER OF COMMERCE REPORT – WRITTEN REPORT SUBMITTED

WARDEN’S REPORT – GREGORY MCLAUGHLIN

ROAD DEPARTMENT REPORT – CHAD ROBERSON

DELINQUENT GARBAGE REPORT – SANDRA O’STEAN

DELINQUENT TAX REPORT – LINDA ANN SPILMAN

SHERIFF’S REPORT – WRITTEN REPORT SUBMITTED

RECREATION DEPARTMENT REPORT – WRITTEN REPORT SUBMITTED

OLD BUSINESS:

DEBRIS REMOVAL – PROPOSAL Tabled FROM APRIL 2, 2019 MEETING - NEW PLAN FOR WORK CREWS - NEW PLAN ACCEPTED

RESOLUTION CERTIFYING THE ABANDONMENT OF PORTION OF HUMPHREY ROAD AND AUTHORIZING THE SALE/TRANSFER OF THE ABANDONED ROADWAY TO BOUNDING LANDOWNERS - APPROVED

RESOLUTION FOR CLOSING PORTION OF THRILL HILL - APPROVED

RESOLUTION TO CLOSE COUNTY ROAD 1188 - APPROVED

ASSESSMENT OF THE CONDITIONS ON DIRT PORTION OF NEW HOPE ROAD (COUNTY RD #1) AND FENCE PLACED ON ROAD RIGHT OF WAY - BO HAMBY – ROAD TO BE REPAIRED WITH FENCE TO REMAIN IN PLACE

DELINQUENT PROPERTY TAXES TO PRESENT TO ATTORNEY FOR IN REM – CHAIRMAN GAMBLE

PRESENT REQUESTS FOR PROPOSALS (RFPs) FOR JAIL SECURITY CAMERA SYSTEM – SANDRA WALKER PRESENTED TWO PROPOSALS – Tabled TO JUNE MEETING

NEW BUSINESS:

USDA LEASE AGREEMENT – DENIED USDA PROPOSED LEASE AGREEMENT FOR FULL SERVICES

ASPIRE BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES SERVICES – LISA SPEARS

SUMMER RECREATION ACTIVITIES - APPROVED SCHOOL SUPERINTENDENT DOUG BELL’S REQUEST FOR ASSISTANCE IN SIX WEEK PROGRAM FOR GRADES SIX THROUGH TWELVE – COUNTY TO PAY ONE-THIRD UTILITIES AND COST FOR PERSONNEL TO WORK WITH STUDENTS

PROPOSAL OF INTERGOVERNMENTAL AGREEMENT WITH CITY OF SYLVESTER TO PROVIDE INMATE WORK DETAIL - APPROVED PENDING COUNTY ATTORNEY REVIEWING LANGUAGE OF THE PROPOSAL

INVOICE FROM TRI-COUNTY FOR ROCK - APPROVED PAYMENT

REVIEW QUOTE FROM FIRST IN SERVICES FOR REPAIR OF PUMP ON FIRE ENGINE #3 – APPROVED PAYMENT

REVIEW QUOTE FROM LEESBURG AIR FOR REPAIRS TO AC UNIT AT 524 OAK ST BUILDING (PDY RENTS) – Tabled TO JUNE MEETING IN ORDER TO REVIEW RENTAL AGREEMENT

REVIEW REQUESTS FOR PROPOSALS (RFPs) FOR AUDITOR SERVICES – AWARDED BID TO BROWN, MCDANIEL, & LADSON OF ALBANY, GA

APPROVE REQUEST FROM TERRELL CO HEALTH DEPT. FOR COMMISSIONER LARRY FAUST TO FILL MEMBER VACANCY ON THEIR BOARD - APPROVED

REQUEST FOR EXECUTIVE SESSION BY COMMISSIONER FAUST – MOTION APPROVED TO ENTER EXECUTIVE SESSION FOR PERSONNEL MATTER AT 7:18 P.M. – MOTION APPROVED TO END SESSION AT 8:00 P.M.

RETURN TO REGULAR MEETING - NO FURTHER BUSINESS MOTION APPROVED TO ADJOURN MEETING