

****CORRECTED*****
SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
JULY 2, 2019 REGULAR MEETING 6:00 P.M.

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – BERRY BARFIELD

APPROVAL OF AGENDA - APPROVED

APPROVAL OF MINUTES – JUNE 4, 2019 REGULAR MEETING - APPROVED

CHAIRMAN'S REPORT – REPORTED BUDGET PACKS ARE OUT TO COUNTY DEPARTMENT HEADS AND ARE BEGINNING TO COME IN

FINANCIAL CLERK'S REPORT – JUNE 2019 EXPENDITURES, CHECK REPORT, VENDOR ACTIVITY – PRESENTED BY COURTNEY deLAMBERT

CLERK'S REPORT – JUNE 2019 BANK BALANCES, FUEL, JAIL COUNT, REQUEST TO CHANGE AGENDA CUT OFF DAY PRESENTED BY SANDRA O'STEAN - AGENDA DEADLINE APPROVED TO WEDNESDAY 12:00 NOON PRIOR TO THE FOLLOWING TUESDAY MEETING DAY

EMS/911/EMA REPORT - BO HAMBY – ALSO PRESENTED ITEMS FOR EMA TO SUBMIT FOR MITIGATION – THE ESTIMATED COST IS \$638,000. AND THE COUNTY WILL HAVE TO DO A 15% MATCH OF FUNDS – BOARD AGREED

EXTENSION SERVICE REPORT – NOT AVAILABLE (MARGARET & SETH AT 4-H CAMPS)

CHAMBER OF COMMERCE REPORT - SAVANNAH HUGHES

WARDEN'S REPORT - WRITTEN REPORT SUBMITTED

ROAD DEPARTMENT REPORT - CHAD ROBERSON – REPORTED STORM DEBRIS REMOVAL PROJECT IS COMPLETED AND THE REPAIR ON AUGUSTA STREET IS COMPLETE – WORK IS IN THE PLANNING FOR W B JOHNSON ROAD – AXE TRACTOR IS DOWN

DELINQUENT GARBAGE REPORT - SANDRA O'STEAN – ALSO REPORTED LANDFILL HOST FEE INCREASE BY ADVANCED DISPOSAL

DELINQUENT TAX REPORT – SANDRA O'STEAN GAVE THE REPORT ON BEHALF OF LINDA ANN SPILMAN

SHERIFF'S REPORT - NOT AVAILABLE

RECREATION DEPARTMENT REPORT - NOT AVAILABLE

OLD BUSINESS:

DISCUSS NEW FIRE SPRINKLER AND PUMP SYSTEM AT JAIL – FIRE PROTECTION SERVICES WERE AWARDED THE BID BY APPROVAL OF THE BOARD OF COMMISSIONERS

PUBLIC HEARING: 6:30 P.M.

HEARING 2019-005 CONDITIONAL LAND USE FOR CELL TOWER PROJECT ON JAMES WEBB ROAD – APPROVED REVIEW QUOTES FOR REPAIR OF OLDER 2012 TRACTOR AND REPAIR OF CLUTCH ON LOANER TRACTOR TO ROAD

DEPARTMENT BY FLINT EQUIPMENT – RETURN THE TRACTOR THAT IS AT FLINT FOR REPAIRS TO THE MAINTENANCE SHOP AND HAVE NEWLY HIRED MECHANIC PERFORM REPAIRS – COMMISSIONER STAFFORD TO NEGOTIATE PRICE ON PURCHASE ON USED TRACTOR – TABLED CLUTCH REPAIR ON THE LOANED TRACTOR LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) RESULTS FOR JOHN MARTIN AND JIMMY RAINES

ROADS –ALSO PROPOSALS FOR ADDITIONAL ROAD STUDIES FOR FEMA- APPROVED JIM BOYD FOR THE BID FOR 2019 LMIG – APPROVED PROPOSAL FROM SOWEGA ENGINEERS FOR ADDITIONAL H&H STUDY ON ADDITIONAL ROADS PER FEMA

SET CALENDAR DATES FOR BUDGET MEETINGS FOR FISCAL YEAR 2020 – PRESENTED BY COURTNEY deLAMBERT – WORK SESSION SET FOR MONDAY, **JULY 15, 2019 AT 10:00 A.M.**

APPROVAL TO ALLOW COLONIAL LIFE TO BE A THIRD OPTION FOR VOLUNTARY EMPLOYEE

PAID BENEFITS AND TO WORK WITH COUNTY HUMAN RESOURCES CLERK - APPROVED

NEW BUSINESS:

APPROVE PROPOSAL OF INTERGOVERNMENTAL AGREEMENT WITH WORTH COUNTY GEORGIA TO PROVIDE

INMATE WORK DETAIL – APPROVED SUBJECT TO COUNTY ATTORNEY CHANGING SOME WORDING IN AGREEMENT – AGREEMENTS WILL CONTINUE TO BE SOUGHT AS LONG AS CORRECTION INSTITUTION STAFF IS AVAILABLE WITHOUT NEW HIRING – COMMISSIONER JOHNSON TO TALK WITH WARDEN REGARDING USING WORK DETAILS SAME AS THIS IN TERRELL COUNTY

SUMMARY OF ACTION OF JULY 2, 2019 REGULAR COMMISSIONERS' MEETING CONTINUED.....

DISCUSS JOB OPPORTUNITIES IN TERRELL COUNTY - JOYCE BARLOW ASKED FOR PLANS THE COUNTY, CHAMBER OF COMMERCE, AND DEVELOPMENT AUTHORITY HAS FOR FUTURE JOBS – COMMISSIONER CHAIRMAN AND CHAMBER DIRECTOR RESPONDED

REQUEST FOR 100% SERVICE RELATED DISABLED VETERAN EXEMPTION OF TAXES – APPROVED AND REFUND FOR PAST THREE YEARS TO BE REFUNDED

RESOLUTION FOR AUTHORIZED SIGNATURES ON COUNTY BANK ACCOUNTS - APPROVED

CONSIDER REQUEST FROM TERRELL COUNTY HEALTH DEPARTMENT TO RENOVATE ENTRANCE TO BUILDING – APPROVED AND HEALTH DEPARTMENT IS TO PLAN PROJECT AND ALSO WILL COVER COSTS

DISCUSS COMMISSIONERS' OFFICE STAFF – APPROVED HOURLY RATE FOR THREE FULL TIME STAFF IN COMMISSIONERS' OFFICE FOR ASSIGNMENT OF EXTRA DUTIES EFFECTIVE NEXT PAYROLL AND APPROVED CLOSING COUNTY OFFICES FOR THURSDAY, JULY 5, 2019 AS PAID HOLIDAY FOR ALL COUNTY FULL TIME EMPLOYEES AS THANK YOU FOR ONGOING HURRICANE MICHAEL WORK

ROAD IMPROVEMENT AND EQUIPMENT REGARDING W B JOHNSON ROAD – RESIDENTS RIDGELY MU'MIN AND ED DUFFY PRESENTED CONCERNS REGARDING W B JOHNSON ROAD CONDITIONS – SLOPER EQUIPMENT WILL BE PLACED ON ROAD DEPARTMENT BUDGET

REQUEST FROM CATERER TO SERVE ALCOHOL AT 4-H PAVILION FOR NRA (NATIONAL RIFLE ASSOC.) EVENT - APPROVED