

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

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – COMMISSIONER LUCIUS HOLLOWAY

APPROVAL OF AGENDA – AMENDED TO MOVE PROCLAMATION FOR 4-H TEAM UP ON THE AGENDA - APPROVED

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

PROCLAMATION OF 4-H FOOD DEVELOPMENT TEAM WINNING STATE COMPETITION AND PRESENTATION OF PORTRAIT –

CHAIRMAN GAMBLE READ PROCLAMATION AND PORTRAIT WAS PRESENTED TO EXTENSION OFFICE

CHAIRMAN’S REPORT – MENTIONED FYE19 BUDGET END IS NEARING AND CAUTIONED SPENDING IN ALL DEPARTMENTS IN

ORDER TO MAINTAIN BUDGET - COUNTY RECEIVED NOTIFICATIONS OF RELEASE OF FEMA MONIES TOTALING \$131,000.

FINANCIAL CLERK’S REPORT – JULY 2019 EXPENDITURES, CHECK REPORT, VENDOR ACTIVITY, BANK BALANCES – COURTNEY

deLAMBERT PRESENTED REPORTS

CLERK’S REPORT – JULY 2019 FUEL, JAIL COUNT, AUDIT STATUS, EQUIPMENT STATUS, ROADS ON WEBSITE – PRESENTED BY

SANDRA O’STEAN

EMS/911/EMA REPORT - BO HAMBY READ REPORTS -- FEMA CATEGORY CLAIMS COMPLETE WITH THE EXCEPTION OF

CATEGORY Z (MANPOWER HOURS)

EXTENSION SERVICE REPORT – MARGARET HALBROOK SUBMITTED WRITTEN REPORT

CHAMBER OF COMMERCE REPORT – SAVANNAH HUGHES SUBMITTED WRITTEN REPORT

WARDEN’S REPORT – WARDEN GREGORY MCLAUGHLIN SUBMITTED WRITTEN REPORT - CHAIRMAN GAMBLE GAVE

REPORT ON THE ACCIDENT INVOLVING INMATE WORK DETAIL TO WORTH COUNTY

ROAD DEPARTMENT REPORT – CHAD ROBERSON PRESENTED REPORTS – APPROVED FILTER FOR UNIT 48 CAT MOTOR

GRADER – APPROVED TO ALLOW CHAD ROBERSON TO MAKE DECISION REGARDING PIPES AND REPAIR ON MONCUS

ROAD PROJECT

DELINQUENT GARBAGE REPORT – SANDRA O’STEAN GAVE THE SUMMARY

DELINQUENT TAX REPORT – LINDA ANN SPILMAN GAVE A REPORT – TAX SALE SCHEDULED OCTOBER 1, 2019

SYSTEM IN PLACE FOR TAX COLLECTION – CHAIRMAN GAMBLE WILL DRAFT A PROPOSAL FOR TAX COLLECTIONS FOR NEXT

YEAR

SHERIFF’S REPORT – NOT AVAILABLE

RECREATION DEPARTMENT REPORT – WRITTEN REPORT SUBMITTED

**OLD BUSINESS:**

DISCUSS MEMORANDUM FROM ATTORNEY FOR DISTINCTION OF ROADS BEING PRIVATE VS. PUBLIC - NO CLEAR RULING

ROAD SUPERVISOR TO OBTAIN FROM DEPARTMENT OF TRANSPORTATION A LIST OF COUNTY PUBLIC ROADS

REPAIR TO CLUTCH ON LOANER TRACTOR TO ROAD DEPARTMENT BY FLINT EQUIPMENT – BOARD DENIED PAYMENT FOR

REPAIRS

DISCUSS LEE ST COURTHOUSE REPAIRS - CHAIRMAN GAMBLE EXPLAINED SITUATION – APPROVED TO MOVE FORWARD

ON COURT HOUSE REPAIR PROJECT WITH NEW IMAGE ROOFING UNDER INSURANCE CLAIM – TABLED ACTION ON BAT

AND PIGEON PROBLEMS

**PUBLIC HEARING: 6:30 P.M.**

HEARING FOR PUBLIC COMMENTS ON PROPOSED BUDGET FOR TERRELL COUNTY FISCAL YEAR END 2020 IN ACCORDANCE

WITH O.C.G.A. § 36981-5 (f) – REGULAR MEETING PAUSED TO CONDUCT PUBLIC HEARING AT 6:35 P.M. - CHAIRMAN

GAMBLE PRESENTED THE PROPOSED BUDGET OF \$9,402,748.87 - MAGISTRATE JUDGE LINDA FREEMAN REQUESTED

SECURITY FOR THE COURTHOUSE ON ROUNTREE DRIVE – BOARD WILL CHECK WITH SHERIFF WHO IS RESPONSIBLE FOR

COURT SECURITY - CLERK OF COURT JANICE BRYANT ASKED IF BUDGET HAD CHANGED SINCE BUDGET REQUESTS

HEARING AND CHAIRMAN STATED BUDGET STANDS SAME AS JULY 15, 2019 MEETING – BOARD IS WAITING ON TAX

COMMISSIONER FOR TAX REVENUE FIGURES – PUBLIC HEARING ADJOURNED AT 6:45 P.M. AND MEETING RETURNED TO

REGULAR BUSINESS MEETING

SUMMARY OF ACTION AUGUST 6, 2019 REGULAR COMMISSIONERS' MEETING CONTINUED.....

**NEW BUSINESS:**

PROPOSAL TO REPLACE HVAC UNIT IN DORM 5 OF CORRECTION INSTITUTION – Tabled

APPROVAL TO PAY INVOICE FROM BRANNEN MOTOR COMPANY FOR VEHICLE TO SHERIFF FLEET - APPROVED

REQUEST TO PRESENT INFORMATION ON NEW HORIZONS HABITAT FOR HUMANITY -- LORI GADSON EXECUTIVE DIRECTOR – WAS NOT PRESENT

REQUEST TO INFORM BOARD OF MINISTRY OF FEEDING THE VALLEY AND REQUEST FOR VENUE –EZEKIEL HOLLEY STATED VENUE HAD BEEN OBTAINED FROM TERRELL COUNTY BOARD OF EDUCATION – FORMER TERRELL COUNTY HIGH SCHOOL GYMNASIUM ON CRAWFORD ST WILL BE DISTRIBUTION SITE FOR COMMODITIES – REQUESTED INMATES TO HELP IN THE LOADING OF BOXES ON SATURDAY MORNING – BOARD APPROVED REQUEST SUBJECT TO STATE LAWS AND APPROVAL OF WARDEN OF THE TERRELL COUNTY PRISON

ADJOURN – MEETING ADJOURNED