

SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 3, 2019 REGULAR MEETING 6:00 P.M.

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER - COMMISSIONER LUCIUS HOLLOWAY

APPROVAL OF AGENDA - APPROVED

APPROVAL OF MINUTES –AUGUST 6 REGULAR MEETING, AND AUGUST 20, 2019 SPECIAL ADOPT BUDGET MEETING -- APPROVED

CHAIRMAN’S REPORT – END OF BUDGET YEAR, LOW FUNDS BUT NO BANK NOTE NEEDED, BUDGET PROCESS GOING WELL, HURRICANE NOT EXPECTED TO CAUSE TERRELL COUNTY DAMAGE

FINANCIAL CLERK’S REPORT – AUGUST EXPENDITURES, CHECK REPORT, VENDOR ACTIVITY, BANK BALANCES – COURTNEY deLAMBERT

CLERK’S REPORT – AUGUST 2019 FUEL, JAIL COUNT, AUDIT STATUS – SANDRA O’STEAN

EMS/911/EMA REPORT - BO HAMBY

REPAIR BIDS FOR CALLIS ROAD (FEMA) - PAUL RAKEL PRESENTED BIDS – TRI COUNTY READY MIX AWARDED PROJECT FOR \$11, 860.00, ALSO DEPARTMENT OF TRANSPORTATION WILL BE APPROACHED CONCERNING FUNDS TO REPAIR SECOND CULVERT ON CALLIS ROAD

EXTENSION SERVICE REPORT – A WRITTEN REPORT WAS SUBMITTED BY MARGARET HALBROOK AND SETH MCALLISTER GAVE THE AGRICULTURE REPORT

CHAMBER OF COMMERCE REPORT - WRITTEN REPORT SUBMITTED BY SAVANNAH HUGHES

WARDEN’S REPORT – WRITTEN REPORT SUBMITTED BY GREGORY MCLAUGHLIN

ROAD DEPARTMENT REPORT – CHAD ROBERSON

DELINQUENT GARBAGE REPORT – SANDRA O’STEAN

DELINQUENT TAX REPORT – ATTORNEY JIMMY SKIPPER GAVE UPDATE ON IN REM CASES FOR DELINQUENT TAXES

SHERIFF’S REPORT – NOT AVAILABLE

RECREATION DEPARTMENT REPORT – NOT AVAILABLE

OLD BUSINESS:

LEE ST COURTHOUSE REPAIRS UPDATE - CHAIRMAN GAMBLE REPORTED MEETING WITH NEW IMAGE ROOFING AND INSURANCE ADJUSTOR FOR WORK TO RESTART ON COURTHOUSE PROJECT, ALSO BIDS WILL BE SOUGHT FOR REPLACING MORTAR TO BRICKS AROUND TOP OF COURTHOUSE

PROPOSAL OF SYSTEM FOR TAX COLLECTION - CHAIRMAN GAMBLE PRESENTED A DRAFT PROPOSAL OF A POLICY FOR COUNTY OFFICES TO FOLLOW IN THE COLLECTION OF ADVALOREM TAXES BEGINNING THIS TAX YEAR AND JIMMY SKIPPER WILL DRAW UP FINAL DOCUMENT – BOARD APPROVED

5 YEAR HISTORY/MILLAGE RATE/TAX LEVY UPDATE - COURTNEY deLAMBERT GAVE STATUS AND REPORTED MILL RATE WILL REMAIN AT 13.5 FOR THE COUNTY, SCHOOL BOARD MEETS SEPTEMBER 16 TO SET THEIR MILL RATE AND SPECIAL CALLED MEETING TO SET TOTAL MILL RATE WILL BE ANNOUNCED LATER

REPAIR OF ROAD DEPARTMENT TRACTOR (UNIT 117) TRANSMISSION - VOTED TO NOT REPAIR AND USE FOR PARTS

NEW BUSINESS:

APPROVAL OF FIRST AMENDMENT TO AGREEMENT WITH ALBANY TECHNICAL COLLEGE FOR INMATE WORK DETAIL – APPROVED CONTRACT FROM OCTOBER 1, 2019 TO JUNE 30, 2020

ADDRESS ROAD ISSUES ON FEATHERFIELD COURT - JIM WRIGHT WITHDREW REQUEST TO BE ON AGENDA
REQUEST TO PRESENT INFORMATION ON NEW HORIZONS HABITAT FOR HUMANITY – EDWARD JACKSON PRESENTED INFORMATION ON THE OFFICE HABITAT HAS IN DAWSON AND THE SERVICES THEY PROVIDE