

SUMMARY OF ACTION  
TERRELL COUNTY BOARD OF COMMISSIONERS  
JANUARY 7, 2020 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 – DECEMBER 3, 2019 REGULAR MEETING - APPROVED

APPOINTMENT OF COUNTY COMMISSIONER OFFICERS FOR 2020 - (VICE CHAIRMAN – LUCIUS HOLLOWAY, PURCHASING- BRAD STAFFORD, PROPERTY – ERNEST JOHNSON, CHAPLAIN – LUCIUS HOLLOWAY)

SET COMMISSIONERS' SALARIES FOR 2020 - REMAINED SAME AT \$400./MONTH CERTIFIED COMMISSIONERS AND \$600./MONTH CHAIRMAN

APPOINT COUNTY ATTORNEY FOR 2020 - REAPPOINTED JAMES SKIPPER AT SAME RATE OF \$400./MONTH, RETAINER FEE \$5,000. & \$150./HOUR CASE WORK

CHAIRMAN'S REPORT - REPORTED REPAIRS TO HISTORIC COURTHOUSE SCHEDULED TO BEGIN JANUARY 20, 2020 BY NEW IMAGE ROOFING AND THE NEW AIRPORT BUILDING WAS NEARING COMPLETION

FINANCIAL OFFICER'S REPORT – PRESENTED BY COURTNEY deLAMBERT

CLERK'S REPORT – DECEMBER 2019 FUEL, JAIL COUNT – PRESENTED BY SANDRA O'STEAN

EMS/911/EMA REPORT – PRESENTED BY BO HAMBY – BOARD APPROVED PURCHASE OF TWO COMPUTERS TO BE REIMBURSED FROM TRAUMA GRANT MONIES

EXTENSION SERVICE REPORT – PRESENTED BY SETH MCALLISTER

CHAMBER OF COMMERCE REPORT - PRESENTED BY SAVANNAH HUGHES

WARDEN'S REPORT - PRESENTED BY GREGORY MCLAUGHLIN

ROAD DEPARTMENT REPORT - PRESENTED BY CHAD ROBERSON – BOARD APPROVED REPAIRS TO 2014 KENWORTH DUMPTRUCK AT COST OF \$9,400.

DELINQUENT GARBAGE REPORT - PRESENTED BY SANDRA O'STEAN

DELINQUENT TAX REPORT - NOT AVAILABLE

SHERIFF'S REPORT - NOT AVAILABLE

RECREATION DEPARTMENT REPORT – WRITTEN REPORT SUBMITTED

**PUBLIC MEETING:**

AWARD CONTRACT FOR PROPANE GAS FOR 2020 - TERRELL COUNTY BOARD OF COMMISSIONERS IS SEEKING BIDS FOR PROPANE PER GALLON FOR 2020. THE TERM FOR THE 2020 CONTRACT IS NINE (9) MONTHS. THE BID WILL BE EFFECTIVE JANUARY 7, 2020 AND CONTINUE THROUGH SEPTEMBER 30, 2020. THE TOTAL GALLONS USED BY TERRELL COUNTY FOR FY2019 WERE APPROXIMATELY 17,807 GALLONS.

TWO BIDS RECEIVED: DRIVER ENERGIES \$1.25 PER GALLON AND MODERN GAS \$0.949 PER GALLON

MODERN GA AWARDED CONTRACT FOR PROPANE FOR PERIOD JANUARY THROUGH SEPTEMBER 30, 2020

**PUBLIC HEARING:**

NOTICE OF INTENT TO ABANDON SECTION OF COX ROAD – PURSUANT TO THE PROVISIONS OF O.C.G.A. §32-7-2(B)(1) NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS INTENDS TO ABANDON A SECTION OF COX ROAD LOCATED ENTIRELY IN THE UNINCORPORATED AREA OF TERRELL COUNTY AFTER DETERMINING THAT THE ROAD HAS CEASED TO BE USED BY THE PUBLIC TO THE EXTENT THAT NO SUBSTANTIAL PUBLIC PURPOSE IS SERVED BY THE ROAD AND THAT THE ABANDONMENT OF SAID COX ROAD IS OTHERWISE IN THE BEST PUBLIC INTEREST. A PUBLIC HEARING IS TO BE HELD DURING THE REGULAR MONTHLY MEETING OF THE TERRELL COUNTY BOARD OF COMMISSIONERS AT 6:30 P.M. ON JANUARY 7, 2020 AT THE USUAL MEETING PLACE OF THE BOARD OF COMMISSIONERS AT THE COUNTY ADMINISTRATIVE OFFICES IN DAWSON, GA AT WHICH HEARING PUBLIC INPUT REGARDING SUCH MATTER WILL BE RECEIVED. THE SECTION OF COX ROAD TO BE CLOSED IS THE SECTION BETWEEN GEORGE JENNINGS ROAD AND HIGHWAY 118 EAST (BRONWOOD HWY).

ONE PUBLIC OPPOSITION NOTED - APPROVED ROAD SECTION CLOSING AND SIGNING RESOLUTION TO THAT EFFECT

**OLD BUSINESS:**

HISTORICAL COURTHOUSE - ROOF OVER OLD JAIL CELL AREA – APPROVED TERRELL COUNTY WORK DETAIL TO PLACE PITCHED ROOF OVER AREA AT ESTIMATED COST OF \$3,100.

SUMMARY OF ACTION REGULAR COMMISSIONERS' MEETING JANUARY 7, 2020.....

SEPARATION OF ROAD DEPARTMENT FROM CORRECTIONAL FACILITY – WARDEN MCLAUGHLIN TO REMAIN HEAD OF AUTHORITY OVER ROAD DEPARTMENT – APPROVED TO HAVE ATTORNEY DRAFT RESOLUTION TO SEPARATE CI AND ROAD AS TWO ENTITIES WITH RESPECT ONLY TO HIRING OF PERSONNEL – RESOLUTION TO BE PRESENTED AT FEBRUARY MEETING

REVIEW QUOTES ON TWO (2) MOTOR GRADERS FOR ROAD DEPARTMENT – QUOTES RECEIVED FROM YANCEY AND FLINT FOR MOTOR GRADERS – TABLED TO FEBRUARY MEETING

TRANSPORTATION OF STUDENTS ENROLLED IN CDL CLASSES AT ALBANY TECHNICAL COLLEGE – TABLED UNTIL A LATER DATE

**NEW BUSINESS:**

APPROVE RENEWAL OF LEASE OF COUNTY PROPERTY LOCATED ON BILLY STRONG ROAD TO JIM PAUL FOR FARMING – APPROVED LEASE AGREEMENT

PRESENTATION OF CHAMBER OF COMMERCE BOARD OF DIRECTORS DEVELOPMENT COMMITTEE MEMBER TRAINING -- BERRY BARFIELD PRESENTED INFORMATION FROM RECENT TRAINING

OUTSIDE WORK DETAIL CONTRACTS – APPROVED TWO INMATE WORK DETAIL AGREEMENTS (CITY OF SHELLMAN AND CITY OF COLQUITT) SUBJECT TO COUNTY ATTORNEY APPROVING WORDING IN CONTRACT

SET AND PUBLISH QUALIFYING FEES FOR CANDIDATES RUNNING FOR COUNTY OFFICES IN ELECTION YEAR AND APPROVE RESOLUTION FOR THE SAME – QUALIFYING FEES SET AND APPROVED RESOLUTION (SEE ATTACHED PAGE WHICH WILL BE PRINTED IN UPCOMING EDITION OF DAWSON NEWS)

APPROVE APPOINTMENTS TO SOUTHWEST REGIONAL COUNCIL FOR 2020 – APPROVED TO REAPPOINT ERNEST JOHNSON AND JACK POWELL

ADJOURN MEETING – APPROVED