

SUMMARY OF ACTION  
TERRELL COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 5, 2019 REGULAR MEETING 6:00 P.M.

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER - REV. PATRICK HOLLOWAY

APPROVAL OF AGENDA – CHAIRMAN REQUESTED AGENDA TO BE AMENDED TO ADD NEW ITEM OF AN EMERGENCY NATURE (TEMPORARY CLOSING OF HISTORICAL COURTHOUSE) – APPROVED WITH AMENDMENT

APPROVAL OF MINUTES –OCTOBER 1, 2019 REGULAR MEETING - APPROVED

CHAIRMAN’S REPORT – ANNOUNCEMENT AND EXPLANATION OF TEMPORARY CLOSING OF HISTORICAL COURTHOUSE DUE TO HEALTH HAZARD – APPROVED RESOLUTION TO USE EITHER THE TERRELL COUNTY GOVERNMENT BUILDING LARGE CONFERENCE ROOM OR THE CITY OF DAWSON COURT ROOM TO TEMPORARILY CONDUCT COURT PROCEEDINGS

FINANCIAL CLERK’S REPORT – OCTOBER EXPENDITURES, CHECK REPORT, VENDOR ACTIVITY, BANK BALANCES PRESENTED BY COURTNEY deLAMBERT

CLERK’S REPORT – OCTOBER 2019 FUEL, JAIL COUNT, UPDATE ON COMPREHENSIVE PLAN, CENSUS INFORMATION PRESENTED BY SANDRA O’STEAN

EMS/911/EMA REPORT – BO HAMBY READ THE MONTHLY EMS/ 911/EMA REPORTS – TWO BIDS ON REPAIR OF AMBULANCE FUEL PUMP WERE PRESENTED (SWIFT AND CHILDRE CHEVROLET) – SWIFT WAS LOW BID AND CHILDRE CHEVROLET WAS LOCAL VENDOR BID – BOARD APPROVED LOCAL VENDOR BID ON CONDITION THAT LOCAL VENDOR COULD BEGIN REPAIR RIGHT AWAY

EXTENSION SERVICE REPORT – MARGARET HALBROOK PRESENT UPDATE ON RENOVATION OF 4-H PAVILION AND RESULTS OF PARTICIPATION AT STATE FAIR

CHAMBER OF COMMERCE REPORT – WRITTEN REPORT SUBMITTED

WARDEN’S REPORT – WRITTEN REPORT SUBMITTED

ROAD DEPARTMENT REPORT – CHAD ROBERSON READ THE OCTOBER REPORT

DELINQUENT GARBAGE REPORT –ASSESSMENT RATE FOR NEW BILLING YEAR – SANDRA O’STEAN READ THE SUMMARY REPORT FOR DELINQUENT GARBAGE AND GAVE SOLID WASTE SALE RESULTS – RATE INCREASE FOR SOLID WASTE APPROVED AT \$16.00 PER MONTH FOR FIRST CART AND AN ADDITIONAL CART AT SAME RESIDENCE REMAINED AT \$10.00 PER MONTH

DELINQUENT TAX REPORT - LINDA ANN SPILMAN GAVE THE OCTOBER DELINQUENT TAX REPORT AND SUBMITTED QUOTES FROM HARRIS COMPUTERS AND CHRISTIE COOPER FOR SOFTWARE AND TRAINING FOR PROGRAMS TO IMPROVE TAX COLLECTIONS AT SHERIFF OFFICE - TABLED

SHERIFF’S REPORT – WRITTEN REPORT SUBMITTED – APPROVED PAYMENT OF INVOICE FROM BRANNEN MOTORS FOR PURCHASE OF PATROL CAR WHICH WAS BUDGETED IN FYE2020

JAIL REPORT – FIRE SYSTEM UPDATES WERE GIVEN BY SANDRA WALKER

RECREATION DEPARTMENT REPORT – WRITTEN REPORT SUBMITTED

**OLD BUSINESS:**

LMIG 2020 PROPOSED ROADS LIST – IVY MILL BRIDGE – ADDITIONAL LMIG GRANT – SANDRA O’STEAN GAVE UPDATE ON LMIG AND IVY MILL BRIDGE PROGRESS – TABLED

HISTORICAL COURTHOUSE BIDS FOR EXTERIOR BRICK WORK – TWO BIDS (HARRELL MASONRY AND NEW IMAGE ROOFING) WERE DISCUSSED – APPROVED LOW BID FROM NEW IMAGE ROOFING

**NEW BUSINESS:**

MEMORANDUM OF UNDERSTANDING WITH SILICON RANCH – APPROVED SIGNING OF AMENDMENT OF PREVIOUS MEMORANDUM OF UNDERSTANDING

EMPLOYEE RETIREMENT CONTRIBUTIONS TO NATIONWIDE – CHAIRMAN ACKNOWLEDGED DISCREPANCIES DISCOVERED IN CONTRIBUTIONS TO THE EMPLOYEE RETIREMENT PROGRAM OFFERED BY NATIONWIDE – COURTNEY deLAMBERT DISCUSSED STEPS THE COMMISSIONERS’ OFFICE IS DOING TO CORRECT CURRENT AND PAST PROBLEMS – MAGISTRATE JUDGE’S CORRECT SALARY WAS DISCUSSED – BOARD GAVE ASSURANCE THAT THE SITUATION WOULD BE TAKEN CARE OF

**SUMMARY OF ACTION NOVEMBER 5, 2019 REGULAR COMMISSIONERS' MEETING CONTINUED.....**

**REQUEST TO CLOSE SECTION OF COX ROAD BETWEEN HWY 118 AND GEORGE JENNINGS RDS - JOE HUNKELE**  
**PETITIONED TO HAVE THE SMALL SECTION OF COX ROAD THAT BORDERS HIS PROPERTY AND JOINS HWY 118 TO**  
**GEORGE JENNINGS ROAD CLOSED – APPROVED TO START PROCESS OF ROAD CLOSING**

**TERRELL COUNTY PARENT ACADEMY – SERVANT LEADERSHIP – PROGRAM INFORMATION WAS PRESENTED BY**  
**MARTHA JONES**

**CONSIDERATION OF APPOINTMENT TO DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENT**  
**DISABILITIES BOARD (BHDDDB) – RECOMMENDATIONS FOR THREE PERSONS (LOUISE DARLEY, LATONIA**  
**MANSFIELD, BEVERLY HOLLOWAY MARSHALL) WERE PRESENTED FOR APPOINTMENT TO FILL THE UNEXPIRED**  
**TERM OF ROBIN SCHOFILL– APPROVED APPOINTMENT OF LATONIA MANSFIELD**

**MEETING ADJOURNED**