

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

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – PASTOR JOSEPH MORELAND

APPROVAL OF AGENDA - APPROVED

APPROVAL OF MINUTES – NOVEMBER 5, 2019 REGULAR MEETING - APPROVED

CHAIRMAN’S REPORT – RESOLUTION TRANSFER OWNERSHIP OF HOOKS-HANNER BUILDING TO TERRELL COUNTY – APPROVED SIGNING RESOLUTION TO TRANSFER FROM STATE TO TERRELL COUNTY – ANNOUNCED DAWSON/TERRELL COUNTY CHRISTMAS PARADE DECEMBER 7, 2019 6 P.M. – REPORTED NATIONWIDE CONTRIBUTIONS WERE PAID OUT FOR PERIOD OF MAY 2019 TO CURRENT AND CLERK IS STILL WORKING ON THE BACK YEARS – CHAIRMAN STATED FINANCIAL SITUATION FOR COUNTY IS IN GOOD STATUS

FINANCIAL CLERK’S REPORT – NOVEMBER 2019 EXPENDITURES, CHECK REPORT, VENDOR ACTIVITY, BANK BALANCES, NATIONWIDE UPDATE – SANDRA O’STEAN READ BANK BALANCES AND GAVE REVENUE AND EXPENDITURES FOR NOVEMBER 2019 – COMMISSIONER STAFFORD MENTIONED PAST DUE ACCOUNTS NOT BEING PAID AND TAX ASSESSOR MENTIONED THREE ACCOUNTS - VENDOR REPORT CONFIRMED ACCOUNTS PAID – CHAIRMAN RECOGNIZED AND PRESENTED AWARDS TO BO HAMBY AND NATHANIEL SCOTT FOR 30 YEARS AND 15 YEARS SERVICE RESPECTIVELY

CLERK’S REPORT – NOVEMBER 2019 FUEL, JAIL COUNT – PRESENTED BY SANDRA O’STEAN – COMMISSIONER STAFFORD GAVE UPDATE ON FIRE PUMP SYSTEM AT JAIL

EMS/911/EMA REPORT – PRESENTED BY BO HAMBY – CHAIRMAN REPORTED ON FEMA/GEMA REIMBURSEMENT STATUS

EXTENSION SERVICE REPORT – AGRICULTURE REPORT AND 4-H REPORT WERE PRESENTED BY MARGARET HALBROOK

CHAMBER OF COMMERCE REPORT – PRESENTED BY SAVANNAH HUGHES

WARDEN’S REPORT – WRITTEN REPORT SUBMITTED

ROAD DEPARTMENT REPORT – READ BY BOBBY O’STEAN

DELINQUENT GARBAGE REPORT – PRESENTED BY SANDRA O’STEAN

DELINQUENT TAX REPORT – NOT AVAILABLE

SHERIFF REPORT – NOT AVAILABLE

RECREATION DEPARTMENT REPORT – NOT AVAILABLE

**OLD BUSINESS:**

LMIG 2020 PROPOSED ROADS LIST – IVY MILL BRIDGE – ADDITIONAL LMIG GRANT – TABLED FROM NOVEMBER MEETING AND SIGN CHANGE ORDER ON SAFETY LMIG PROJECT – APPROVED PROPOSED 2020 ROAD RESURFACING AND APPROVED SIGNING CHANGE ORDER TO THE SAFETY LMIG PROJECT

HISTORICAL COURTHOUSE - ROOF OVER OLD JAIL CELL AREA – TABLED

COUNTY TRAVEL POLICY – REVISION ON LODGING EXPENSES – APPROVED REVISION TO CURRENT POLICY OF LODGING NOT BEING PAID IF TRAINING IS WITHIN 65 MILES FROM PLACE OF WORK UNLESS CLASSES ARE TWO OR MORE DAYS

APPROVE RESOLUTION TO AUTHORIZE THE COMMISSIONERS’ STAFF TO BEGIN LEGAL PROCESS TO CLOSE PORTION COX ROAD - APPROVED – PUBLIC HEARING SCHEDULED WITH JANUARY COMMISSIONERS’ MEETING

**NEW BUSINESS:**

APPROVE RENEWAL OF ALCOHOL LICENSES FOR 2020 FOR SK FOODS, ABC PACKAGE, BOOMERANG, KOUNTRY KORNER, AND KOUNTRY LIQUORS - ALL APPROVED

POSSIBLE TRANSPORTATION TRAINING TO ALBANY TECH CDL CLASSES - TABLED

SEPARATION OF ROAD DEPARTMENT FROM CORRECTION FACILITY - TABLED

INVOICE OVER \$5,000 FOR CAMERAS TO FIRE DEPARTMENT - APPROVED

REAPPOINTMENT OF BOARD OF ELECTIONS AND REGISTRATION MEMBERS NELLIE PARRIS AND GEORGE GRAHAM - APPROVED

APPROVE CLOSING COUNTY OFFICES FOR TWO ADDITIONAL DAYS – OBSERVANCE OF PRESIDENT’S DAY

FEBRUARY 17, 2020 / COLUMBUS DAY OCTOBER 12, 2020 – APPROVED CLOSINGS AND APPROVED AS PAID HOLIDAYS

ADJOURNED MEETING