

AGENDA
TERRELL COUNTY BOARD OF COMMISSIONERS
FEBRUARY 4, 2020 REGULAR MEETING 6:00 P.M.

CALL TO ORDER

PRAYER

APPROVAL OF AGENDA

APPROVAL OF MINUTES – JANUARY 7, 2020 REGULAR MEETING

CHAIRMAN'S REPORT

FINANCIAL REPORTS – BANK BALANCES, VENDOR ACTIVITY ----- COURTNEY deLAMBERT

EMPLOYEE RETIREMENT WITH NATIONWIDE UPDATE -----COURTNEY deLAMBERT

CLERK'S REPORT – JANUARY 2020 FUEL REPORT, JAIL COUNT -----COURTNEY deLAMBERT

EMS/911/EMA REPORT -----BO HAMBY

EXTENSION SERVICE REPORT -----SETH MCALLISTER/MARGARET HALBROOK

CHAMBER OF COMMERCE REPORT -----SAVANNAH HUGHES

ROAD DEPARTMENT REPORT – WRITTEN REPORT SUBMITTED

LOCAL MAINTENANCE IMPROVEMENT (LMIG) - GRANT MONIES RECEIVED/AUTHORIZATION TO
PROCEED WITH 2020 LMIG ROAD PROJECT -----PAUL RAKEL

WARDEN'S REPORT – WRITTEN REPORT SUBMITTED --- REQUESTS OF ADDITIONAL FUNDS FOR ROOF
AT CORRECTIONAL INSTITUTION AND DISCUSSION OF CHANGE IN BUDGET FOR ZERO TURN
LAWN MOWER-----WARDEN GREGORY MCLAUGHLIN

DELINQUENT GARBAGE REPORT – WRITTEN REPORT SUBMITTED

DELINQUENT TAX REPORT

SHERIFF'S REPORT

RECREATION DEPARTMENT REPORT – NOT AVAILABLE

OLD BUSINESS:

REVIEW AND APPROVE DRAFT OF RESOLUTION FOR SEPARATION OF ROAD DEPARTMENT FROM
CORRECTIONAL FACILITY IN REGARDS OF HIRING OF PERSONNEL

RELOCATION OF TERRELL COUNTY COURT DUE TO ELECTIONS

DISCUSSION ON COUNTY MANAGER POSITION ----- COMMISSIONER FAUST

DISCUSSION ON PAVING TAMMY LANE -----COMMISSIONER FAUST

NEW BUSINESS:

RESIGNATION OF MAXWELL SELLERS FROM TAX ASSESSOR BOARD ---DARLENE PAUL

APPROVE APPOINTMENT OF JOE WEST TO TAX ASSESSOR BOARD TO FILL UNEXPIRED TERM OF
MR. SELLERS

APPROVE RENEWAL OF LEASE OF 524 OAK ST TO POSITIVE DIRECTION YOUTH

PROGRAMS ADMINISTERED BY TERRELL COUNTY PUBLIC HEALTH -----DIRECTOR SUE EWINGS

DISCUSS IDLE ROAD -----HAROLD HUFSTETLER