

AGENDA
TERRELL COUNTY BOARD OF COMMISSIONERS
MAY 5, 2020 REGULAR MEETING 6:00 P.M.

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – VICE CHAIRMAN LUCIUS HOLLOWAY

APPROVAL OF AGENDA - APPROVED

APPROVAL OF MINUTES APRIL 7, 2020 REGULAR MEETING - APPROVED

CHAIRMAN’S REPORT – UPDATES ON COVID-19 FOR COUNTY AND STATE, GOLDEN TRIANGLE INITIATED OBTAINING FOGGING TRUCKS FOR THE COUNTY TO USE DISINFECTING COUNTY FACILITIES, COVID-19 TESTING AVAILABLE TO ALL PUBLIC FOR TWO DAYS AT TERRELL ACADEM & CHAIRMAN WILL PLACE INFO ON FACEBOOK, UPDATES ON HISTORIC COURTHOUSE REPAIRS

ALL OF THE FOLLOWING REPORTS WERE TO BE SUBMITTED IN WRITTEN FORM:

FINANCIAL REPORTS – BANK BALANCES, VENDOR ACTIVITY

CLERK’S REPORT –FUEL REPORT, JAIL COUNT

EMS/911/EMA REPORT

EXTENSION SERVICE REPORT

CHAMBER OF COMMERCE REPORT

ROAD DEPARTMENT REPORT

WARDEN’S REPORT – DENIED AIR CONDITIONING UNIT IN DORM 5, DENIED PURCHASE OF TWO WASHING MACHINES BASED ON BUDGETARY OVERRUNS

DELINQUENT GARBAGE REPORT

DELINQUENT TAX REPORT – REQUEST TO FORGIVE PENALTY/INTEREST ON CENTER ST REAL PROPERTY (ADOUPHUS OXFORD JR) – APPROVED FORGIVENESS OF \$89.84

SHERIFF’S REPORT – NOT AVAILABLE

RECREATION DEPARTMENT REPORT

PUBLIC MEETING – 6:15 P.M. --- OPEN SEALED BIDS FOR MOTOR GRADER/SLOPER

BIDS RECEIVED FROM YANCEY BROTHERS AND FLINT EQUIPMENT – NO ACTION UNTIL BOARD CAN FURTHER REVIEW BIDS

OLD BUSINESS:

APPROVE SIGNATURE FOR INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF DAWSON AND TERRELL COUNTY REGARDING USE OF INMATE LABOR IN CONNECTION WITH REPAIR AND

RENOVATION OF REAL PROPERTY OWNED BY CITY OF DAWSON –APPROVED

UPDATES ON 2020 LMIG ROAD IMPROVEMENT LIST – ADDING SECTION CALLIS RD – TAMMY LANE

APPROVED AMENDING 2020 LM IG PROJECT TO ADD CALLIS ROAD CULVERT – TAMMY LANE

PROJECT WILL BEGIN NEXT IN APPROXIMATELY 90 DAYS

NEW BUSINESS:

VIRTUAL AUDIO SYSTEM FOR JAIL – BOARD ASKED SANDRA WALKER TO TRY TO OBTAIN BETTER OFFER FROM LIGHT SPEED – UPDATE GIVEN ON THE JAIL JOCKEY PUMP REPAIRS

APPROVE RECOMMENDATION FOR REAPPOINTMENT OF SHANE BELL TO DFACS BOARD –

REQUEST FOR PERMISSION TO SERVE ALCOHOL AT 50TH BIRTHDAY EVENT AT 4-H PAVILION –

REQUEST DENIED

DISCUSS RENEWAL OF HEALTH INSURANCE (10% INCREASE FOR EXISTING PLAN)- CHAIRMAN

GAMBLE TO HAVE FURTHER DISCUSSION WITH MIKE PEARSON INSURANCE BROKER

MEETING ADJOURNED