

**SUMMARY OF ACTION  
TERRELL COUNTY BOARD OF COMMISSIONERS  
JUNE 2, 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 MAY 5, 2020 REGULAR MEETING - APPROVED**

**CHAIRMAN’S REPORT – ADDRESS TIME CARD/CLOCK ISSUES & POLICY, OVERTIME REVIEW, & CLERK OF COURT RETIREMENT PAYMENTS – OVERTIME THAT IS MORE THAN NECESSARY IS BEING REPORTED AND THE COUNTY CANNOT ABSORB THIS IN THE BUDGET– CLOCKING IN AND REPORTING TIME FOR OTHERS WILL NOT BE ALLOWED AND IS GROUNDS FOR TERMINATION – FINGERPRINT ID TIME CLOCKS WILL BE INSTALLED AT BOTH THE CORRECTIONAL FACILITY AND THE ROAD DEPARTMENT IN THE NEXT FEW WEEKS - COMMISSIONERS’ STAFF WAS AUTHORIZED TO CONTACT DEPARTMENT HEADS AND DISCUSS DISCREPANCIES IN POLICIES WHEN THEY OCCUR- CHAIRMAN WILL BE CHECKING FURTHER INTO THE INFORMATION REGARDING CLERK OF SUPERIOR COURT RETIREMENT**

**----ALL OF THE FOLLOWING REPORTS SUBMITTED IN WRITTEN FORM -----**

**FINANCIAL REPORTS – BANK BALANCES, PAYABLES CHECK REGISTER**

**CLERK’S REPORT –FUEL REPORT, JAIL COUNT**

**EMS/911/EMA REPORT**

**EXTENSION SERVICE REPORT**

**CHAMBER OF COMMERCE REPORT**

**ROAD DEPARTMENT REPORT**

**WARDEN’S REPORT - REQUEST FOR A/C UNITS & WASHING MACHINE – REQUEST FOR AIR CONDITIONERS AND WASHING MACHINES DENIED – THE BOARD WILL ALLOW THE PURCHASE OF 2 FLOOR FANS- ONE EACH FOR DORM 3 AND DORM 5 – THESE ITEMS WILL BE CONSIDERED IN NEXT YEAR’S BUDGET PLANNING**

**DELINQUENT GARBAGE REPORT**

**DELINQUENT TAX REPORT**

**SHERIFF’S REPORT – NOT AVAILABLE**

**RECREATION DEPARTMENT REPORT**

**OLD BUSINESS:**

**RENEWAL OF COUNTY EMPLOYEES’ HEALTH INSURANCE – SPECIAL CALLED MEETING TUESDAY **JUNE 9 AT 10:00 A.M.** TO CONSIDER 3 PROPOSALS RECEIVED FROM 3 INSURANCE BROKERS DISCUSS LEASE OF MOTOR GRADER / SLOPER – APPROVED LEASE FOR 36 MONTHS 1 JOHN DEERE MOTOR GRADER WITH SLOPER ATTACHMENT FROM FLINT EQUIPMENT CO AND LEASE FOR 36 MONTHS FOR 1 MOTOR GRADER FROM YANCEY BROTHERS**

**NEW BUSINESS:**

**SET DATE FOR WORKING SESSION FOR PROPOSED BUDGET - **JULY 14 AT 8:30 A.M.** SCHEDULED MEETING TO SET BUDGET**

**SET DATE TO REVIEW APPLICATIONS FOR COUNTY ADMINISTRATOR – BOARD WILL REVIEW APPLICATIONS PROBABLY IN EXECUTIVE SESSION FOLLOWING THE **JUNE 9<sup>TH</sup>** MEETING**

**MEETING ADJOURNED**