

**SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
AUGUST 4, 2020 REGULAR MEETING 6:00 P.M.**

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

MOMENT OF SILENCE IN MEMORY OF COMMISSIONER LARRY FAUST

PRAYER - COMMISSIONER LUCIUS HOLLOWAY

APPROVAL OF AGENDA – APPROVED WITH AMENDMENT TO ADD DISCUSSION OF CARES ACT UNDER CHAIRMAN REPORT AND TO REMOVE REQUEST TO BE ON AGENDA FROM JAN JONES

APPROVAL OF MINUTES JULY 7, 2020 REGULAR MEETING, JULY 14,2020 SPECIAL CALLED MEETING FOR BUDGET REVIEW, JULY 20, 2020 SPECIAL CALLED MEETING FOR BUDGET REVIEW AND PUBLIC HEARING, JULY 23, 2020 SPECIAL CALLED MEETING TO INTERVIEW CANDIDATES FOR COUNTY ADMINISTRATOR - APPROVED

CHAIRMAN’S REPORT – APPROVED PARTICIPATION IN CARES ACT AND SIGNATURE OF CHAIRMAN TO DOCUMENTS

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

FINANCIAL REPORTS – BANK BALANCES, VENDOR ACTIVITY – COURTNEY deLAMBERT

CLERK’S REPORT –FUEL REPORT, JAIL COUNT - SANDRA O’STEAN

EMS/911/EMA REPORT - WRITTEN

EXTENSION SERVICE REPORT - WRITTEN

CHAMBER OF COMMERCE REPORT - NOT AVAILABLE

ROAD DEPARTMENT REPORT – CHAD ROBERSON – APPROVED BACK HOE REPAIRS, DUMP TRUCK REPAIRS, OBTAIN COSTS FOR MOWER BAT WING VERSUS RENTING – PERMISSION TO USE CDL DRIVERS FROM FIRE DEPARTMENT

WARDEN’S REPORT - WRITTEN

FIRE DEPARTMENT REPORT – NOT AVAILABLE

DELINQUENT GARBAGE REPORT – SANDRA O’STEAN

DELINQUENT TAX REPORT - NOT AVAILABLE

SHERIFF’S REPORT - WRITTEN

RECREATION DEPARTMENT REPORT - WRITTEN

OLD BUSINESS:

LIST ROADS FOR LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) 2021 PROJECT – APPROVED PLEASANT HILL , METTS, MORRIS FLEMING, CALLIS, KING ROADS TO THE 2021 REQUEST DISCUSSION COUNTY EMPLOYEE HEALTH INSURANCE – BRAD STAFFORD LED DISCUSSION – TABLED TO SEPTEMBER MEETING

NEW BUSINESS:

DISCUSS PROPOSAL BETWEEN CITY OF DAWSON AND TERREL COUNTY FOR PIPE PROJECTS – APPROVED

REQUEST TO ADDRESS BOARD REGARDING ABANDONED PROPERTY IN SASSER – MAYOR JAN JONES- WITHDRAWN FROM AGENDA BY MAYOR JONES

REQUEST TO PRESENT SLIDE REGARDING CONDITIONS ON OLD FIELD ROAD – ERWIN THOMAS

ADJOURNED