

**MINUTES
TERRELL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

1

Date: July 11, 2023

Time: 6:00 P.M.

Place: Terrell County Courthouse, 235 E. Lee St.

Commissioners and staff present: Chairman Wilbur T. Gamble, III, Commissioners Brad Stafford, Ernest Johnson, Larron Copeland, and Eddie Owens, Clerk Sandra O'Stean, Paula Harden, Amanda Cooper, April Jackson

Others present: Seth McAllister, Joyce Espy, Sandra Walker, Bobbie Kendrick, Gary McNeely, Georgie Slaughter, Julia Castleberry, Lynn Johnson

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Bobbie Kendrick

Approval of Agenda: *Ernest Johnson made the motion to approve the July 11, 2023 agenda. Brad Stafford gave the second. The motion carried by unanimous vote.*

Approval Minutes of June 6, 2023 Regular Meeting: *Brad Stafford made the motion to approve the June 6, 2023 minutes. Ernest Johnson gave the second. The motion carried by unanimous vote.*

Chairman's Report: Chairman Gamble had no report.

Clerk's Report: Sandra O'Stean presented bank account balances.

EMS/911/EMA Report: Bo Hamby submitted a written report.

Extension Service Report: Seth McAllister gave the agriculture report.

Chamber of Commerce: Eddie Owens presented Chamber of Commerce activities.

Road Department Report: Bill Sawyer reported the public work department's work for June.

Warden's Report: Richard Kilby presented the report.

Fire Department: Edward Harvey submitted a written report.

Delinquent Garbage Report: Sandra O'Stean gave the summary of garbage billing and collections.

Sheriff's Report: John Bowens submitted a written report.

Recreation Dept: Bobbie Kendrick reported on department's activities.

Timber/Planning/Zoning: Martha Ann Coe submitted a written report.

OLD BUSINESS:

1. **Health insurance FY 2023-2024** – Mike Pearson and Bill Sawyer explained the change in insurance providers and gave a summary of the plan that was accepted with CIGNA. Mr. Sawyer asked the Board to ratify the decision to accept the employee health insurance plan offered by CIGNA. *Ernest Johnson made the motion to ratify the decision to accept the plan for employee health insurance from CIGNA. Brad Stafford gave the second. The motion carried by unanimous vote.*

NEW BUSINESS:

1. **Approval of T-SPLOST Resolution for Nov. 6th Ballot** – Bill Sawyer explained the process to call for a T-SPLOST referendum to be placed on the election ballot. *Brad Stafford made the motion to approve the Resolution calling for a T-SPLOST Referendum to be on the November 6, 2023 ballot. Ernest Johnson gave the second. The motion carried by unanimous vote.*
2. **Code Red (OnSolve)** – Bill Sawyer presented details of the program.
3. **Proposed budget Fiscal year 2023-2024** – Bill Sawyer presented the budget calendar and asked the Board to ratify. *Larron Copeland made the motion to approve the budget calendar for the fiscal budget year 2023-2024. Eddie Owens gave the second. The motion carried by unanimous vote.*
4. **Community Development Building Grant (CDBG) Update** – Bill Sawyer gave the update on the project being done under the CDBG grant.
5. **LMIG Update** – Bill Sawyer gave updates on the project and reported Herod Dover Road is under design for September, 2023 project.
6. **Re-appointment of Joe Bishop to ASPIRE Member Board** – *Brad Stafford made the motion to re-appoint Joe Bishop to the ASPIRE Member Board. Larron gave the second. The motion carried by unanimous vote.*

Adjourn – *Ernest Johnson made the motion to adjourn the meeting. Eddie Owens gave the second. The motion carried by unanimous vote.*

Respectively submitted by: *Sandra O'Stean*
Sandra O'Stean County Clerk

Wilbur T. Gamble III
Wilbur T. Gamble, III Chairman

Brad Stafford
Brad Stafford

Ernest Johnson
Ernest Johnson

Larron Copeland
Larron Copeland

Eddie Owens
Eddie Owens

Bill Sawyer County Administrator

