

**MINUTES  
TERRELL COUNTY BOARD OF COMMISSIONERS  
SPECIAL CALLED MEETING**

**Date:** September 24, 2021

**Time:** 10:00 A.M.

**Place:** Terrell County Government Building

**Commissioners and staff present:** Chairman Wilbur T. Gamble, III, Ernest Johnson, Lucius Holloway, Larron Copeland, Brad Stafford, Davina Driver, Sandra O'Stean

**Others present:** Wes Laing, Billy Shores, Warden Richard Kilby, Reps from Central Monitoring

**Call to order:** Chairman Wilbur T. Gamble, III

**Prayer:** Commissioner Lucius Holloway

**Approval of Agenda:** *Ernest Johnson made the motion to approve the agenda. Lucius Holloway gave the second. All in favor of the motion were Ernest Johnson, Lucius Holloway, Brad Stafford, and Larron Copeland. The motion carried.*

**OLD BUSINESS:**

**Historical Courthouse – Roof repair** – Review quote from Anderson Contracting & Roofing for \$ Option 1 at \$18,680 and Option 2 at \$9,286 and Helen's Vinyl Siding & Roofing, LLC for 18,000. *Larron Copeland made the motion to approve Helen's Vinyl Siding & Roofing to do a physical inspection and to look into the installation of roof access and to go ahead with the roof repair and to vote on cost later. Ernest Johnson gave the second.* Discussion followed as to New Image Roofing being out of the repair process and to let the insurance company know this. *Those in favor of the motion were Larron Copeland, Ernest Johnson, Lucius Holloway, and Brad Stafford. The motion carried.*

**Road Dept- Quotes for repairs to Sellers Road**– Review quotes from Zane Grace Construction for \$41,272 and Tri County Ready Mix for \$41,510. *Brad Stafford made the motion to accept the low bid from Zane Grace Construction and to place a forty-five (45) day start time on the award of the project. Lucius Holloway gave the second. All in favor of the motion were Brad Stafford, Lucius Holloway, Ernest Johnson, and Larron Copeland. The motion carried.* The Board asked the Administrator to reach out to Jim Boyd Construction and ask when they plan to start on the Anthony Road repair project.

Minutes of September 24, 2021 special called meeting continued .....

**Road Department** – Ernest Johnson made the motion to move Jason Webb to position of Road Department Superintendent and to move Bobby O’Stean subject to wherever the Superintendent needs assistance within the Road Department with no change in pay and retains vehicle and to evaluate the new Superintendent in six (6) months. Lucius Holloway gave the second. All in favor of the motion were Ernest Johnson, Lucius Holloway, Larron Copeland, and Brad Stafford. The motion carried.

**Security cameras for correction institution** - Review quotes from Security Tech Solutions, LLC for \$ 48,275.60, Electronyx for \$ 97,112.31, and Central Monitoring for \$80,145. Ernest Johnson made the motion to accept the bid from Security Tech Solutions, LLC to install security cameras in the prison. Larron Copeland gave the second. Those in favor of the motion were Ernest Johnson, Larron Copeland, Lucius Holloway, and Brad Stafford. The motion carried.

**Adjourn** – Ernest Johnson made the motion to adjourn. Brad Stafford gave the second. Those in favor of the motion were Ernest Johnson, Brad Stafford, Lucius Holloway, and Larron Copeland. The motion carried. Meeting adjourned.

Respectively submitted by: Sandra O’Stean  
Sandra O’Stean County Clerk

Approved by: Wilbur T. Gamble III  
Wilbur T. Gamble, III Chairman

Date: 10-5-21