

**MINUTES**  
**TERRELL COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING ADOPT FYE2021 BUDGET**

**DATE: AUGUST 17, 2020**

**TIME: 8:30 A.M.**

**PLACE: TERRELL COUNTY GOVERNMENT BUILDING**

**COMMISSIONERS AND STAFF PRESENT: VICE-CHAIRMAN LUCIUS HOLLOWAY, COMMISSIONERS ERNEST JOHNSON, AND BRAD STAFFORD, COUNTY CLERK SANDRA O'STEAN, FINANCE OFFICER COURTNEY deLAMBERT (CHAIRMAN WILBUR T. GAMBLE, III WAS ABSENT)**

**OTHERS PRESENT: NONE**

**CALL TO ORDER – VICE-CHAIRMAN LUCIUS HOLLOWAY**

**PRAYER - LUCIUS HOLLOWAY**

**APPROVE AGENDA - BRAD STAFFORD MADE THE MOTION TO APPROVE THE AUGUST 17, 2020 AGENDA. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.**

**REVIEW PROPOSED BUDGET FOR FISCAL YEAR 2021 – FINANCE OFFICER COURTNEY deLAMBERT REQUESTED THAT THE PROPOSED BUDGET BE AMENDED TO MOVE \$5,000 FROM CONTINGENCIES EXPENSES TO DEPARTMENT 1500 GENERAL ADMINISTRATION EXPENSES DUE TO THE COUNTY ADMINISTRATOR SALARY BEING SET AT \$55,000. ERNEST JOHNSON MADE THE MOTION TO AMEND THE FYE2021 PROPOSED BUDGET BY MOVING \$5,000 FROM CONTINGENCIES OVER TO GENERAL ADMINISTRATION SALARIES DUE TO COUNTY ADMINISTRATOR SALARY BEING INCREASED BY \$5,000. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.**

**ADOPTION OF THE FY2021 BUDGET FOR TERRELL COUNTY BOARD OF COMMISSIONERS BY APPROVAL OF RESOLUTION – BRAD STAFFORD MADE THE MOTION TO ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 2021 AS AMENDED AND TO AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 2021 FOR TERRELL COUNTY. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.**

**PUBLIC COMMENTS ON PROPOSED BUDGET - NO PUBLIC PRESENT FOR COMMENTS ON THE PROPOSED BUDGET**

MINUTES OF AUGUST 17, 2020 SPECIAL CALLED MEETING TO ADOPT BUDGET CONTINUED.....

**ADJOURN** - ERNEST JOHNSON MADE THE MOTION TO ADJOURN THE SPECIAL CALLED MEETING. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

RESPECTIVELY SUBMITTED BY: *Sandra O'Stean*  
SANDRA O'STEAN COUNTY CLERK

APPROVED BY: *Wilbur T. Gamble III*  
WILBUR T. GAMBLE, III CHAIRMAN BOARD OF COMMISSIONERS

DATE: *September 1, 2020*