

MINUTES  
TERRELL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING

DATE: MAY 7, 2019

TIME: 6:00 P.M.

PLACE: TERRELL COUNTY GOVERNMENT BUILDING

COMMISSIONERS AND STAFF PRESENT: CHAIRMAN WILBUR T. GAMBLE, III, VICE CHAIRMAN BRAD STAFFORD, COMMISSIONERS LUCIUS HOLLOWAY, ERNEST JOHNSON, AND LARRY FAUST, ATTORNEY JIMMY SKIPPER, EXECUTIVE ASSISTANT SANDRA O'STEAN, AND HUMAN RESOURCE CLERK KENNA PATE

PRESENT: BO HAMBY, GREG AND MAUREEN WELSH, BRAD FOSTER, SETH MCALLISTER, BLAKE VANN, FREDDY GANNON, PEGGY S. SINGLETARY, PASTOR RITA FRANKLIN, LISA SPEARS, BEAU PHILLIPS, TOM PEAVY, GAIL FAUST, CHARLES E. STEVENSON, JR., REV. EZEKIEL HOLLEY, SANDRA WALKER

CALL TO ORDER – CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – PASTOR RITA FRANKLIN

APPROVAL OF AGENDA – BRAD STAFFORD MADE THE MOTION TO APPROVE THE AGENDA OF MAY 7, 2019. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

APPROVAL OF MINUTES – ERNEST JOHNSON MADE THE MOTION TO APPROVE THE APRIL 2, 2019 REGULAR MEETING. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

CHAIRMAN'S REPORT – CHAIRMAN GAMBLE HAD NO REPORT AT THIS TIME.

CLERK'S REPORT– THE APRIL 2019 BANK BALANCES/EXPENDITURES, VENDOR ACTIVITY, FUEL, AND JAIL REPORTS WERE PRESENTED BY SANDRA O'STEAN. COMMISSIONER FAUST HAD QUESTIONS REGARDING CHECKS PAID TO NEW IMAGE ROOFING. CHAIRMAN GAMBLE STATED HE WOULD CHECK FOR INFORMATION FROM INTERIM CLERK CHARLENE FARMER.

EMS/911/EMA REPORT - BO HAMBY PRESENTED THE REPORT FOR APRIL EMS AND 911. MR. HAMBY REPORTED THAT AS EMERGENCY MANAGEMENT DIRECTOR HE HAD CHECKED ON THE ROAD ISSUE RELATING TO THE DIRT END OF NEW HOPE ROAD (COUNTY ROAD 1). HE REPORTED THAT IN HIS OPINION THERE WAS NO PROBLEM WITH THE FENCE ISSUE WHICH WAS QUESTIONED IN THE APRIL MEETING. CHAIRMAN GAMBLE REPLIED THAT IF THE COUNTY ROAD 1 COULD BE MAINTAINED WITHOUT MOVING THE FENCE THEN THE ROAD DEPARTMENT CREWS WOULD DO SO.

EXTENSION SERVICE REPORT – SETH MCALLISTER PRESENTED EACH COMMISSIONER WITH A BOOKLET TITLED “AGSNAPSHOTS 2019” WHICH GIVES A BRIEF FOCUS ON GEORGIA'S AGRICULTURE AND HOW TERRELL COUNTY DID WITH CROPS IN 2018. HE REPORTED COTTON AND CORN CROPS ARE GOOD AT THIS TIME.

CHAMBER OF COMMERCE REPORT – A WRITTEN REPORT WAS SUBMITTED.

WARDEN'S REPORT – GREGORY MCLAUGHLIN PRESENTED A PROPOSAL FOR AN INTERGOVERNMENT AGREEMENT BETWEEN TERRELL COUNTY BOARD OF COMMISSIONERS AND THE CITY OF SYLVESTER, GEORGIA. HE STATED THE PURPOSE OF THE PROPOSAL WHICH IS TO ESTABLISH AN AGREEMENT WITH THE CITY OF SYLVESTER TO PROVIDE AN INMATE WORK DETAIL FROM TERRELL COUNTY CORRECTIONS FACILITY FOR SERVICES THAT ARE APPROVED BY THE GEORGIA DEPARTMENT OF CORRECTIONS. THE AGREEMENT WILL PROVIDE REVENUE TO TERRELL COUNTY FOR ABOUT \$45,500.00 ANNUALLY. CHAIRMAN GAMBLE ALSO GAVE AN OVERVIEW OF THE PROPOSAL AND SAID THERE WOULD BE NO EXPENSE TO TERRELL COUNTY. AN OFFICER AND MEALS WOULD BE SENT DAILY WITH THE WORK DETAIL. COMMISSIONER FAUST ASKED ABOUT THE LIABILITIES AND INSURANCE. TERRELL COUNTY'S INSURANCE AND THE CITY OF SYLVESTER WOULD COVER ANY LIABILITIES. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE INTERGOVERNMENT AGREEMENT BETWEEN THE TERRELL COUNTY BOARD OF COMMISSIONERS AND THE CITY OF SYLVESTER, GEORGIA PENDING ATTORNEY JIMMY SKIPPER REVIEWING THE PROPOSAL AND APPROVING THE LANGUAGE STATED IN THE PROPOSAL. LARRY FAUST GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED. CHAIRMAN GAMBLE READ THE PROCLAMATION FROM GEORGIA DEPARTMENT OF CORRECTIONS RECOGNIZING GEORGIA CORRECTIONAL OFFICERS AND THE WEEK OF MAY 5 – 11, 2019 AS “GEORGIA CORRECTIONAL OFFICERS' WEEK”.

ROAD DEPARTMENT REPORT – CHAD ROBERSON REPORTED JOHN MARTIN ROAD REPAIRS WERE FINISHED AND THE ROAD IS READY FOR PAVING PER THE LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG).

DELINQUENT GARBAGE REPORT – SANDRA O'STEAN READ THE REPORT FOR DELINQUENT GARBAGE ASSESSMENTS.

DELINQUENT TAX REPORT – LINDA ANN SPILMAN REPORTED THE SHERIFF'S OFFICE HAD SENT OUT LETTERS TO 177 ACCOUNTS FOR DELINQUENT TAXES AND THE OFFICE IS IN THE PROCESS OF ANOTHER TAX SALE.

SHERIFF'S REPORT – A WRITTEN REPORT WAS SUBMITTED.

RECREATION DEPARTMENT REPORT – A WRITTEN REPORT WAS SUBMITTED.

**OLD BUSINESS:**

DEBRIS REMOVAL – PROPOSAL TABLED FROM APRIL 2, 2019 MEETING - NEW PLAN FOR WORK CREWS – WARDEN MCLAUGHLIN EXPLAINED THE NEW PLAN FOR DEBRIS REMOVAL IN THE COUNTY. TO BE ELIGIBLE FOR REIMBURSEMENT BY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THE DEBRIS MUST BE PICKED UP BY JUNE 30, 2019. THE PLAN CALLS FOR A TEN MAN WCRK DETAIL, A TEMPORARY CORRECTIONAL OFFICER TO SUPERVISE, AND A DRIVER WITH A COMMERCIAL DRIVERS' LICENSE (CDL). COMMISSIONER STAFFORD ASKED IF THIS IS A FIVE DAY A WEEK WORK CREW. COMMISSIONER HOLLOWAY STATED THE DETAIL SHOULD WORK THE FIVE DAYS OF THE WEEK. THE BOARD AGREED TO THE PLAN.

RESOLUTION CERTIFYING THE ABANDONMENT OF PORTION OF HUMPHREY ROAD AND AUTHORIZING THE SALE/TRANSFER OF THE ABANDONED ROADWAY TO BOUNDING LANDOWNERS – ATTORNEY JIMMY SKIPPER PRESENTED THE RESOLUTION WITH THREE OPTIONS REGARDING THE PURCHASE PRICE TO BE PAID BY THE BOUNDING LANDOWNERS OF THE ACQUISITION OF THE ABANDONED ROADWAY. OPTION ONE WAS \$0. TO BE PAID. OPTION TWO WAS \$613.00 TO BE PAID TO COVER ATTORNEY FEES, COST FOR LEGAL ADVERTISING, AND DEED TRANSFER FEE. OPTION THREE WAS \$893.00 TO COVER SAME FEES AS OPTION TWO WITH THE ADDITION OF COST FOR TWO "ROAD CLOSED" SIGNS. EXECUTIVE CLERK SANDRA O'STEAN REPORTED THAT SHE HAD SPOKEN WITH THE BOUNDING LANDOWNER MOLLY MCMANUS OF BILL NEWMAN FARMS, LLC. MRS. MCMANUS UNDERSTOOD AN INVOICE FOR COST AND FEES INCURRED WOULD BE SENT TO BILL NEWMAN FARMS, LLC. THE BOARD AGREED THE "ROAD CLOSED" SIGNS WERE NOT NECESSARY. BRAD STAFFORD MADE THE MOTION TO ADOPT THE RESOLUTION CERTIFYING THE ABANDONMENT OF PORTION OF HUMPHREY ROAD AND AUTHORIZE THE SALE/TRANSFER OF THE ABANDONED ROADWAY TO BOUNDING LANDOWNERS AND TO CONVEY THE OPTION TWO (\$613.00) PURCHASE PRICE TO THE LANDOWNER. LUCIUS HOLLOWAY GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, ERNEST JOHNSON, AND LARRY FAUST. THE MOTION CARRIED.

RESOLUTION FOR CLOSING PORTION OF THRILL HILL - ERNEST JOHNSON MADE THE MOTION TO ADOPT THE RESOLUTION DIRECTING THE TERRELL COUNTY BOARD OF COMMISSIONERS TO COMMENCE PROCEEDINGS WITH RESPECT TO THE ABANDONMENT OF A PORTION OF THRILL HILL ROAD AND ALSO THE NOTICE OF INTENTION TO ABANDON A PORTION OF THRILL HILL ROAD. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

RESOLUTION TO CLOSE COUNTY ROAD 1188 – BRAD STAFFORD MADE THE MOTION TO ADOPT THE RESOLUTION DIRECTING THE TERRELL COUNTY BOARD OF COMMISSIONERS TO COMMENCE PROCEEDINGS WITH RESPECT TO THE ABANDONMENT OF COUNTY ROAD 1188 AND ALSO THE NOTICE OF INTENTION TO ABANDON A PORTION OF COUNTY ROAD 1188. ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

ASSESSMENT OF THE CONDITIONS ON DIRT PORTION OF NEW HOPE ROAD (COUNTY RD #1) AND FENCE PLACED ON ROAD RIGHT OF WAY – EMA DIRECTOR BO HAMBY GAVE HIS ASSESSMENT EARLIER IN THE MEETING UNDER AGENDA ITEM EMA REPORT. THE ROAD IS TO BE REPAIRED WITH THE FENCE TO REMAIN IN PLACE.

DELINQUENT PROPERTY TAXES TO PRESENT TO ATTORNEY FOR IN REM – CHAIRMAN GAMBLE SAID DELINQUENT PROPERTY TAXES TO BE HANDLED IN REM BY THE ATTORNEY IS AN ISSUE THAT HAD ALREADY BEEN APPROVED AND HE WAS GIVING AN UPDATE TO THAT MATTER. A LIST OF DELINQUENT TAXES WAS PRESENTED TO THE CHAIRMAN IN TWO WAYS: ACCOUNTS OWING THE MOST MONEY DOWN TO THOSE OWING

THE LEAST AND THEN AN ALPHABETICAL LISTING OF ACCOUNTS OWING. ACCOUNTS OVER \$2500.00 WOULD BE HANDED OVER TO THE COUNTY ATTORNEY JIMMY SKIPPER TO PROCESS IN REM. MR. GAMBLE SAID HE NOTICED IN THE LISTS THAT THE YEAR 2013 ESPECIALLY HAD DISCREPANCIES AS TO SOME ACCOUNTS BEING PAID OR NOT AND HE WOULD GO BACK AND CHECK INTO THESE. HE STATED SIXTY-SEVEN PROPERTIES HAD GONE SIX YEARS OR MORE WITHOUT HAVING TAXES PAID. ALSO DELINQUENT TAXES FOR YEAR 2011 IN THE AMOUNT OF \$101,000.00 IS GOING TO HAVE TO BE WRITTEN OFF THE BOOKS BECAUSE THEY EXCEED THE SEVEN YEAR LIMIT FOR FORCING COLLECTION. HE EMPHASIZED THAT BLAME WAS NOT BEING PLACED ON DELINQUENT TAX COLLECTION CLERK LINDA ANN SPILMAN. MS. SPILMAN REPLIED SHE WAS STILL ACCEPTING PAYMENTS FOR THE YEAR 2011. THE TOP TWENTY ACCOUNTS WILL BE FORWARDED TO ATTORNEY JIMMY SKIPPER AND THOSE ACCOUNTS COORDINATED WITH MS. SPILMAN SO THAT THE ACCOUNTS WOULD NOT BE OVERLAPPING WITH THE ONES SHE IS PROCESSING FOR THE NEXT SHERIFF'S TAX SALE. COMMISSIONER STAFFORD ASKED HOW LONG BEFORE THE ACCOUNTS WOULD BE PROCESSED IN COURT. MR. SKIPPER REPLIED APPROXIMATELY NINETY DAYS. MS. SPILMAN REPORTED THAT AS OF THIS DATE (MAY 7, 2019) THE 2018 DELINQUENT PROPERTIES HAD NOT BEEN TURNED OVER TO THE SHERIFF'S OFFICE.

PRESENT REQUESTS FOR PROPOSALS (RFPs) FOR JAIL SECURITY CAMERA SYSTEM – SANDRA WALKER REPORTED SHE SENT REQUESTS FOR PROPOSALS (RFPs) FOR A JAIL SECURITY SYSTEM TO FOUR COMPANIES: ENVISION, COOPER CRAFT, LIGHT SPEED, AND MADDEN. ONLY COOPER CRAFT AND LIGHT SPEED SUBMITTED PROPOSALS. MRS. WALKER GAVE EACH COMMISSIONER COPIES OF THE TWO PROPOSALS. HER RECOMMENDATION WAS LIGHT SPEED BECAUSE THIS COMPANY MET ALL THE REQUIREMENTS STATED IN THE RFP. LIGHT SPEED WAS \$1,000.00 MORE IN THEIR BID THAN COOPER CRAFT. MRS. WALKER REQUESTED THAT THE COMMISSIONERS' NOT MAKE A DECISION AT THIS MEETING BUT TO TAKE TIME TO REVIEW EACH PROPOSAL AND INVITED THE COMMISSIONERS TO VISIT A FACILITY THAT USES LIGHT SPEED SERVICES. ERNEST JOHNSON MADE A MOTION TO TABLE THIS MATTER TO THE JUNE 2019 MEETING. LARRY FAUST GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

**NEW BUSINESS:**

USDA LEASE AGREEMENT – THE UNITED STATES DEPARTMENT OF AGRICULTURE FARM PRODUCTION AND CONSERVATION ASSISTANCE AGENCY (USDA) SUBMITTED A REQUEST TO CONVERT THE CURRENT LEASE AGREEMENT THE USDA HAS WITH TERRELL COUNTY BOARD OF COMMISSIONERS FOR OFFICE SPACE IN THE COUNTY GOVERNMENT BUILDING. THEIR REQUEST IS FOR A FULLY SERVICED LEASE THAT INCLUDES SUPPLIES, ELECTRICITY, GAS, TRASH, WATER, AND SEWER TO THE SPACE THE USDA OCCUPIES IN TERRELL COUNTY. CHAIRMAN GAMBLE SAID HE INSTRUCTED THE INTERIM CLERK CHARLENE FARMER TO SEND A RESPONSE TO USDA STATING IT IS NOT CUSTOMARY TO PAY ELECTRICITY, WATER, AND JANITORIAL SERVICES IN OUR LEASE AGREEMENTS. MR. GAMBLE DOES NOT CONSIDER THE REQUEST TO BE FEASIBLE BECAUSE THE COUNTY WOULD NOT HAVE ANY CONTROL ON THE USE OF THE UTILITIES AND THE COUNTY PROVIDES REASONABLE JANITORIAL SERVICE IN GRATIS ALREADY. THE AMOUNT OF THE CURRENT LEASE IS \$2300.00 PER MONTH. ERNEST JOHNSON MADE THE MOTION TO DENY THE REQUEST TO CONVERT THE CURRENT LEASE BETWEEN TERRELL COUNTY BOARD OF COMMISSIONERS AND USDA TO A FULLY SERVICED ONE. LUCIUS HOLLOWAY GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED. CHAIRMAN GAMBLE SAID HE WOULD ASK THE INTERIM CLERK TO CONTACT THE USDA SUPERVISER TO TRY TO ENTER INTO A BETTER NEGOTIATED PATH.

ASPIRE BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES SERVICES – LISA SPEARS OF ASPIRE BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES SERVICES BROUGHT A BOOKLET TO EACH COMMISSIONER FOR THEIR REVIEW. THE BOOKLET PROVIDED INFORMATION ON A VARIETY OF SERVICES THAT ASPIRE PROVIDES TO THE COUNTY. THE ACCOUNTABILITY COURTS PROGRAM WHICH WAS FOUNDED IN TERRELL COUNTY IN 2001 BY FORMER JUDGE JCE BISHOP WAS EXPLAINED BY BEAU PHILLIPS.

SUMMER RECREATION ACTIVITIES - SCHOOL SUPERINTENDENT DOUG BELL CAME BEFORE THE BOARD TO REQUEST ASSISTANCE WITH A CONSTRUCTIVE SIX WEEK PROGRAM FOR SUMMER ACTIVITIES FOR CHILDREN IN GRADES SIX THROUGH TWELVE. THE BOARD OF EDUCATION AND THE CITY OF DAWSON ARE ALREADY IN AGREEMENT WITH THE PROGRAM. THE COUNTY IS BEING ASKED TO JOIN WITH THEM IN THIS ENDEAVOR. HE

ASKED THE COUNTY TO PAY ONE-THIRD OF THE UTILITIES AND PAY COST FOR PERSONNEL TO WORK WITH STUDENTS. THE ESTIMATED COST TO THE COUNTY IS \$500.00 PER MONTH FOR THE UTILITIES AND \$3,000.00 FOR SALARIES. THE PROGRAM WILL BE HELD IN THE FORMER TERRELL HIGH SCHOOL GYMNASIUM LOCATED NEXT TO THE PUBLIC SAFETY BUILDING ON CRAWFORD STREET. THE CITY OF DAWSON WILL PROVIDE SECURITY TO THE PREMISES FROM 9 A.M. TO 5 P.M. THE BOARD OF EDUCATION WILL ENLIST AN ADULT FROM THE SCHOOL SYSTEM TO DIRECT THE SUMMER RECREATION PROGRAM AS WELL AS ENLIST REPUTABLE COLLEGE STUDENTS TO WORK WITH THE ADULT. ERNEST JOHNSON MADE A MOTION TO SUPPORT THE SIX WEEK SUMMER ACTIVITIES PROGRAM BASED ON AN ESTIMATED COST TO THE COUNTY OF \$3600.00 TO \$3800.00. BRAD STAFFORD GAVE THE SECOND. CHAIRMAN GAMBLE ASKED FOR DISCUSSION. COMMISSIONER HOLLOWAY SAID HOUSE BILL 489 WHICH WAS PASSED YEARS AGO REQUIRES THE COUNTY TO SUPPORT THE RECREATION ACTIVITIES. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED. MR. BELL WAS ASKED TO SUBMIT AN INVOICE FOR THE COUNTY'S PART OF THE COSTS.

PROPOSAL OF INTERGOVERNMENTAL AGREEMENT WITH CITY OF SYLVESTER TO PROVIDE INMATE WORK DETAIL - WARDEN MCLAUGHLIN PRESENTED THIS ITEM EARLIER IN THE MEETING UNDER AGENDA ITEM WARDEN'S REPORT. THE AGREEMENT WAS APPROVED PENDING THE COUNTY ATTORNEY REVIEWING AND APPROVING THE LANGUAGE OF THE PROPOSAL.

INVOICE FROM TRI-COUNTY FOR ROCK - AN INVOICE FROM TRI-COUNTY IN THE AMOUNT OF \$5,895.00 WAS PRESENTED TO THE BOARD. THIS AMOUNT EXCEEDED THE AMOUNT ALLOWED FOR PAYMENT WITHOUT APPROVAL OF THE BOARD. BRAD STAFFORD MADE A MOTION TO APPROVE PAYMENT OF THE INVOICE SUBMITTED BY TRI-COUNTY READY MIX FOR ROCK PLACED ON COX ROAD IN THE AMOUNT OF \$5,895.00. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

REVIEW QUOTE FROM FIRST IN SERVICES FOR REPAIR OF PUMP ON FIRE ENGINE #3 - A QUOTE FROM FIRST IN SERVICES TO REPAIR THE FIRE ENGINE 3 WAS PRESENTED TO THE BOARD. COMMISSIONER JOHNSON ASKED IF THIS WAS THE ONLY QUOTE RECEIVED. COMMISSIONER FAUST ASKED IF THE OTHER COMMISSIONERS HAD BEEN CONTACTED REGARDING THE QUOTE OF \$ 15,856.03. EXECUTIVE ASSISTANT SANDRA O'STEAN LEFT THE ROOM TO LOCATE DOCUMENTATION OF THE COMMISSIONERS BEING CONTACTED AND GIVING THEIR INDIVIDUAL APPROVAL OF THE REPAIR. THE CHAIRMAN MOVED ON TO THE NEXT ITEM ON THE AGENDA.

REVIEW QUOTE FROM LEESBURG AIR FOR REPAIRS TO AC UNIT AT 524 OAK ST BUILDING (PDY RENTS) - A QUOTE FROM LEESBURG AIR FOR REPAIRS TO AN AIR CONDITIONING UNIT LOCATED IN THE COUNTY'S BUILDING AT 524 OAK STREET WAS PRESENTED TO THE BOARD. DISCUSSION FOLLOWED AND THE QUESTION WAS ASKED WHETHER THIS WAS THE SAME NEW UNIT THAT HAD BEEN INSTALLED LAST YEAR OF WHICH THE COUNTY WAS ASKED TO PAY HALF OF THE COST. MRS. O'STEAN RETURNED TO THE MEETING AND ANSWERED THE QUOTE WAS FOR AN ADDITIONAL UNIT AT THE BUILDING. COMMISSIONER STAFFORD ASKED QUESTIONS REGARDING THE TERMS OF THE LEASE AGREEMENT BETWEEN POSITIVE DIRECTION YOUTH AND TERRELL COUNTY BOARD OF COMMISSIONERS. MRS. O'STEAN REPLIED THE MONTHLY RENT IS \$325.00. BRAD STAFFORD RECOMMENDED THAT THE BOARD LOOK INTO THE TERMS OF THE LEASE. ERNEST JOHNSON MADE THE MOTION TO TABLE THIS ITEM TO THE JUNE 2019 MEETING IN ORDER TO REVIEW THE RENTAL AGREEMENT. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

THE CHAIRMAN WENT BACK TO THE MATTER REGARDING REPAIRS TO THE FIRE ENGINE 3 AND THE QUOTE FROM FIRST IN SERVICES FOR THE REPAIRS. DOCUMENTATION WAS AVAILABLE TO ANSWER THE QUESTION OF THE COMMISSIONERS BEING CONTACTED AND BEING GIVEN AN EXPLANATION OF THE QUOTE OF \$15,856.03. HE READ THE NOTATION OF EACH COMMISSIONER BEING CONTACTED BY CHARLENE FARMER AND OF EACH GIVING AN AFFIRMATIVE TO THE REPAIRS. ERNEST JOHNSON MADE THE MOTION TO HAVE FIRST IN SERVICES PERFORM THE REPAIRS TO FIRE ENGINE 3 AT THE COST OF \$15,856.03. BRAD STAFFORD GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

REVIEW REQUESTS FOR PROPOSALS (RFPs) FOR AUDITOR SERVICES – TWO BIDS WERE RECEIVED FOR AUDITOR SERVICES IN RESPONSE TO REQUEST FOR PROPOSALS THAT WERE SENT OUT TO VARIOUS ACCOUNTING AND AUDITING FIRMS BY INTERIM CLERK CHARLENE FARMER. COPIES OF HER WRITTEN REVIEW OF THE PROPOSALS FROM BROWN, MCDANIEL, & LADSON AND MAULDIN & JENKINS WERE GIVEN TO EACH COMMISSIONER. BASED ON THE INFORMATION GIVEN IN THE PROPOSALS AND THE SCORING OF THE SAME, MRS. FARMER RECOMMENDED MAULDIN & JENKINS. CHAIRMAN GAMBLE OPENED THE ENVELOPES FROM THESE TWO FIRMS WHICH CONTAINED THE COST OF THEIR AUDITOR SERVICES. QUOTE FOR SERVICES FROM BROWN, MCDANIEL, & LADSON WAS \$19,800.00 AND THE QUOTE FROM MAULDIN & JENKINS WAS \$25,000.00. THE CHAIRMAN RECOMMENDED THE BOARD TO ACCEPT THE LOWER BID. LARRY FAUST MADE THE MOTION TO ACCEPT THE LOW BID AND AWARD THE CONTRACT TO BROWN, MCDANIEL, & LADSON. ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

APPROVE REQUEST FROM TERRELL CO HEALTH DEPT. FOR COMMISSIONER LARRY FAUST TO FILL MEMBER VACANCY ON THEIR BOARD – TERRELL COUNTY HEALTH DEPARTMENT DIRECTOR SUE EWINGS REQUESTED THE BOARD OF COMMISSIONERS TO APPOINT COMMISSIONER LARRY FAUST TO FILL THE VACANCY ON THEIR BOARD CREATED BY FORMER COMMISSIONER CRIS WEBB. COMMISSIONER FAUST HAD AGREED TO ACCEPT THE APPOINTMENT. BRAD STAFFORD MADE THE MOTION TO APPROVE THE REQUEST TO APPOINT LARRY FAUST TO THE TERRELL COUNTY HEALTH DEPARTMENT BOARD. LUCIUS HOLLOWAY GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, ERNEST JOHNSON, AND LARRY FAUST. THE MOTION CARRIED.

REQUEST FOR EXECUTIVE SESSION BY COMMISSIONER FAUST – CHAIRMAN GAMBLE STATED COMMISSIONER LARRY FAUST IS REQUESTING AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER. ERNEST JOHNSON MADE THE MOTION TO LEAVE THE REGULAR MEETING AND TO ENTER INTO AN EXECUTIVE SESSION. LUCIUS HOLLOWAY GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND LARRY FAUST. THE MOTION CARRIED.

EXECUTIVE SESSION FOR PERSONNEL MATTER – THE SESSION BEGAN AT 7:18 P.M. A MOTION TO END EXECUTIVE SESSION AND TO RE-ENTER REGULAR PUBLIC MEETING WAS MADE BY BRAD STAFFORD. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, LARRY FAUST, AND ERNEST JOHNSON. THE EXECUTIVE SESSION ENDED AT 8:00 P.M.

RETURN TO REGULAR MEETING - THERE WAS NO ACTION FROM THE EXECUTIVE SESSION TO PRESENT AT THE REGULAR MEETING AND THERE WAS NO FURTHER BUSINESS ON THE AGENDA. ERNEST JOHNSON MADE THE MOTION TO ADJOURN. BRAD STAFFORD GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

RESPECTIVELY SUBMITTED BY: Sandra O'Stean  
SANDRA O'STEAN EXECUTIVE ASSISTANT TO THE BOARD OF COMMISSIONERS

APPROVED BY: Wilbur T. Gamble III  
WILBUR T. GAMBLE, III CHAIRMAN

DATE APPROVED: June 4, 2019