

MINUTES
TERRELL COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING

DATE: JULY 23, 2020

TIME: 8:00 A.M.

PLACE: TERRELL COUNTY GOVERNMENT BUILDING

COMMISSIONERS AND STAFF PRESENT: CHAIRMAN WILBUR T. GAMBLE, III, VICE CHAIRMAN LUCIUS HOLLOWAY, COMMISSIONERS BRAD STAFFORD, AND ERNEST JOHNSON, COUNTY CLERK SANDRA O'STEAN, FINANCE OFFICER COURTNEY deLAMBERT – COMMISSIONER LARRY FAUST WAS ABSENT DUE TO HEALTH CONCERNS – QUORUM WAS MET

CALL TO ORDER – CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – COMMISSIONER LUCIUS HOLLOWAY

APPROVAL OF AGENDA – ERNEST JOHNSON MADE A MOTION TO APPROVE THE JULY 23, 2020 AGENDA. BRAD STAFFORD GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

PURPOSE – THE PURPOSE OF THE CALLED MEETING WAS TO INTERVIEW CANDIDATES BEING CONSIDERED FOR THE POSITION OF COUNTY ADMINISTRATOR.

APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR INTERVIEWS – ERNEST JOHNSON MADE THE MOTION TO ENTER INTO EXECUTIVE SESSION IN ORDER TO INTERVIEW CANDIDATES ONE BY ONE. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED. THE COUNTY CLERK AND THE FINANCE OFFICER LEFT THE MEETING. CANDIDATES WERE CALLED IN TO THE SESSION ONE AT A TIME FOR AN INTERVIEW.

RETURN TO SPECIAL MEETING – THE COUNTY CLERK AND THE FINANCE OFFICER WERE ASKED TO RETURN TO THE REGULAR MEETING. BRAD STAFFORD MADE THE MOTION TO HIRE THE MOST QUALIFIED CANDIDATE AND TO AUTHORIZED THE CHAIRMAN OF THE BOARD TO ENGAGE THE CANDIDATE WITH A SALARY AND EMPLOYMENT PACKAGE. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

ADJOURN - BRAD STAFFORD MADE A MOTION TO ADJOURN. ERNEST JOHNSON GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, 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: 8-4-2020