

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

**DATE: JULY 7, 2020**

**TIME: 6:00 P.M.**

**PLACE: TERRELL COUNTY GOVERNMENT BUILDING**

**COMMISSIONERS AND STAFF PRESENT: CHAIRMAN WILBUR T. GAMBLE, III, VICE CHAIRMAN LUCIUS HOLLOWAY, COMMISSIONERS BRAD STAFFORD, LARRY FAUST, AND ERNEST JOHNSON, CLERK SANDRA O'STEAN, FINANCIAL OFFICER COURTNEY deLAMBERT**

**OTHERS PRESENT: GAIL FAUST, DEPUTY WARDEN FREDDY GRIMSLEY, ROAD SUPERINTENDENT CHAD ROBERSON**

**CALL TO ORDER – CHAIRMAN WILBUR T. GAMBLE, III**

**PRAYER – COMMISSIONER LUCIUS HOLLOWAY**

**APPROVAL OF AGENDA – ERNEST JOHNSON MADE THE MOTION TO APPROVE THE AGENDA FOR THE JULY 7, 2020 REGULAR COMMISSIONERS' MEETING. LUCIUS HOLLOWAY GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND LARRY FAUST. THE MOTION CARRIED.**

**APPROVAL OF MINUTES JUNE 2, 2020 REGULAR MEETING, JUNE 9, 2020 SPECIAL CALLED MEETING, JUNE 9, 2020 BID OPENING MEETING - ERNEST JOHNSON MADE THE MOTION TO APPROVE THE MINUTES OF THE JUNE 2, 2020 REGULAR MEETING, THE JUNE 9, 2020 SPECIAL CALLED MEETING, AND THE JUNE 9, 2020 BID OPENING MEETING. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND LARRY FAUST. THE MOTION CARRIED.**

**CHAIRMAN'S REPORT – CHAIRMAN GAMBLE REPORTED ON THE FIREWORKS ON JULY 4, 2020 AT THE TERRELL COUNTY RECREATION COMPLEX.**

**\*\*\*\*ALL OF THE FOLLOWING REPORTS WERE SUBMITTED IN WRITTEN FORM:**

**FINANCIAL REPORTS – BANK BALANCES, VENDOR ACTIVITY**

**CLERK'S REPORT –FUEL REPORT, JAIL COUNT**

**EMS/911/EMA REPORT**

**EXTENSION SERVICE REPORT**

**CHAMBER OF COMMERCE REPORT**

**ROAD DEPARTMENT REPORT – ROAD SUPERINTENDENT CHAD ROBERSON SUBMITTED TWO BIDS FOR ROAD AND PIPE WORK ON HORSESHOE AND JONES MILL ROADS. BIDS WERE RECEIVED FROM JIM BOYD CONSTRUCTION COMPANY IN THE AMOUNT OF \$5,000 AND TRI COUNTY READY MIX CONCRETE IN THE AMOUNT OF \$4,850. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE BID FROM JIM BOYD CONSTRUCTION COMPANY. LARRY FAUST GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.**

**WARDEN'S REPORT – DEPUTY WARDEN FREDDY GRIMSLEY PRESENTED THREE BIDS FOR AIR CONDITIONER WORK IN THE ADMINISTRATION OFFICE AND THE VISITATION AREA OF THE CORRECTIONAL INSTITUTION. BIDS WERE RECEIVED FROM HOPKINS HEATING AND COOLING IN THE AMOUNT OF \$ 5,470 FOR EACH UNIT, LEESBURG AIR IN THE AMOUNT OF \$8,682 FOR A ONE TON UNIT AND \$5,148 FOR A THREE TON UNIT, AND DAVIS HEATING AND AIR IN THE AMOUNT OF \$3,500**

MINUTES OF JULY 7, 2020 REGULAR COMMISSIONERS' MEETING CONTINUED.....

FOR A TWO AND ONE-HALF TON UNIT AND \$4,980 FOR A FIVE TON UNIT. ERNEST JOHNSON MADE A MOTION TO APPROVE THE BID FROM DAVIS HEATING AND AIR IN THE AMOUNT OF \$3,500 FOR A UNIT IN THE OFFICE AND IF MONEY IS AVAILABLE IN CONTINGENCIES, GO FORTH WITH THE PURCHASE OF THE UNIT FOR THE VISITATION ROOM AT A COST OF \$4,980.00. LUCIUS HOLLOWAY GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED. THE WARDEN HAD ALSO SUBMITTED A REQUEST FOR 20% OF THE REVENUE RECEIVED FROM CI INMATE WORK DETAILS TO GO TO A SPECIAL CI FUND. THIS REQUEST WAS TABLED TO BE DISCUSSED AT THE BUDGET REVIEW MEETING ON JULY 14, 2020.

FIRE DEPARTMENT REPORT

DELINQUENT GARBAGE REPORT – CLERK SANDRA O’STEAN ASKED THE BOARD FOR A DECISION ON HAVING A TAX SALE THIS YEAR. THE BOARD ADVISED THE CLERK TO PROCEED WITH FORECLOSURE FOR THOSE ACCOUNTS THAT ARE DELINQUENT FOR THREE YEARS OR MORE.

DELINQUENT TAX REPORT – NOT AVAILABLE

SHERIFF’S REPORT – NOT AVAILABLE

RECREATION DEPARTMENT REPORT

**OLD BUSINESS:**

SELECT CONTRACTOR FOR LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) 2020

PROJECT – CLERK SANDRA O’STEAN REPORTED THAT PAUL RAKEL OPENED BIDS FOR THE LMIG 2020 ROAD PROJECT AT A MEETING HELD ON JUNE 9, 2020. BIDS WERE RECEIVED FROM THREE CONTRACTORS. JIM BOYD CONSTRUCTION FOR \$482,000, OXFORD CONSTRUCTION COMPANY FOR \$441,560, AND REEVES CONSTRUCTION COMPANY FOR \$435,910. ERNEST JOHNSON MADE THE MOTION TO ACCEPT THE LOW BID FROM REEVES CONSTRUCTION IN THE AMOUNT OF \$435,910. LARRY FAUST GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, BRAD STAFFORD, AND LUCIOUS HOLLOWAY. THE MOTION CARRIED.

SET DATE TO INTERVIEW CANDIDATES FOR COUNTY ADMINISTRATOR - COMMISSIONER LUCIUS HOLLOWAY STATED FOR THE RECORDS THAT HE HAD WANTED TO HAVE THE INTERVIEWS FOR THE ADMINISTRATOR PRIOR TO THE BUDGET PROCESS. ERNEST JOHNSON MADE THE MOTION TO SET THE DATE OF JULY 23, 2020 AT 8:00 A.M. BRAD STAFFORD GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

**NEW BUSINESS:**

REQUEST TO RENEW INTERGOVERNMENTAL AGREEMENT BETWEEN ALBANY TECHNICAL COLLEGE AND TERRELL COUNTY FOR INMATE WORK DETAIL- ERNEST JOHNSON MADE THE MOTION TO

APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN ALBANY TECHNICAL COLLEGE AND TERRELL COUNTY FOR INMATE WORK. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND LARRY FAUST. THE MOTION CARRIED.

MINUTES OF JULY 7, 2020 REGULAR COMMISSIONERS' MEETING CONTINUED.....

REQUEST TO RENEW CONTRACT WITH TERRELL COUNTY FAMILY CONNECTIONS TO ACT AS FISCAL AGENT FOR THE COLLABORATIVE PLAN FOR FISCAL YEAR 2021- ERNEST JOHNSON MADE THE MOTION TO RENEW THE CONTRACT WITH TERRELL COUNTY FAMILY CONNECTIONS FOR TERRELL COUNTY BOARD OF COMMISSIONERS TO ACT AS FISCAL AGENT FOR THE COLLABORATIVE PLAN FOR FISCAL YEAR 2021. LUCIUS HOLLOWAY GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED.

LIST ROADS FOR IMPROVEMENTS TO SUBMIT TO GEORGIA DEPARTMENT OF TRANSPORTATION FOR LMIG 2021- BRAD STAFFORD MADE THE MOTION TO TABLE THIS ITEM UNTIL THE AUGUST 4, 2020 COMMISSIONERS' MEETING. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

ADJOURNED – ERNEST JOHNSON MADE THE MOTION TO ADJOURN THE MEETING. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED

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

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

DATE: August 4, 2020