

MINUTES OF
TERRELL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: JULY 2, 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, CLERK SANDRA O'STEAN, FINANCIAL OFFICER COURTNEY deLAMBERT, AND HUMAN RESOURCES CLERK KENNA PATE
PRESENT: BO HAMBY, BRAD FOSTER, DARLENE PAUL, SAVANNAH HUGHES, JOYCE D. BARLOW, RAVEN HAYES, MOLLY MCMANUS, BERRY BARFIELD, SUE EWINGS, PAUL RAKEL, GARY MCNEELY, RIDGELY MU'MIN, CARLTON MUHAMMAD, ED DUSKIN, GAIL FAUST, PAUL DUFFY, WARDEN MCLAUGHLIN, MARK LYDON, DEBRA LITTLE-JONES

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – BERRY BARFIELD

APPROVAL OF AGENDA – ERNEST JOHNSON MADE THE MOTION TO ACCEPT THE AGENDA. LARRY FAUST GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

APPROVAL OF MINUTES – ERNEST JOHNSON MADE THE MOTION TO APPROVE THE MINUTES OF THE JUNE 4, 2019 REGULAR 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.

CHAIRMAN'S REPORT – CHAIRMAN GAMBLE REPORTED THE BUDGET PACKS ARE OUT TO THE COUNTY DEPARTMENT HEADS AND SOME ARE ALREADY BEGINNING TO COME BACK IN.

FINANCIAL CLERK'S REPORT – THE JUNE 2019 EXPENDITURES, CHECK REPORT, AND VENDOR ACTIVITY WERE PRESENTED BY COURTNEY deLAMBERT.

CLERK'S REPORT – SANDRA O'STEAN READ THE JUNE 2019 BANK BALANCES AND SUBMITTED WRITTEN REPORTS FOR FUEL AND JAIL COUNT. SHE MADE A REQUEST TO THE BOARD TO CHANGE THE AGENDA DEADLINE FOR ITEMS TO WEDNESDAY, 12:00 NOON PRIOR TO THE FOLLOWING TUESDAY MEETING DAY. ERNEST JOHNSON MADE A MOTION TO AMEND THE CURRENT RULING FOR AGENDA ITEMS DEADLINE TO WEDNESDAY, 12:00 NOON PRIOR TO THE NEXT TUESDAY'S MEETING. LUCIUS HOLLOWAY GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED. THE NOTICE OF CHANGE WILL BE PLACED IN THE DAWSON NEWS.

EMS/911/EMA REPORT - BO HAMBY READ THE EMS REPORT FOR THE MONTH OF JUNE, 2019. HE ALSO PRESENTED A LIST OF ITEMS FOR EMA TO SUBMIT FOR A HAZARD MITIGATION GRANT. THE ESTIMATED COST FOR THE ITEMS NEEDED IS \$638,000. THE COUNTY WILL HAVE TO DO A 15% MATCH OF FUNDS WHICH WILL BE AN ESTIMATED \$100,000. HE STATED IF THE BOARD WANTED TO CONTINUE WITH THE GRANT PROCESS, CONTINGENCIES WILL NEED TO BE PUT IN THE FYE20 BUDGET FOR THE MATCH. THE GRANT IS FOR EIGHT GENERATORS TO BE PLACED THROUGHOUT THE COUNTY. CHAIRMAN GAMBLE AND THE BOARD AGREED THE COUNTY SHOULD MOVE FORWARD WITH THE APPLICATION FOR THE MITIGATION GRANT.

EXTENSION SERVICE REPORT – A REPORT WAS NOT AVAILABLE AS MARGARET HALBROOK AND SETH MCALLISTER WERE ATTENDING 4-H CAMPS.

CHAMBER OF COMMERCE REPORT - SAVANNAH HUGHES GAVE A REPORT FOR THE MONTH OF JUNE, 2019.

WARDEN'S REPORT – A WRITTEN REPORT WAS SUBMITTED. CHAIRMAN GAMBLE REPORTED THE ESCAPED INMATE HAD BEEN CAPTURED.

ROAD DEPARTMENT REPORT - CHAD ROBERSON REPORTED THE STORM DEBRIS REMOVAL PROJECT HAD BEEN COMPLETED AND THE ROAD REPAIR ON AUGUSTA STREET IS COMPLETE. HE SAID WORK IS BEING PLANNED FOR W. B. JOHNSON ROAD. HE ALSO NOTED THAT THE AXE TRACTOR IS DOWN AT THIS TIME. THE QUESTIONS CAME FROM THE AUDIENCE OF HOW REQUESTS FOR ROAD WORK CAN BE SUBMITTED, CAN THE PUBLIC OBTAIN INFORMATION ON THE ROADS THAT ARE CURRENTLY BEING WORKED ON AND FOR THE ONES THAT ARE PENDING. CHAIRMAN GAMBLE AND THE COUNTY CLERK EXPLAINED THE WORK ORDER PROCESS AND NOTED THE WORK ORDER REQUEST FORM IS ON THE COUNTY WEBSITE FOR THE PUBLIC TO USE AND SUBMIT TO THE COMMISSIONERS' OFFICE. THE CLERK WAS ASKED TO PLACE A LIST OF THE COUNTY ROADS THAT ARE TO BE WORKED ON BY PRIORITY BASIS ON THE COUNTY WEBSITE FOR PUBLIC VIEW.

DELINQUENT GARBAGE REPORT - SANDRA O'STEAN READ THE JUNE 2019 REPORT FOR GARBAGE ASSESSMENT COLLECTION. SHE REPORTED A LANDFILL HOST FEE INCREASE BY ADVANCED DISPOSAL. THE FEE WILL CHANGE FROM \$1.00 PER TON TO \$2.50 PER TON. THIS INCREASE WILL RESULT IN AN INCREASE OF \$0.16 PER MONTH ON THE RESIDENTIAL INVOICE PER CART.

DELINQUENT TAX REPORT – SANDRA O'STEAN GAVE THE REPORT ON BEHALF OF LINDA ANN SPILMAN.

SHERIFF'S REPORT – A REPORT WAS NOT AVAILABLE.

RECREATION DEPARTMENT REPORT – THE REPORT WAS NOT AVAILABLE.

OLD BUSINESS:

DISCUSS NEW FIRE SPRINKLER AND PUMP SYSTEM AT JAIL – TWO BIDS HAD BEEN RECEIVED IN JUNE FOR THE REPLACEMENT OF THE FIRE SPRINKLER AND JOCKEY PUMP SYSTEM AT THE JAIL. FIRE PROTECTION SERVICES OF PERRY, GEORGIA AND GEORGIA AUTOMATIC SPRINKLER OF VALDOSTA, GEORGIA SUBMITTED BIDS. BRAD STAFFORD MADE A MOTION TO ACCEPT THE LOW BID OF \$8,811.00 BY FIRE PROTECTION SERVICES. ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

PUBLIC HEARING: 6:30 P M.

HEARING 2019-005 CONDITIONAL LAND USE FOR CELL TOWER PROJECT ON JAMES WEBB ROAD – CHAIRMAN GAMBLE READ THE CONDITIONAL LAND USE REQUEST: CONDITIONAL USE ON A CERTAIN PROPERTY THAT IS ZONED AG AND CONSISTS OF 9.035 ACRES LOCATED IN LAND LOT 106 & 119 OF THE 12TH LAND DISTRICT OF TERRELL COUNTY, GEORGIA. THE PROPERTY IS LOCATED ON JAMES WEBB ROAD AND OWNED BY CLIFFORD C. AND KAYSIE C. WEBB, THIS REQUEST IS MADE BY FORESITE SERVICES, INC. REPRESENTING VERIZON WIRELESS FOR A PROPOSED CELL TOWER. MARTHA ANN COE EXPLAINED THAT THE ZONING REQUIREMENTS WERE MET AND SAID THE TERRELL COUNTY PLANNING AND ZONING COMMISSION APPROVED THE CONDITIONAL LAND USE AT THE FIRST PUBLIC HEARING HELD JUNE 28, 2019. THE PLANNING COMMISSION BOARD MADE RECOMMENDATION FOR THE TERRELL COUNTY BOARD OF COMMISSIONERS TO APPROVE THE SAID APPLICATION. MARK LYDON FORESITE REPRESENTATIVE FOR VERIZON GAVE A REPORT ON THE SCOPE OF THE CELL TOWER PROJECT WHICH WILL IMPROVE WIRELESS PHONE SERVICE, PARTICULARLY IN THE BRONWOOD AREA. ERNEST JOHNSON MADE THE MOTION TO ALLOW THE 2019-005 CONDITIONAL LAND USE FOR A CELL TOWER PROJECT BY VERIZON ON JAMES WEBB ROAD. LARRY FAUST GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

REVIEW QUOTES FOR REPAIR OF OLDER 2012 TRACTOR AND REPAIR OF CLUTCH ON LOANER TRACTOR TO ROAD DEPARTMENT BY FLINT EQUIPMENT – CHAD ROBERSON SUBMITTED FOUR QUOTES HE RECEIVED FOR BOTH NEW AND USED TRACTORS. DISCUSSION FOLLOWED REGARDING THE TRADE IN VALUE OF THE 2012 5075E TRACTOR CURRENTLY TAKEN APART IN THE REPAIR SHOP AT FLINT EQUIPMENT COMPANY. MR. ROBERSON STATED THE TRADE IN VALUE GIVEN TO HIM WAS \$3,500. CHAIRMAN GAMBLE SAID IF THE TRACTOR IS RETURNED, THE COUNTY WOULD HAVE TO PAY FOR THE WORK THAT HAD ALREADY BEEN DONE UP TO THIS POINT. COMMISSIONER STAFFORD REPORTED HE HAD FOUND A USED 5065E TRACTOR THAT THE COUNTY COULD BUY. THE OWNER IS ASKING \$17,000.; BUT HE MAY POSSIBLY SELL FOR LESS. A MOTION TO ALLOW COMMISSIONER STAFFORD TO NEGOTIATE THE PURCHASE OF THE MENTIONED TRACTOR AT A LOWER PRICE AND TO BRING THE 2012 TRACTOR CURRENTLY AT FLINT BACK TO THE MAINTENANCE SHOP FOR THE NEWLY HIRED MECHANIC TO PERFORM REPAIRS WAS MADE BY ERNEST JOHNSON. LUCIUS HOLLOWAY GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND LARRY FAUST. THE MOTION CARRIED. CHAD ROBERSON REPORTED THE CLUTCH WAS SLIPPING ON THE LOANER TRACTOR WHEN FLINT DELIVERED IT. THE MATTER OF THE CLUTCH REPAIR TO THE TRACTOR LOANED TO THE COUNTY BY FLINT WAS TABLED.

LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) RESULTS FOR JOHN MARTIN AND JIMMY RAINES ROADS –ALSO PROPOSALS FOR ADDITIONAL ROAD STUDIES FOR FEMA - PAUL RAKEL REPORTED TWO BIDS WERE RECEIVED AND OPENED AT A MEETING ON JUNE 11, 2019. A BID WAS SUBMITTED BY JIM BOYD CONSTRUCTION FOR \$605,000. AND BY REEVES CONSTRUCTION FOR \$ 645,875. THE BIDS WERE FOR

THE PROJECT OF REPAIRING AND RESURFACING OF JOHN MARTIN ROAD AND JIMMY RAINES ROAD. HE REPORTED THE RESURFACING OF JIMMY RAINES ROAD WAS ELIGIBLE FOR FUNDS FROM FEMA DUE TO DAMAGES THAT WERE CAUSED BY THE STAGING OF STORM DEBRIS AT THE RECREATION PARK. MR. RAKEL'S RECOMMENDATION TO THE BOARD WAS TO APPROVE THE BID OF \$ 605,000. FROM JIM BOYD CONSTRUCTION FOR 2019 LMIG AND TO COMPLETE THE WORK FOR JOHN MARTIN ROAD FIRST AND THEN WHEN THE REIMBURSEMENT COMES IN FROM FEMA, RESURFACE JIMMY RAINES ROAD. HE REPORTED THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) PAID THE COUNTY \$30,000. FOR CULVERT REPAIR ON CALLIS ROAD. BRAD STAFFORD MADE THE MOTION TO APPROVE THE BID FROM JIM BOYD CONSTRUCTION FOR THE 2019 LMIG FOR JOHN MARTIN ROAD FOR A CONSTRUCTION COST OF \$419,000.00. LARRY FAUST GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LARRY FAUST, LUCIUS HOLLOWAY, AND ERNEST JOHNSON. THE MOTION CARRIED. MR. RAKEL ALSO PRESENTED A PROPOSAL FROM SOWEGA ENGINEERS FOR ADDITIONAL H&H STUDY ON ADDITIONAL ROADS REQUIRED BY FEMA. THE FEE FOR THE STUDY IS \$24,500. AND IS REIMBURSABLE IN FULL FROM FEMA. CHAIRMAN GAMBLE SAID THE BOARD WOULD BE IN BUDGET TO PAY THE COST. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE ADDITIONAL H&H STUDY FOR \$24,500. LARRY FAUST GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

SET CALENDAR DATES FOR BUDGET MEETINGS FOR FISCAL YEAR 2020 – COURTNEY deLAMBERT SUBMITTED A DATE OF MONDAY, JULY 15, 2019 AT 10:00 A.M. TO BE APPROVED FOR A WORKING SESSION TO RECEIVE BUDGET REQUESTS FROM ALL DEPARTMENTS. BRAD STAFFORD MADE THE MOTION TO APPROVE MONDAY, JULY 15, 2019 AT 10:00 A.M. AS THE DATE FOR THE BUDGET WORKING SESSION. ERNEST JOHNSON MADE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

APPROVAL TO ALLOW COLONIAL LIFE TO BE A THIRD OPTION FOR VOLUNTARY EMPLOYEE PAID BENEFITS AND TO WORK WITH COUNTY HUMAN RESOURCES CLERK – BRAD STAFFORD MADE THE MOTION TO ALLOW COLONIAL LIFE TO BE A THIRD OPTION FOR VOLUNTARY EMPLOYEE BENEFITS AND TO WORK WITH THE COUNTY HUMAN RESOURCE CLERK TO SET UP MEETINGS WITH THE COUNTY EMPLOYEES. ERNEST JOHNSON GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

NEW BUSINESS:

APPROVE PROPOSAL OF INTERGOVERNMENTAL AGREEMENT WITH WORTH COUNTY GEORGIA TO PROVIDE INMATE WORK DETAIL – WARDEN MCLAUGHLIN SUBMITTED A PROPOSAL FOR AN INTERGOVERNMENTAL AGREEMENT WHICH WOULD PROVIDE AN INMATE WORK DETAIL FROM TERRELL COUNTY CORRECTION INSTITUTION TO WORTH COUNTY, GEORGIA. COMMISSIONER STAFFORD STATED THE AGREEMENTS WOULD BE CONSIDERED AS LONG AS STAFFING IS AVAILABLE AND THE COUNTY DOES NOT HAVE TO HIRE ADDITIONAL OFFICERS FOR THE DETAILS. COMMISSIONER FAUST ASKED THAT WORK DETAILS BE USED IN TERRELL COUNTY AS WELL. LARRY FAUST MADE THE MOTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH WORTH COUNTY TO PROVIDE AN INMATE WORK DETAIL SUBJECT TO THE COUNTY ATTORNEY CHANGING SOME WORDING IN THE AGREEMENT. ERNEST JOHNSON GAVE A SECOND AND STATED HE WOULD TALK WITH THE WARDEN REGARDING USING WORK DETAILS THE SAME AS THIS IN TERRELL COUNTY. THOSE IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

DISCUSS JOB OPPORTUNITIES IN TERRELL COUNTY - JOYCE BARLOW ADDRESSED THE BOARD AS TO PLANS THE COUNTY, CHAMBER OF COMMERCE, AND DEVELOPMENT AUTHORITY HAS FOR ECONOMIC DEVELOPMENT AND FUTURE JOBS. COMMISSIONER CHAIRMAN GAMBLE AND CHAMBER DIRECTOR SAVANNAH HUGHES RESPONDED WITH INFORMATION THEY HAD RESPECTIVELY CONCERNING POTENTIAL BUSINESS ENDEAVOR AND EMPLOYMENT AND EFFORTS EDUCATING THE WORK FORCE.

REQUEST FOR 100% SERVICE RELATED DISABLED VETERAN EXEMPTION OF TAXES – TAX ASSESSOR DARLENE PAUL REPORTED HER OFFICE RECEIVED A REQUEST FROM GLORIA DAY JONES FOR A 100% SERVICE RELATED DISABLED VETERAN EXEMPTION OF TAXES. MRS. PAUL STATED MRS. JONES MEETS ALL THE CRITERIA OF GEORGIA LAW 48548 AND THE BOARD OF THE TERRELL COUNTY ASSESSOR APPROVED THE EXEMPTION.

MRS. JONES QUALIFIED FOR EXEMPTION FROM 2006 TO CURRENT YEAR. THE COUNTY CAN ONLY PAY FOR THE PAST THREE YEARS. THE COUNTY'S PORTION OF REIMBURSEMENT FOR TAXES PAID THE PAST THREE YEARS IS \$1,482.63. THE BOARD OF EDUCATION HAD ALREADY APPROVED PAYING THEIR PORTION OF THE EXEMPTION. BRAD STAFFORD MADE THE MOTION TO REFUND MRS. GLORIA DAY JONES \$1,482.63 DUE TO 100% DISABILITY PROVIDED BY THE DEPARTMENT OF VETERAN AFFAIRS. LUCIUS HOLLOWAY GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, ERNEST JOHNSON, AND LARRY FAUST. THE MOTION CARRIED.

RESOLUTION FOR AUTHORIZED SIGNATURES ON COUNTY BANK ACCOUNTS – A RESOLUTION TO CHANGE THE AUTHORIZED SIGNATURES FOR THE COUNTY ACCOUNTS AT THE BANK OF TERRELL WAS PRESENTED FOR APPROVAL BY THE BOARD. THE RESOLUTION WOULD DELETE THE SIGNATURE OF FORMER INTERIM CLERK CHARLENE FARMER AND ADD COURTNEY deLAMBERT AND SANDRA O'STEAN. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE RESOLUTION TO CHANGE THE AUTHORIZED SIGNATURES ON THE MONEY ACCOUNTS AT THE BANK OF TERRELL. BRAD STAFFORD GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

CONSIDER REQUEST FROM TERRELL COUNTY HEALTH DEPARTMENT TO RENOVATE ENTRANCE TO BUILDING – TERRELL COUNTY HEALTH DEPARTMENT DIRECTOR SUE EWINGS PRESENTED A REQUEST TO MAKE RENOVATIONS TO THE COUNTY HEALTH DEPARTMENT BUILDING. SHE ASKED IF THE TREE COULD BE REMOVED AND A COVERED ENTRANCE BE CONSTRUCTED TO THE FRONT OF THE BUILDING. THE HEALTH DEPARTMENT IS TO PLAN THE PROJECT AND WILL COVER ALL COSTS. A MOTION FOR THE HEALTH DEPARTMENT DIRECTOR TO MOVE FORWARD WITH THE RENOVATION PROJECT WAS MADE BY ERNEST JOHNSON. LARRY FAUST GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

DISCUSS COMMISSIONERS' OFFICE STAFF – COMMISSIONER JOHNSON ADDRESSED THE BOARD REGARDING THE INTERIM CLERK POSITION DUTIES BEING ABSORBED BY THE REMAINING COMMISSIONERS' OFFICE STAFF. HE ASKED THE BOARD TO CONSIDER COMPENSATING THE STAFF FOR THE EXTRA WORK THEY WERE ASKED TO PERFORM AFTER THE VACANCY WAS CREATED. COMMISSIONER HOLLOWAY ASKED IF THIS MATTER SHOULD BE HANDLED IN AN EXECUTIVE SESSION. THE CHAIRMAN RESPONDED AN EXECUTIVE SESSION WAS NOT NECESSARY AS HE HAD ALREADY SPOKEN TO THE STAFF ON THE MATTER. HE SAID THE INTERIM CLERK POSITION WOULD NOT BE FILLED AND THE SALARY OF THE STAFF WOULD BE FURTHER LOOKED INTO AT THE BUDGET PLANNING PROCESS. MR. JOHNSON ASKED THAT COMPENSATION BE MADE EFFECTIVE THIS MONTH AND THEN LOOK INTO THE SALARIES IN THE BUDGET PROCESS. HE MADE THE MOTION TO APPROVE AN INCREASE IN PAY OF \$2.00 PER HOUR FOR THE THREE FULL TIME STAFF IN THE COMMISSIONERS' OFFICE FOR THE ASSIGNMENT OF EXTRA DUTIES AND MAKE IT EFFECTIVE WITH THE NEXT PAYROLL. LUCIUS HOLLOWAY GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED. COMMISSIONER JOHNSON FURTHER MENTIONED HOW THE COUNTY EMPLOYEES HAD WORKED LONG AND HARD AFTER HURRICANE MICHAEL. HE MADE A MOTION FOR THE BOARD TO APPROVE CLOSING COUNTY OFFICES FOR FRIDAY, JULY 5, 2019 AS A PAID HOLIDAY FOR ALL COUNTY FULL TIME EMPLOYEES AS A THANK YOU. LUCIUS HOLLOWAY GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND LARRY FAUST. THE MOTION CARRIED. ESSENTIAL PERSONNEL WOULD BE REQUIRED TO WORK AND WILL RECEIVE REGULAR PAY AND HOLIDAY PAY.

REQUEST FROM CATERER TO SERVE ALCOHOL AT 4-H PAVILION FOR NRA (NATIONAL RIFLE ASSOC.) EVENT – CHAIRMAN GAMBLE INFORMED THE BOARD THAT MERRY ACRES REQUESTED APPROVAL TO CATER ALCOHOL AT THE NATIONAL RIFLE ASSOCIATION EVENT WHICH IS TO BE HELD AT THE TERRELL COUNTY 4-H PAVILION ON JULY 13, 2019. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE CATERER TO SERVE ALCOHOL AT THE NRA BANQUET BEING HELD AT THE COUNTY 4-H BUILDING. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

ROAD IMPROVEMENT AND EQUIPMENT REGARDING W B JOHNSON ROAD – RESIDENTS RIDGELY MU'MIN AND ED DUFFY PRESENTED THEIR CONCERNS REGARDING W. B. JOHNSON ROAD CONDITIONS. MR. MU'MIN AND MR. DUFFY BOTH REQUESTED THE ROAD TO BE DITCHED, WIDENED, AND WHATEVER ELSE NECESSARY TO RESOLVE THE SERIOUS CONDITION THE ROAD IS IN. CHAD ROBERSON GAVE PLANS THE ROAD DEPARTMENT HAD FOR W. B. JOHNSON ROAD AND SAID THE WORK WOULD BEGIN THE NEXT WEEK. IT WAS NOTED THAT SLOPER EQUIPMENT WILL BE PLACED ON THE ROAD DEPARTMENT BUDGET FOR NEXT YEAR.

LARRY FAUST MADE A MOTION TO ADJOURN THE MEETING. ERNEST JOHNSON FOLLOWED WITH THE SECOND. ALL IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED AND 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: 8-6-19