

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

**DATE: JUNE 4, 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, LARRY FAUST, ATTORNEY JIMMY SKIPPER, EXECUTIVE ASSISTANT SANDRA O'STEAN, AND HUMAN RESOURCE CLERK KENNA PATE**

**PRESENT: BO HAMBY, KAI BURK, MOLINDER PANNIN, KURT KIM, JING EUN YOON, TY WILLIAMS, GREG WELSH, MAUREEN WELSH, RALPH PHILLIPS, CHARLIE STEPHENS, MAE STARLING, GAIL FAUST, ROD FOSTER, JERILYN MORGAN, TONY DENBY, CHERYL DENBY, MOLLY MCMANUS, GARY MCNEELY, SAVANNAH HUGHES, MARGARET HALBROOK, MARY BOZEMAN, RIDGELY MU'MIN, PAUL RAKEL, EZEKIEL HOLLEY, ANNA BETH FAZIO, SANDRA WALKER, JOYCE BARLOW, LUKE WILKINSON**

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

**PRAYER – PASTOR ANITA WARE**

**APPROVAL OF AGENDA (AMENDED TO ADD PROPERTY LIABILITY INSURANCE IN ORDER TO MEET JULY 1 DEADLINE) – BRAD STAFFORD MADE THE MOTION TO APPROVE THE AGENDA OF JUNE 4, 2019 WITH THE AMENDMENT TO ADD THE RENEWAL OF THE COUNTY'S LIABILITY INSURANCE IN ORDER TO MEET THE JULY 1, 2019 DEADLINE. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND LARRY FAUST.**

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

**CHAIRMAN'S REPORT – THE CHAIRMAN HAD NO REPORT AT THIS TIME.**

**CLERK'S REPORT – MAY 2019 BANK BALANCES/EXPENDITURES, VENDOR ACTIVITY, FUEL, JAIL – SANDRA O'STEAN READ THE MAY 2019 REPORTS FOR BANK BALANCES AND EXPENDITURES. THE WRITTEN REPORTS FOR MAY VENDOR ACTIVITY AND THE FUEL USE WERE SUBMITTED. THE CLERK GAVE THE AVERAGE NUMBER OF INMATES HELD IN THE COUNTY JAIL FOR THE MONTH OF MAY 2019. COMMISSIONER STAFFORD REQUESTED A DETAILED CHECK REPORT BY ACCOUNTS TO BEGIN FOR THE MONTH OF JUNE 2019. THE REPORT WILL INCLUDE ALL CHECKS WRITTEN, TO WHOM, THE AMOUNTS, AND WILL INCLUDE ALL VOIDS AS WELL.**

**EMS/911/EMA REPORT – BO HAMBY GAVE THE EMS, 911, AND EMA REPORTS FOR MAY 2019.**

**EXTENSION SERVICE REPORT – A WRITTEN REPORT WAS SUBMITTED BY THE EXTENSION OFFICE. MARGARET HALBROOK REPORTED THAT THEIR AG AND NATURAL RESOURCES DEPARTMENT RECEIVED A PHONE CALL FROM REPRESENTATIVE SANFORD BISHOP'S OFFICE THAT HE HAD TAKEN A LOOK INTO OBTAINING A FEDERAL DISASTER FUNDING WHICH IS RELATED TO DROUGHT RELIEF. SHE REPORTED THAT THE TERRELL COUNTY 4-H FOOD DEVELOPMENT TEAM WON FIRST PLACE IN THE STATE AND THEY HAVE BEEN INVITED TO PRESENT THEIR PRODUCT AT THE "FLAVOR OF GEORGIA" EVENT HELD IN MARCH 2020. EACH 4-HER ON THE TEAM RECEIVED RANK OF MASTER 4-HER.**

MINUTES OF JUNE 4, 2019 REGULAR COMMISSIONERS' MEETING CONTINUED.....

CHAMBER OF COMMERCE REPORT – SAVANNAH HUGHES READ THE DETAILS OF CHAMBER ACTIVITIES FOR THE MONTH OF MAY 2019.

WARDEN'S REPORT – REVIEW AND APPROVE CHART OF COMMAND –A WRITTEN REPORT WAS SUBMITTED FROM WARDEN MCLAUGHLIN. A CHART OF COMMAND WAS SUBMITTED TO THE BOARD TO HELP CLARIFY WHICH DEPARTMENTS ARE UNDER THE WARDEN'S DIRECTION AND WHAT THE CHAIN OF COMMAND IS FOR THOSE DEPARTMENTS.

ROAD DEPARTMENT REPORT – CHAD ROBERSON GAVE AN UPDATE ON ROAD WORK AND STATUS ON ROAD EQUIPMENT FOR THE MONTH OF MAY 2019. HE ALSO GAVE PLANS FOR THE MONTH OF JUNE. MR. ROBERSON GAVE A REPORT ON A PIPE PROBLEM THAT IS CAUSING A SINK AREA TO OCCUR ON A SECTION OF AUGUSTA STREET. HE ASKED THE BOARD TO ALLOW THE ROAD DEPARTMENT TO ALTER THEIR REGULAR WORK SCHEDULE IN ORDER TO MAKE THE REPAIR TO AUGUSTA STREET A PRIORITY OVER OTHER ROAD WORK. COMMISSIONER FAUST STATED AN ADVERTISEMENT SHOULD BE PLACED IN THE DAWSON NEWS TO ADVISE RESIDENTS AND CITIZENS OF THE ROAD CLOSURE DUE TO REPAIRS WHICH SHOULD TAKE APPROXIMATELY 2 DAYS. SIGNS WILL BE PLACED AT EACH END OF THE CONSTRUCTION AREA. LARRY FAUST MADE THE MOTION TO PRIORITIZE AUGUSTA STREET REPAIR OVER OTHER ROAD WORK. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

DELINQUENT GARBAGE REPORT – SANDRA O'STEAN GAVE THE GARBAGE REPORT FOR MAY 2019.

DELINQUENT TAX REPORT – LINDA ANN SPILMAN REPORTED ON THE DELINQUENT TAX COLLECTION FOR MAY 2019. SHE REPORTED A TAX SALE IS PLANNED FOR AUGUST 2019. COMMISSIONER STAFFORD ASKED FOR A STATUS ON THE ACCOUNTS TO BE COLLECTED *IN REM*. CHAIRMAN GAMBLE STATED THE ACCOUNTS HAD BEEN TURNED OVER TO ATTORNEY JIMMY SKIPPER.

SHERIFF'S REPORT – A REPORT WAS NOT AVAILABLE.

RECREATION DEPARTMENT REPORT –A REPORT WAS NOT AVAILABLE.

DUE TO THE TIME AND DUE TO A PUBLIC HEARING SCHEDULED FOR 6:30 P.M., THE CHAIRMAN SKIPPED DOWN THE AGENDA TO DISCUSS THE CHRISTMAS PARADE UNDER NEW BUSINESS.

**NEW BUSINESS:**

DAWSON/TERRELL COUNTY CHRISTMAS PARADE - MARTHA ANN COE PRESENTED INFORMATION REGARDING THE TERRELL COUNTY PARADE SCHEDULED FOR DECEMBER 7, 2019. SHE URGED THE BOARD, CHURCHES, AND CITIZENS TO PARTICIPATE.

**PUBLIC HEARING: 6:30 P M.**

HEARING 2019-002 AND 2019-003 CONDITIONAL LAND USE FOR SOLAR PROJECT ON ACRES OWNED BY TWO INDIVIDUAL PROPERTY OWNERS ON D E SHORT RD –

**2019-002:** CONDITIONAL USE ON A CERTAIN PROPERTY THAT IS ZONED *R3* AND CONSISTS OF 134.58 ACRES LOCATED IN LAND LOT 69 OF THE 3<sup>RD</sup> LAND DISTRICT OF TERRELL COUNTY, GEORGIA. THE PROPERTY IS LOCATED ON D. E. SHORT ROAD AND OWNED BY GOOLSBY FARMS.

ALSO INCLUDED IS 28.23 ACRES IN LAND LOT 15 & 16 OF THE 3<sup>RD</sup> LAND DISTRICT OF TERRELL COUNTY AND OWNED BY GOOLSBY PROPERTIES LLC. THE PURPOSE OF THIS REQUEST FOR CONDITIONAL USE IS TO LOCATE AND CONSTRUCT A SOLAR PANEL PROJECT.

**2019-003:** CONDITIONAL USE ON A CERTAIN PROPERTY THAT IS ZONED R23 AND CONSISTS OF 12.86 ACRES LOCATED IN LAND LOT 92 OF THE 3<sup>RD</sup> LAND DISTRICT OF TERRELL COUNTY. THE PROPERTY IS LOCATED ON D. E. SHORT ROAD AND OWNED BY MARK MAJORS. THE PURPOSE OF THIS REQUEST FOR CONDITIONAL USE IS TO LOCATE AND CONSTRUCT A SOLAR PANEL PROJECT. ZONING DIRECTOR MARTHA ANN COE REPORTED THAT BOTH APPLICATIONS FOR CONDITIONAL LAND USE WERE APPROVED BY THE TERRELL COUNTY ZONING BOARD AT THE FIRST PUBLIC HEARING HELD ON MAY 23, 2019 AND THEY NOW SUBMIT THEIR RECOMMENDATION FOR THE BOARD OF COMMISSIONERS' APPROVAL. KAI BURK WAS THE SPOKESMAN FOR SAMSUNG AND GAVE A DETAILED DESCRIPTION OF THE SCOPE OF THE PROJECT. D. E. SHORT ROAD RESIDENT TONY DENBY RELATED HIS CONCERNS WITH THE ESTABLISHMENT OF THE SOLAR PANELS NEXT TO HIS PROPERTY. MR. DENBY'S CONCERNS WERE ADDRESSED BY MRS. COE AND SAMSUNG REPRESENTATIVES TO HIS SATISFACTION. BRAD STAFFORD MADE THE MOTION TO APPROVE THE CONDITIONAL LAND USE OF 134.58 ACRES LOCATED IN THE LAND LOT 69 OF THE 3<sup>RD</sup> LAND DISTRICT AND 28.23 ACRES LOCATED IN THE LAND LOT 15 & 16 OF THE 3<sup>RD</sup> LAND DISTRICT. LARRY FAUST GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LARRY FAUST, LUCIUS HOLLOWAY, AND ERNEST JOHNSON. THE MOTION CARRIED. BRAD STAFFORD MADE THE MOTION TO APPROVE THE CONDITIONAL LAND USE OF 12.86 ACRES LOCATED IN LAND LOT 92 OF THE 3<sup>RD</sup> LAND DISTRICT. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, ERNEST JOHNSON, AND LARRY FAUST. THE MOTION CARRIED.

HEARING 2019-004 CONDITIONAL LAND USE FOR ESTABLISHING CHURCH ON COLUMBUS HWY –

**2019-004:** CONDITIONAL USE ON A CERTAIN PROPERTY THAT IS ZONED C2 AND CONSISTS OF 2.00 ACRES LOCATED IN LAND LOT 230 OF THE 18<sup>TH</sup> LAND DISTRICT OF TERRELL COUNTY. THE PROPERTY IS LOCATED AT 12030 COLUMBUS HIGHWAY AND OWNED BY HELEN AND ULYSSES ELLINGTON. THE PURPOSE OF THIS REQUEST IS TO LOCATE A CHURCH ON BEHALF OF CHOSEN GENERATIONS OUTREACH MINISTRIES. MRS. COE REPORTED THAT THE ZONING BOARD APPROVED THE APPLICATION FOR THIS LAND USE AT THEIR FIRST PUBLIC HEARING HELD MAY 23, 2019 AND NOW SUBMIT THEIR RECOMMENDATION TO THE BOARD OF COMMISSIONERS FOR APPROVAL. ERNEST JOHNSON MADE THE MOTION TO ALLOW THE CONDITIONAL LAND USE AS STATED IN 2019-004. LUCIUS HOLLOWAY GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED.

PUBLIC HEARING ON NOTICE OF INTENT TO CLOSE COUNTY ROAD 1188 – PURSUANT TO THE PROVISIONS OF O.C.G.A 32-7(B)(1), NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS INTENDS TO ABANDON COUNTY ROAD 1188 LOCATED ENTIRELY IN THE UNINCORPORATED AREA OF TERRELL COUNTY AFTER DETERMINING THAT THE ROAD TO BE

ABANDONED HAS CEASED TO BE USED BY THE PUBLIC TO THE EXTENT THAT NO SUBSTANTIAL PUBLIC PURPOSE IS SERVED BY THE ROAD AND THAT THE ABANDONMENT OF COUNTY ROAD 1188 IS OTHERWISE IN THE BEST PUBLIC INTEREST. CHAIRMAN GAMBLE EXPLAINED THAT THIS ROAD IS LOCATED OFF OF STATE HIGHWAY 45 IN THE DOVEREL COMMUNITY AND IS USED SOLELY BY PROPERTY OWNER CHARLES E. STEVENSON, JR. THERE WAS NO PUBLIC OPPOSITION TO THE ROAD CLOSING. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE CLOSING OF COUNTY ROAD 1188. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND LARRY FAUST. THE MOTION CARRIED. A RESOLUTION CERTIFYING THE ABANDONMENT OF COUNTY ROAD 1188 IN THE UNINCORPORATED AREA OF TERRELL COUNTY, GEORGIA WAS PRESENTED FOR APPROVAL AND SIGNATURE. ERNEST JOHNSON MADE THE MOTION TO APPROVE SAID RESOLUTION AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE SAME. BRAD STAFFORD GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

PUBLIC HEARING ON NOTICE OF INTENT TO CLOSE PORTION OF THRILL HILL – PURSUANT TO THE PROVISIONS OF O.C.G.A. 32-7-2(B)(1), NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS INTENDS TO ABANDON A PORTION OF THRILL HILL ROAD LOCATED ENTIRELY IN THE UNINCORPORATED AREA OF TERRELL COUNTY AFTER DETERMINING THAT THE PORTION TO BE ABANDONED HAS CEASED TO BE USED BY THE PUBLIC TO THE EXTENT THAT NO SUBSTANTIAL PUBLIC PURPOSE IS SERVED BY THE ROAD AND THAT THE ABANDONMENT OF SAID PORTION OF THRILL HILL ROAD IS OTHERWISE IN THE BEST PUBLIC INTEREST. THIS PORTION OF THE ROAD IS LOCATED OFF OF PLEASANT HILL ROAD OUTSIDE OF THE BRONWOOD COMMUNITY AND IS IN THE MIDDLE OF THE SILICON RANCH SOLAR PROJECT. THERE WAS NO PUBLIC OPPOSITION. BRAD STAFFORD MADE THE MOTION TO APPROVE THE CLOSING OF A PORTION OF THRILL HILL ROAD AND TO AUTHORIZE THE RESOLUTION CERTIFYING THE ABANDONMENT OF THRILL HILL ROAD IN THE UNINCORPORATED AREA OF TERRELL COUNTY, GEORGIA AND HAVE CHAIRMAN GAMBLE SIGN THE SAME. ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

THE MEETING RETURNED TO ITEMS UNDER OLD BUSINESS.

**OLD BUSINESS:**

AWARD BID FROM PROPOSALS FOR JAIL SECURITY CAMERA SYSTEM AT JAIL – THIS ITEM HAD BEEN TABLED AT THE MAY COMMISSIONERS' MEETING. JAIL ADMINISTRATOR SANDRA WALKER REPORTED LIGHT SPEED DATALINKS (LDL) OF COLUMBUS, GEORGIA REDUCED THEIR PREVIOUS QUOTE BY \$1,000.00. COMMISSIONER FAUST QUESTIONED THE SHIPPING COST LISTED ON THE QUOTE. MRS. WALKER RECOMMENDED ACCEPTING THE PROPOSAL FROM LIGHT SPEED FOR THE CAMERA SYSTEM AT THE COUNTY JAIL. DISCUSSION FOLLOWED AS TO WHICH FUNDS COULD BE USED TO PURCHASE THE SYSTEM. BRAD STAFFORD MADE THE MOTION TO APPROVE THE QUOTE OF \$40,626.91 FROM LIGHT SPEED. LARRY FAUST GAVE THE SECOND. ALL IN FAVOR OF

THE MOTION WERE BRAD STAFFORD, LARRY FAUST, LUCIUS HOLLOWAY, AND ERNEST JOHNSON. THE MOTION CARRIED.

REVIEW QUOTE FOR NEW FIRE SPRINKLER AND PUMP SYSTEM AT JAIL – COMMISSIONER FAUST ASKED SANDRA WALKER TO ADDRESS THE ITEM UNDER NEW BUSINESS REGARDING A FIRE SPRINKLER AND PUMP SYSTEM AT THE JAIL. MRS. WALKER STATED THAT QUOTES HAD BEEN SUBMITTED FROM FIRE PROTECTION SERVICES OF PERRY, GEORGIA AND GEORGIA AUTOMATIC SPRINKLER COMPANY OF VALDOSTA, GEORGIA. SHE REPORTED THAT THE STATE FIRE MARSHALL STATED THE SYSTEM MUST BE FIXED. MRS. WALKER RECOMMENDED ACCEPTING THE BID FROM GEORGIA AUTOMATIC SPRINKLER. ERNEST JOHNSON MADE A MOTION TO ACCEPT THE BID OF \$32,343.00 FROM GEORGIA AUTOMATIC SPRINKLER WHICH IS TO REPLACE THE EXISTING FIRE PUMP, FIRE PUMP CONTROLLER, JOCKEY PUMP, AND TO INSTALL AN AUTOMATIC FILL VALVE FOR THE WATER TANK. THE COUNTY WILL ASK GEORGIA AUTOMATIC SPRINKLER TO VERIFY IF THE SYSTEM WAS DAMAGED BY LIGHTNING AND IF SO ASSIST WITH FILING A CLAIM WITH INSURANCE COMPANY. LARRY FAUST GAVE A SECOND. THE MOTION CARRIED. THE MOTION CARRIED.

REVIEW LEASE AGREEMENT FOR 524 OAK ST BUILDING AND REVIEW QUOTES FOR AIR CONDITIONER REPAIR –DIRECTOR HUBERT TOMLIN OF THE POSITIVE DIRECTION YOUTH CENTER (PDY) MADE A REQUEST FOR THE COUNTY TO PAY THE COST OF REPLACING A TWENTY YEAR OLD AIR CONDITIONER UNIT AT THE COUNTY OWNED BUILDING LOCATED ON 524 OAK STREET. THE PDY LEASES THIS BUILDING FROM TERRELL COUNTY. LEESBURG AIR OF LEESBURG, GEORGIA, GILL HEATING AND AIR OF PARROTT, GEORGIA, AND ALBANY AIR OF ALBANY, GEORGIA SUBMITTED QUOTES FOR INSTALLATION OF A NEW UNIT. COMMISSIONER LUCIUS HOLLOWAY SAID THE COUNTY SHOULD TAKE RESPONSIBILITY DUE TO THE AGE OF THE UNIT. MR. HOLLOWAY MADE THE MOTION TO PAY ONE-HALF (1/2) OF THE LOW BID OF \$4,700.00 FROM ALBANY AIR TO INSTALL A NEW THREE (3) TON CARRIER UNIT. ERNEST JOHNSON GAVE THE SECOND. CHAIRMAN GAMBLE STATED GILL H&C WAS THE LOCAL VENDOR BUT EVEN WITH THE FIVE (5) PERCENT LOCAL VENDOR PREFERENCE HIS BID WOULD BE HIGHER THAN ALBANY AIR. ALL IN FAVOR OF THE MOTION WERE LUCIUS HOLLOWAY, ERNEST JOHNSON, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED.

**NEW BUSINESS:**

DAWSON/TERRELL COUNTY CHRISTMAS PARADE – THIS ITEM WAS MOVED UP ON THE AGENDA PRIOR TO THE PUBLIC HEARINGS.

APPROVE PROPOSAL OF 2<sup>ND</sup> INTERGOVERNMENTAL AGREEMENT WITH CITY OF SYLVESTER TO PROVIDE INMATE WORK DETAIL AND DECIDE ON DISBURSEMENT OF REVENUE – WARDEN GREGORY MCLAUGHLIN SUBMITTED A SECOND INTERGOVERNMENTAL AGREEMENT BETWEEN TERRELL COUNTY AND THE CITY OF SYLVESTER, GEORGIA. HE ALSO HAD PREVIOUSLY SUBMITTED A PROPOSAL TO THE BOARD THAT FIFTY PERCENT (50%) OF EACH MONTHLY PAYMENT RECEIVED FROM THE CITY OF SYLVESTER TO BE ALLOCATED FOR THE CORRECTIONAL INSTITUTION (CI) FOR EXPENSES AT THE DISCRETION OF THE WARDEN AND THAT HE RECEIVE \$500.00 A MONTH FOR EACH CONTRACT HE OBTAINS. ATTORNEY SKIPPER INSTRUCTED THE CHAIRMAN THAT THE

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FUNDS CANNOT BE EARMARKED AS THE WARDEN PROPOSED. THE DISTRIBUTION OF FUNDS RECEIVED FROM EACH CONTRACT WILL BE CONSIDERED DURING THE FYE20 BUDGET PLANNING NEXT MONTH. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE SECOND INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SYLVESTER, GEORGIA AND THE INTERGOVERNMENTAL AGREEMENT WITH ALBANY TECHNICAL COLLEGE AS WELL. LARRY FAUST GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

COMMISSIONER STAFFORD ASKED THE BOARD TO RETURN TO THE ITEM DISCUSSED PREVIOUSLY REGARDING THE FIRE SPRINKLER SYSTEM AT THE JAIL TO GET CLARIFICATION. HE HAD REVIEWED THE PROPOSALS AGAIN AND NOTED THE LARGE DIFFERENCE IN THE QUOTES RECEIVED. THE BOARD AGREED TO ASK FIRE PROTECTION SERVICES TO SUBMIT ANOTHER QUOTE WHICH WOULD INCLUDE THE SAME ITEMS AND SCOPE OF WORK AS GEORGIA AUTOMATIC SPRINKLER CO. IN ORDER TO MAKE A FAIR COMPARISON IN THE QUOTES. ERNEST JOHNSON MADE A MOTION TO RESCIND HIS PREVIOUS MOTION TO ACCEPT THE BID FROM GEORGIA AUTOMATIC SPRINKLER COMPANY. LARRY FAUST GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

PROPOSAL OF INTERGOVERNMENTAL AGREEMENT WITH ALBANY TECHNICAL COLLEGE TO PROVIDE INMATE DETAIL AND DECIDE ON DISBURSEMENT OF REVENUE THIS MATTER WAS APPROVED AT THE SAME TIME AND WITH THE SAME MOTION AS THE AGREEMENT WITH CITY OF SYLVESTER. THE DISBURSEMENT OF REVENUE WILL BE CONSIDERED AT THE FYE20 BUDGET PLANNING MEETING IN JULY.

APPROVE RE-APPOINTMENT OF ANN BOLTON AS MEMBER OF TERRELL COUNTY DFACS BOARD – ERNEST JOHNSON MADE THE MOTION TO APPROVE THE REAPPOINTMENT OF ANN BOLTON TO THE TERRELL COUNTY DEPARTMENT OF FAMILY AND CHILDREN SERVICES BOARD. BRAD STAFFORD GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

REVIEW QUOTE FOR NEW FIRE SPRINKLER AND PUMP SYSTEM AT JAIL –THE FIRST APPROVED BID FROM GEORGIA AUTOMATIC SPRINKLER WAS RESCINDED AS STATED ABOVE.

REVIEW QUOTES FOR TRACTOR FOR ROAD DEPARTMENT – THIS ITEM WAS TABLED UNTIL THE BOARD COULD REVIEW THE INFORMATION RECEIVED. MANY OF THE PROPOSALS HAD OPTION PLANS AND DIFFERENT EQUIPMENT OFFERS. DISCUSSION WAS HELD REGARDING THE AVAILABILITY OF FUNDS FOR EQUIPMENT IN THE ROAD DEPARTMENT.

DISCUSS AXE TRACTOR –ROAD SUPERVISOR CHAD ROBERSON REPORTED THE REPAIRS FOR THE AXE TRACTOR ARE UNDER WARRANTY AND NO ACTION FROM THE BOARD WILL BE NECESSARY.

REVIEW QUOTES FOR BACK HOE REPAIRS –QUOTES FOR REPAIR TO THE OLDER BACK HOE WERE RECEIVED FROM RPM CORPORATION OF LEESBURG, GEORGIA AND YANCEY CAT OF ALBANY, GEORGIA. LARRY FAUST MADE THE MOTION TO AWARD THE BID TO YANCEY CAT AT A COST OF

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\$6,994.60. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

ANNUAL RENEWAL OF EMPLOYEE HEALTH INSURANCE –CHAIRMAN GAMBLE MENTIONED THAT ANOTHER PLAN HAD BEEN DISCUSSED WITH HIM BY STEWART SHORT WHICH MAY SAVE THE COUNTY MONEY ON THE COST OF HEALTH INSURANCE AND ASKED IF THE BOARD WANTED TO POSTPONE THE RENEWAL OF INSURANCE UNTIL THE SECOND PLAN COULD BE REVIEWED AND BROUGHT BACK IN A SPECIAL CALLED MEETING. THE DEADLINE FOR INSURANCE RENEWAL IS JUNE 30, 2019. ERNEST JOHNSON MADE THE MOTION FOR THE COUNTY TO CONTINUE WITH THE CURRENT PLAN FOR EMPLOYEE HEALTH INSURANCE WHICH IS WITH ANTHEM (BLUE CROSS/BLUE SHIELD). LARRY FAUST GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

ANNUAL RENEWAL OF PROPERTY LIABILITY INSURANCE – ERNEST JOHNSON MADE THE MOTION FOR THE COUNTY TO STAY WITH THE SAME PLAN AND COVERAGE WITH ACCG-IRMA FOR PROPERTY AND LIABILITY AS IN THE PREVIOUS YEARS. THE RENEWAL CONTRIBUTION IS A ONE TIME PAYMENT OF \$154, 472.00. LARRY FAUST GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

REQUEST FOR ASSISTANCE DISASSEMBLING PLAYGROUND EQUIPMENT AT J. L. BARNES CENTER – COMMISSIONER ERNEST JOHNSON ASKED THE BOARD TO MOVE THIS ITEM UP ON THE AGENDA. EZEKIEL HOLLEY ON BEHALF OF THE JAMES L. BARNES COMMUNITY CENTER LLC MADE REQUEST TO THE BOARD FOR A COUNTY WORK DETAIL TO DISASSEMBLE PLAYGROUND EQUIPMENT LOCATED ON THEIR PROPERTY ON CENTER STREET IN THE CITY OF DAWSON. THE CITY DID NOT HAVE ANY ASSISTANCE FOR THE CENTER. STATE LAW REGULATES THAT INMATE LABOR CANNOT DO WORK ON PRIVATE PROPERTY. LARRY FAUST MADE A MOTION TO HAVE ATTORNEY SKIPPER DRAW UP AN AGREEMENT WITH THE J. L. BARNES COMMUNITY CENTER LLC THAT WOULD MAKE ALLOWANCE FOR COUNTY INMATE DETAIL TO REMOVE THE EQUIPMENT FROM THE PLAYGROUND. BRAD STAFFORD GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE LARRY FAUST, BRAD STAFFORD, ERNEST JOHNSON, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

REQUEST TO ADDRESS THE BOARD REGARDING SALE OF PRODUCT FROM MORGAN FARM SITE ON GRAVES HWY AND DISCUSS ROAD ISSUE ON MAERICK ROAD NEXT TO FARM – MRS. JERILYN MORGAN REPORTED THAT THE COUNTY ROAD DEPARTMENT SENT A WORK DETAIL TO MAKE IMPROVEMENTS TO THE CONDITION OF MAERICK ROAD AND SHE WAS SATISFIED WITH THE WORK THAT WAS DONE NEXT TO HER FARM. MRS. MORGAN ASKED THE BOARD TO RECONSIDER THEIR ACTION THAT WAS TAKEN LAST YEAR REGARDING HER REQUEST TO SELL PRODUCE FROM HER GARDEN SITE ON GRAVES HIGHWAY. SHE ASKED THE BOARD TO READDRESS THE COUNTY ORDINANCE AND TO REVERSE THEIR VOTE OF LAST YEAR WHICH DENIED HER ZONING APPLICATION. COMMISSIONERS HOLLOWAY AND FAUST SAID THEY WERE NOT IN FAVOR OF DENYING MRS. MORGAN'S REQUEST FOR CONDITIONAL USE.

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**ATTORNEY JIMMY SKIPPER SAID THE COUNTY HAS ZONING ORDINANCES PASSED AND IN PLACE. THE ORDINANCES HAVE A FORCE AND EFFECT OF LAW. BOTH BOARDS MUST ABIDE BY THEM. THE BOARDS WILL NEED TO FIGURE A WAY TO AMEND THE ORDINANCE TO ALLOW WHAT MRS. MORGAN IS REQUESTING. STATE LAW SAYS NO SPOT ZONING. HE SAID PERHAPS THERE MAY BE OTHER PROVISIONS IN THE COUNTY CODE TO MAKE AMENDMENTS TO SEE IF THE REQUEST CAN HAPPEN. HE CAUTIONED THE TWO BOARDS MUST APPLY THE LAW EQUALLY TO EVERYONE. MR. SKIPPER OFFERED TO ASSIST THE ZONING BOARD WITH THE PROCESS. AN OPTION OF AN OPEN FARMERS' MARKET LOCATED IN CITY OF DAWSON WAS PRESENTED BY CITY MANAGER JAMES WOODS. HE STATED THERE ARE GRANTS THAT COULD BE APPLIED FOR TO ESTABLISH SUCH A VENUE. COMMISSIONER FAUST ASKED FOR THE CITY AND THE COUNTY TO WORK TOGETHER ON THIS IDEA. LUCIUS HOLLOWAY MADE THE MOTION TO HAVE THE COUNTY ATTORNEY WORK WITH THE ZONING BOARD AND MORGAN FARM TO RESOLVE THE SITUATION. LARRY FAUST GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE LUCIUS HOLLOWAY, LARRY FAUST, BRAD STAFFORD, AND ERNEST JOHNSON. THE MOTION CARRIED.**

**REQUEST FROM THS CLASS OF 1982 TO SERVE ALCOHOL AT 4-H PAVILION FOR APPRECIATION EVENT – LARRY FAUST MADE THE MOTION TO ALLOW THE TERRELL COUNTY HIGH SCHOOL CLASS OF 1982 TO SERVE ALCOHOL AT THEIR SCHEDULED EVENT IN AUGUST AT THE TERRELL COUNTY 4-H PAVILION. ERNEST JOHNSON GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.**

**SET CALENDAR DATES FOR BUDGET MEETINGS FOR FISCAL YEAR 2020 –INTERIM CLERK CHARLENE FARMER SUBMITTED A FOUR MONTH CALENDAR OF RECOMMENDED DATES FOR THE SERIES OF SPECIAL MEETINGS THE BOARD WILL CONDUCT THAT IS NECESSARY TO PROCESS THE COUNTY BUDGET FOR 2020. AT THIS TIME, THE BUDGET PACKETS HAD NOT BEEN DISTRIBUTED TO THE DEPARTMENTS. CHAIRMAN GAMBLE SUGGESTED MOVING THE BUDGET DATES OUT TO THE END OF JULY. JULY 22 AT 10:00 A.M. WAS AGREED UPON FOR THE FIRST BUDGET MEETING. HE STATED A SPECIAL MEETING MAY HAVE TO BE CALLED IN JUNE FOR BUDGET PURPOSES AFTER HE TALKS TO THE INTERIM CLERK.**

**CONSIDER REQUEST FROM SOWEGA COUNCIL ON AGING FOR FUNDING TO BE ADDED TO BUDGET 2020 –ANNA BETH FAZIO PROGRAM MANAGER FOR SOWEGA COUNCIL ON AGING MADE THE REQUEST FOR FUNDING ASSISTANCE OF \$2500.00 FOR THE SENIOR SERVICES THEY PROVIDE IN TERRELL COUNTY. LARRY FAUST MADE A MOTION TO ADD \$2500.00 IN THE BUDGET FOR FISCAL YEAR 2020 FOR SOWEGA COUNCIL ON THE AGING. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED. THE BOARD OF COMMISSIONERS WILL EXPLORE OPTIONS FOR THE AGENCY TO RELOCATE THE SENIOR CENTER TO A LOWER RENT OR NO RENT FACILITY.**

MINUTES OF JUNE 4, 2019 REGULAR COMMISSIONERS' MEETING CONTINUED.....

APPROVE ADDENDUM TO BORROW PIT AGREEMENT – CHAIRMAN GAMBLE RECUSED HIMSELF FROM THE MEETING FOR THIS ITEM DUE TO THE BORROW PIT BEING OWNED BY HIS FATHER WILBUR T. GAMBLE, JR. VICE CHAIRMAN BRAD STAFFORD CHAIRED THE MEETING. HE EXPLAINED THAT AN ADDENDUM TO THE EXISTING BORROW PIT AGREEMENT BETWEEN TERRELL COUNTY AND WILBUR T. GAMBLE, JR. WAS BEING SUBMITTED TO ALLOW THE COUNTY TO HAVE USE OF THE BORROW PIT FOR THE PURPOSE OF STAGING STORM DEBRIS TO BE BURNED AT THE PIT. THE ADDENDUM INCLUDED A ONE TIME FEE OF \$800.00 PAYABLE TO MR. GAMBLE. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE ADDENDUM TO THE EXISTING BORROW PIT AGREEMENT AND TO PAY THE \$800.00 TO MR. GAMBLE FOR THE USE OF THE SITE. LARRY FAUST GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

CHAIRMAN GAMBLE RETURNED TO THE ROOM AND CHAIRED THE REMAINDER OF THE MEETING.

REQUEST TO ADDRESS BOARD REGARDING BLACK CHURCHES ON DIRT ROADS - ATTORNEY HOMERO LEON FOR CONCERNED CITIZENS OF TERRELL COUNTY WAS UNABLE TO ATTEND.

REQUEST FOR ASSISTANCE DISASSEMBLING PLAYGROUND EQUIPMENT AT J. L. BARNES CENTER – THIS ITEM WAS PREVIOUSLY MOVED UP ON THE AGENDA.

SET DATE FOR JULY REGULAR COMMISSIONERS' MEETING – THIS ITEM WAS PREVIOUSLY DISCUSSED UNDER THE ITEM OF SETTING DATES FOR BUDGET MEETINGS. THE NEXT COMMISSIONERS' REGULAR MEETING FOR JULY REMAINS FOR THE SECOND TUESDAY OF JULY (JULY 2, 2019) AT 6:00 P.M.

MEETING ADJOURNED – BRAD STAFFORD MADE THE MOTION TO ADJOURN THE MEETING. LARRY FAUST GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LARRY FAUST, LUCIUS HOLLOWAY, AND ERNEST JOHNSON. 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 : 7-2-19