

TERRELL COUNTY BOARD OF COMMISSIONERS

NOVEMBER 7, 2023 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer:

Approval of Agenda: Commissioners

Recognition of the Fire Department for outstanding service & Presentation of plaque by Commissioners and Warden Kilby

Recognition of two veteran County employees for their years of service to Terrell County. Presentation of award by Chairman Gamble:

Darlene Paul	45 years
Carolyn Williams	20 years

Update and Funding Request from Chamber of Commerce Chairman Daniel Beavers:

Approval OF Minutes of October 3, 2023 Regular Meeting: Commissioners

Chairman's Report: Chairman Gamble

Clerk's Report: Sandra O'Stean

EMS/911/EMA Report: Bo Hamby

Extension Service Report: Margaret Halbrook/Seth McAllister

Chamber of Commerce Report

Road Department Report: Richard Kilby

Warden's Report: Richard Kilby

Fire Department: Edward Harvey

Delinquent Garbage Report: Sandra O'Stean

Sheriff / Jail Report: John Bowens / Sandra Walker

Recreation Dept: Bobbie Kendrick

DELEGATION: Tracy Khan present to address the Board

OLD BUSINESS:

1. Consider bids for the surplus 2009 Ford Crown Victoria (VIN# 2FAHP71V19X138961 which came from the Correctional Institute fleet): - Chairman Gamble ACTION:
2. Consider for approval the revised Broadband Build Agreement from Windstream: County Attorney Jimmy Skipper will address. ACTION:

NEW BUSINESS:

1. Financial Update: Interim County Administrator Michael McCoy, Financial Advisor Ed Wall with Piper Jaffray will present.
2. EMS Update which includes an update on the EMT training program: Director Bo Hamby will present.
3. Consider recommendation from Warden Kilby to replace the fuel controller located at the Public Works. American Resue Plan Act (ARPA) funds budget will be the funding source. Warden Richard Kilby to address. ACTION:
4. Consider for approval the Resolution declaring a totaled 2008 Chevrolet Tahoe (VIN#1GNFK13008R270124) as surplus and ratifying the acceptance of \$4,992.08 from Auto Owners Insurance: Interim County Administrator McCoy will address. ACTION:
5. Consider for approval ratification of the executed emergency purchase of a 2004 GMC Sierra 2500HD 4WD in the amount of \$7,500 by Interim County Administrator McCoy on October 19, 2023 to replace the 2008 Chevrolet Tahoe LS 1500 (VIN#1GNFK13008R270124) that was totaled on September 13, 2023. The purchase recommendation was by Warden Kilgore. The funding sources included \$2,507.92 from the General Fund and \$4,992.08 from Auto Owners Insurance. Interim County Administrator and Warden Kilby will address. ACTION
6. Consider for action the 2024 paid holidays calendar: Interim County Administrator Michael McCoy will address. ACTION:
7. Consider for action to enter into Executive Session for the purpose of discussing personnel: Interim County Administrator Michael McCoy will address. ACTION:
8. Consideration to authorize County Administrator to make salary adjustments: Interim County Administrator Michael McCoy will address. ACTION:

Adjourn – Commissioners ACTION: