SUMMARY OF ACTION TERRELL COUNTY BOARD OF COMMISSIONERS JULY 11, 2023 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer: Bobby Kendrick

Approval of Agenda: Commissioners approved

Approval Minutes of June 6, 2023 Regular Meeting: Commissioners approved

Chairman's Report: Chairman Gamble

Clerk's Report: Sandra O'Stean presented bank balances

EMS/911/EMA Report: Bo Hamby submitted written report

Extension Service Report: Seth McAllister gave agriculture report

Chamber of Commerce: Eddie Owens presented Chamber activities

Road Department Report: Bill Sawyer reported the department work for June

Warden's Report: Richard Kilby presented the report

Fire Department: Edward Harvey submitted a written report

Delinquent Garbage Report: Sandra O'Stean gave the summary of garbage billing/collections

Sheriff's Report: John Bowens submitted written report

Recreation Dept: Bobby Kendrick reported on department activities

Timber/Planning/Zoning: Martha Ann Coe submitted written report

OLD BUSINESS:

 Health insurance FY 2023-2024 – Mike Pearson and Bill Sawyer reported the change in insurance providers and gave a summary of the plan with CIGNA – Commissioners ratified the change to CIGNA

NEW BUSINESS:

- 1. Approval of T-SPLOST Resolution for Nov. 6th Ballot Bill Sawyer explained process Board ratified the resolution
- 2. Code Red (OnSolve) Bill Sawyer presented details of the program
- 3. Proposed budget Fiscal year 2023-2024 Bill Sawyer presented budget calendar Board ratified
- 4. Community Development Building Grant (CDBG) Update Bill Sawyer gave the update
- 5. LMIG Update Bill Sawyer gave updates on the project
- 6. Re-appointment of Joe Bishop to ASPIRE Member Board Commissioners approved