

**SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2020 REGULAR MEETING 6:00 P.M.**

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Reverend Patrick Holloway

Approval of Agenda: Approved

Approval of Oct. 6, 2020 regular meeting and Oct.23,2020 special called meeting for recreation dept. resolution: Approved

Chairman's Report: Request to make all County Commission Elections Non-partisan:
Ask State Representative and Senator to pass Special Legislation allowing Terrell County to take back Tax Collection from the Sheriff's Dept. -- Tabled to December meeting

Financial Reports: Bank balances, Vendor Activity - County Administrator

Clerk's Report: Fuel report, Jail Count - Clerk

EMS/911/EMA Repo: Bo Hamby

Extension Service Report: Margaret Halbrook/ Seth McAllister

Chamber of Commerce: Written report submitted

Road Department Report: Chad Roberson – Bids opened for 4 road projects – Tr County awarded bid

Warden's Report and Request: Warden Gregory McLaughlin

Delinquent Garbage Report: Sandra O'stean

Delinquent Tax Report: Tracy Khan addressed Board on Delinquent Tax Collection procedure - Board approved Mrs. Khan to pay \$1,238.34 for delinquent tax years payable in 30 days

Sheriff's Report: Written report submitted

Recreation Department Report: Written report submitted

Public Meeting: Open bids for Propane Gas Contract – Modern Gas awarded bid

OLD BUSINESS:

Clerk of Superior Court Insurance: Based on legal council Board denied request of Clerk

Retirement Contributions/ County Match Elected Officials: Tabled to future time

2021 LMIG Final List: Present Quotes from Engineers – Sowega Engineers retained for LMIG - Board finalized LMIG road list as: Morris Fleming Rd 3.01 miles, Georgia Ave outside Sasser City limit .08 mile, Callis Rd 3.47 miles

2015 John Deere Motor Grader: Renew lease or turn in for lease of new grader (Already turned in current lease) -_2015 JD Grader turned in to Flint Equipment – no additional grader needed

Repairs to Callis Road: - Bid awarded to Tri County Ready Mix

Time Clock: - Tabled for further research into other systems

NEW BUSINESS:

Sasser- Herod and Cemetery Rd.: Tri County Ready Mix awarded bid for repairs

Employees Uniforms for Correctional Institute: - Motion approved for uniform request to be made by Warden and Road Dept Supervisor

City of Colquitt, work detail and contract: - Matter handled by Warden prior to Commissioners' meeting

EXECUTIVE SESSION: Personnel – Tabled

ADJOURN: Motion approved