

SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
NOVEMBER 2, 2021 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Pastor Joseph Moreland

Approval of Agenda: *Approved*

Approval Minutes of October 5, 2021 regular meeting: - *Approved*

Chairman's Report: - Chairman Gamble gave report on 2020 Census

Administrator's Report: Bank balances, Vendor Activity, CI bank accounts, CDBG funds – Davina Driver

Clerk's Report: Fuel report, Jail Count - Sandra O'Stean

EMS/911/EMA Report: Written report submitted

Extension Service Report : Margaret Halbrook Extension & 4-H activities & Seth McAllister crop updates – Commissioner Ernest Johnson expressed thanks to Margaret Halbrook on her efforts in making the Pavilion available for the funerals of the recent homicide victims

Road Department Report: Jason Webb – Board gave an ok to order pipes needed for inventory

Warden's Report: Richard Kilby

Fire Department: Written report submitted

Delinquent Garbage Report: Sandra O'Stean

Delinquent Tax Report: Christie Cooper – Reported tax sale moved out to April 2022

Sheriff's Report: Not available

Recreation Department Report: Written report submitted – Administrator gave update on recent vandalism and insurance payment

OLD BUSINESS:

Quotes for tag reader & tag reader statistics - Approved quote from Synergistic of \$19,775.00 for tag reader

Costs to purchase propane tanks for County property – Approved quote from Driver Energies, LLC of \$7,095.00 for 4 propane tanks

NEW BUSINESS:

1% Local Option Sales Tax (LOST) – Approved to move forward with drafting and adopting resolution requesting Board of Elections to call the LOST election

1% Special Local Option Sales Tax (SPLOST)- Approved moving forward with drafting intergovernmental agreement with municipalities and the County as to SPLOST, drafting resolutions, and adopting resolutions requesting Board of Elections to call the SPLOST election

Quotes for repair to section of Kennedy Pond Road- Approved quote from Mickey Rice Land Clearing and Grading, LLC of \$10,000 for repairs to section of Kennedy Pond Rd

2022 Local Maintenance Improvement Grant (LMIG) - approved advertising for proposals for engineering services to assist local government with LMIG

Adoption of Language Access Plan for CDBG Grant & sign Resolution- Approved adoption of Language Access Plan for CDBG Grant and have Chairman sign Resolution

Adjourn- Approved