

**SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
MARCH 1, 2022 REGULAR MEETING 6:00 P.M.**

Call to order: Chairman W. T. Gamble, III

Prayer: Commissioner Brad Stafford

Approval of Agenda: *Approved*

Approval Minutes of February 1, 2022 regular meeting - Approved

Chairman's Report: None

Aspire – Proclamation of March as Developmental disabilities Awareness Month –

Caroline Chandler Chief Clinical Officer IDD Services presented information and requested the Proclamation for March to be designated as Developmental Disabilities Awareness Month – *Approved and document signed*

Clerk's Report: Bank statements, Fuel report, Jail Count - Sandra O'Stean presented – No Jail Report available

EMS/911/EMA Report: Bo Hamby – Requested Board to give consideration for helicopter pad being built at the airport – *Tabled until next month*
Reported need for chest compression devices – *Tabled until next month*

Extension Service Report: Seth McAllister presented extension and ag reports

Chamber of Commerce: Shawn O'Conner-Veazie presented

Road Department Report: Jason Webb presented – Residents asked for repairs to Fish Hatchery Rd and Jerry Dunn Rd

Warden's Report: Richard Kilby – written report submitted

Fire Department: Edward Harvey – written report submitted – Bo Hamby stated the Board should consider the fact that the County Fire Department only has four (4) firemen and there was the need for additional firemen

Delinquent Garbage Report: Sandra O'stean presented

Summary of Action of March 1, 2022 regular Commissioners' meeting continued.....

Delinquent Tax Report: Not available

Sheriff's Report: Not available

Recreation Department Report: Written report submitted

OLD BUSINESS:

Resolution to use 4-H Pavilion for court purpose – Approved

Resolution to amend employee manual regarding salaried county employees not to receive compensatory time - Approved

Access door to roof of Historical Courthouse: Approved

Vehicle for Constable: *Instructed Clerk to search Gov Deals website*

Bonus from CARES Act funds: Jimmy Johnson – *No action*

NEW BUSINESS:

Electronic payment of employees' retirement funds and Social Security reporting: Linda Freeman
- *Approved electronic payment of retirement funds – Social Security will be checked on*

Increase in budget for employee pay: Janice Bryant – *To be addressed at budget session for FYE23*

Leave for employee who moved from Maintenance Shop to CI: Larron Copeland -*Approved to Reinstate tenure*

Quotes from Flint Equipment for motor grader, backhoe, loader, axe tractor, dozier: Jason Webb –
Approved 60 months lease for John Deere motor grader, approved 36 months lease for John Deere backhoe, approved lease 36 months through Bancorp for loader, approved lease for 36 months through Bancorp for Alamo axe tractor, approved lease for 60 months for John Deere dozier

Borrow pit lease renewal for 2022: Chairman Gamble recused himself as this item was related to his family – Vice Chairman Larron Copeland chaired the matter – *Approved to lease the Borrow Pit*

Adjourn - Approved