SUMMARY OF ACTION TERRELL COUNTY BOARD OF COMMISSIONERS MAY 4, 2021 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Commissioner Lucius Holloway

Approval of Agenda: Approved

Approval Minutes of April 6, 2021 regular meeting: - Approved

<u>Chairman's Report:</u> Sale of inert landfill - Approved to begin process to sell - guided by attorney Use of Recreation Department ball field by Golden Peanut - Approved

Administrator's Report: Bank balances, Vendor Activity, CI bank accounts - Davina Driver

<u>Clerk's Report:</u> Fuel report, Jail Count - Sandra O'Stean (Jail report not available)

EMS/911/EMA Report: Bo Hamby – Presented EMPG check to be used to support Director's salary with 50% match from County - Approved to accept the grant for salary with stipulation if grant is only one year, the Director's salary reverts to current salary of \$12,240

Extension Service Report: Margaret Halbrook/Seth McAllister – 4-H archery team placed 2nd in State Tournament - crop reports given

Chamber of Commerce: Not available

Road Department Report: Bobby O'Stean

<u>Warden's Report:</u> Interim Warden Freddy Grimsley – Receiving inmates, some with skills needed by County

<u>Fire Department</u>: Written report submitted

<u>Delinquent Garbage Report:</u> Sandra O'stean – Request for proposals sent out to garbage disposal companies

<u>Delinquent Tax Report:</u> Christie Cooper – moved in to office on Jefferson St – July 6 tax sale set

Sheriff's Report: John Bowens – Approved placing speed limit signs on Jones Mill Rd

<u>Recreation Department Report:</u> Written report submitted – Board member reported grant approved for new playground equipment - Commissioner Johnson to meet with Director Wallace Price regarding participation and maintenance issues at sports complex

<u>PUBLIC HEARING 6:30 P.M.:</u> Comments and concerns regarding closing Richard Fletcher Road – Question asked regarding road frontage – Road is no longer County Road

OLD BUSINESS:

Sign resolution certifying the abandonment of Richard Fletcher Road - Approved

<u>Cost for relocation of Sumter EMC's facilities on Tammy Lane</u> – Approved to pay the cost of \$79,522.47

<u>Report on employee pay salaried versus hourly</u> – Attorney Jimmy Skipper read the federal laws – Salaried employees who do not meet criteria will change to hourly pay

<u>Review quotes for truck for EMS/911/EMA Director</u> — Approved purchase of truck quoted from Sunbelt Ford for \$ 30,921.84 — Disposition of old truck tabled

NEW BUSINESS:

Review resolution outlining procedures for correcting clerical errors to tax digest- Approved

Appointment to Zoning Board – Approved appointment of Douglas Powell to fill term of Jack Powell

<u>Liberty House services</u> – Director Diane Rogers gave presentation on domestic violence programs

<u>County match of funds for CDBG Grant documents and signature of required documents</u> — Approved County to increase funds match for \$125,000 grant - Approved Chairman to sign required documents for grant

<u>Delinquent property tax and tax sale issues</u> – Ann Kimsey – Approved forgiveness of penalties and interest total of \$1,053.41 balance of tax due prior to tax sale- Loretha Carter Clark – Approved forgiveness of penalties and interest for years 2010 to 2020 provided balance is paid prior to tax sale

<u>Employee Health Insurance</u>- Renewal July 1, 2021 – Approved plan for employees from Aetna – Tabled discussion of spouse and family coverage paid by County – Insurance broker to be contacted to meet with departments individually to answer questions regarding coverages

Motion approved to enter executive session

Motion approved to return to public meeting

<u>Discuss Warden position</u>- Approved a special called meeting May 12, 2021 to interview applicants

<u>Discuss Assistant Road Supervisor position</u> – Approved to interview applicants at same meeting of May 12, 2021

Adjourn - Approved