

**SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
DECEMBER 7, 2021 REGULAR MEETING 6:00 P.M.**

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Commissioner Lucius Holloway

Approval of Agenda: *Amended to add EMA issue for discussion and approved*

Approval Minutes of November 2, 2021 regular meeting: - *Approved*

Chairman's Report: - Chairman Gamble reported settlement with insurance company on the repairs to the historical courthouse

Recognition of D. U. Pullum, Jr for years of service to Zoning & Planning Board – Chairman presented plaque for 31 years of service

Administrator's Report: Bank balances, Vendor Activity, CI bank accounts, CDBG Funds, Update on Courthouse – Davina Driver

Chairman Gamble gave proposal for using CARES funds to reward employees with one-time bonus with amount based on years of service – ***Approved***

American Relief Program Funds (ARP)- Administrator presented proposal of allocation of funds - ***Approved***

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

EMS/911/EMA Report: Bo Hamby requested approval of Air E-vac to teach CPR classes to courthouse employees - ***Approved***

911 employee tested positive for COVID and has to quarantine 14 days and has no insurance, no benefits, and no other income – ***Approved 14 days pay for this employee and each case COVID related has to come before the Board for decision***

EMA grant issue was presented by Ernest Johnson. The recent EMA grant had been presented to the Board as one to be used to pay the director's salary and this was found not to be the case. The grant expired June 30, 2021. - ***Approved to pay 10 months pay to EMA director due to previous decision to pay the director***

Extension Service Report: Margaret Halbrook/Seth McAllister

Summary of action December 7, 2021 meeting continued

Road Department Report: Jason Webb led discussion of roads being damaged by logging crews and the need to increase logging bonds. County attorney stated that the State limits certain requirements placed on timber harvesting – ***Attorney Skipper will follow up and report back next month***

Warden's Report: Richard Kilby reported mobile crew available now through February and can assist with repairs to historical courthouse inside repairs.

Fire Department: Written report submitted

Delinquent Garbage Report: Sandra O'Stean

Delinquent Tax Report and forgiveness of penalty and interest on tax bill: Christie Cooper reported intent to levy letters sent out. A tax bill for 2020 was not sent out to new owner Ryan Martin and he was asking for forgiveness of penalty and interest in the amount of \$ 173.74. - ***Approved***

Sheriff's Report: Written report submitted

Recreation Department Report: Written report submitted – ***Approved Ryan Richardson as Director at \$1,000/month salary***

Chamber of Commerce – Written report submitted – New director Sean O'Connor-Veazie introduced himself to Board and the audience

OLD BUSINESS:

2022 Local Maintenance Improvement Grant (LMIG) road list and Professional assistance proposals – Discussion of surface treatment versus asphalt paving – ***Approved addition of George Jennings Rd and West Lee St to the LMIG and to submit entire living road list to GDOT for grant – Approved to hire professional services at an hourly rate and approved Still Waters as project engineer***

Quote for AC change out at Chamber of Commerce- ***Approved Gill Heating & Cooling quote of \$6825. To change out unit***

NEW BUSINESS:

Reappointment of David Peeler to Tax Assessor Board – ***Approved***

Summary of action December 7, 2021 meeting continued

Reappointment and new appointment to Zoning Board – *Approved Al Breedlove reappointment to Zoning Board and Van Phillips to serve unexpired term of D. U. Pullum (one year)*

Approve alcohol licenses – *Approved license for SK Foods, ABC Package, Boomerang Food & Fuel, Kountry Korner Convenience Store, and Kountry Corner Liquor Store*

Approve appointment of Clerk as County Legislative Coordinator with ACCG- *Approved*

Appointments to Southwest Georgia Regional Council Board- *Approved submitting Douglas Powell as private sector member to SWGRC Board to municipalities for approval*

Chairman Gamble amended agenda to allow discussion of reimbursement of mileage to Judge Linda Freeman for travel to first appearance hearings at Jail. She will turn in a report with date and time in order to get reimbursements. - ***Approved***

Judge Freeman asked to speak about retirement – ***Chairman Gamble will discuss further with Judge Freeman***

Old Field Road issues – Erwin Thomas requested crowning and ditching on Old Field and agreed to meet with Jason Webb on the matter. He reported 50 ft ravine being used as dump site on Schoolhouse Road.

Holt Road issues – Larron Copeland – ***Approved deleting Holt Road from County map/record***

Sale of County property 693 Pat Whatley Rd – *Approved filing copy of deed, closing bar right of redemption, and advertising property for sale-*

Adjourn- *Approved*