SUMMARY OF ACTION TERRELL COUNTY BOARD OF COMMISSIONERS FEBRUARY 5, 2019 REGULAR MEETING 6:00 P.M.

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER - REV. PATRICK HOLLOWAY

<u>APPROVAL OF AGENDA</u> – AMENDED TO ALLOW NEW BUSINESS ITEM REGARDING REPAIR TO DUMPTRUCK - APPROVED

APPROVAL OF MINUTES - JANUARY 9, 2019 REGULAR MEETING - APPROVED

<u>CHAIRMAN'S REPORT</u> - CHAIRMAN MENTIONED DUMPTRUCK NEEDED TRANSMISSION REPLACED AND REPORTED THAT THE COUNTY HAD RECEIVED ADDITIONAL FUNDS FROM DEPARTMENT OF TRANSPORTATION FOR SAFETY IMPROVEMENTS TO THE ROADS

<u>CLERK'S REPORT</u> – JANUARY 2019 BANK BALANCES/EXPENDITURES, VENDOR ACTIVITY, FUEL, JAIL COUNT – REPORTED BY SANDRA O'STEAN

EMS/911/EMA REPORT – BO HAMBY PRESENTED REPORT AND PAUL RAKEL GAVE STATUS ON ROAD CONDITIONS THAT HE HAD BEEN ASKED TO SURVEY. COMMISSIONERS STAFFORD AND FAUST AGREED TO MEET WEEKLY WITH MR. RAKEL AND WORK AS A COMMITTEE TO GET ROAD ISSUES RESOLVED AND GIVE REPORTS BACK TO THE BOARD AS A WHOLE. RHONDA GORDON OF GOLDEN TRIANGLE PRESENTED INFORMATION THAT THIS AGENCY OFFERS TRAINING FREE TO THE COUNTY THROUGH PROGRAM NAMED BETTER BACK ROADS. CHAIRMAN GAMBLE STATED INTERIM CLERK CHARLENE FARMER AND ROAD SUPERINTENDENT CHAD ROBERSON WILL MEET WITH MRS. GORDON AND SET UP TRAINING FOR THE WORK DETAIL CREW, CREW OFFICERS, AND THE SUPERINTENDENT.

EXTENSION SERVICE REPORT – MARGARET HALBROOK GAVE THE EXTENSION REPORT

CHAMBER OF COMMERCE REPORT – SAVANNAH HUGHES GAVE A REPORT FOR THE CHAMBER ACTIVITIES

WARDEN'S REPORT – WRITTEN REPORT WAS SUBMITTED BY WARDEN GREGORY MCLAUGHLIN

ROAD DEPARTMENT REPORT - CHAD ROBERSON SUBMITTED A WRITTEN REPORT.

DELINQUENT GARBAGE REPORT - SANDRA O'STEAN GAVE THE REPORT

<u>DELINQUENT TAX REPORT</u> – LINDA ANN SPILMAN GAVE A REPORT INCLUDING RESULTS OF THE JANUARY DELINQUENT ADVALOREM TAX SALE. MOTION CARRIED TO HAVE COUNTY ATTORNEY SELECT TWENTY (20) LARGEST DELINQUENT ACCOUNTS AND PROCEED WITH *IN REM FORECLOSURE*

SHERIFF'S REPORT/ JAIL REPORT – WRITTEN REPORT WAS SUBMITTED BY SHERIFF BOWENS

RECREATION DEPARTMENT REPORT – A WRITTEN REPORT WAS SUBMITTED BY THE DEPARTMENT. BO HAMBY
REPORTED THE MULCHING OF STORM DEBRIS HAD BEEN COMPLETED AND HE EXPECTS TO SIGN OFF ON PAPER
THAT THE PARKING LOT AT THE RECREATION FACILITY HAS BEEN CLEARED.

OLD BUSINESS:

<u>.RENAME MAYHAW POND ROAD TO LEVI/FLOYD ROBINSON ROAD</u> – TABLED TO MARCH 2019 MEETING
<u>.REVIEW OF A LIST OF COUNTY DIRT ROADS THAT ARE QUESTIONABLE AS TO WHETHER PUBLIC OR PRIVATE</u>
<u>.ROADS</u> – TABLED TO RESEARCH INFORMATION AND TO CONTACT GEORGIA DEPARTMENT OF
TRANSPORTATION

NEW BUSINESS:

- .REQUEST FOR CLOSING COUNTY OFFICES IN 2019 FOR TWO ADDITIONAL PAID HOLIDAYS PRESIDENTS' DAY AND COLUMBUS DAY DENIED
- .APPROVAL OF REVISING THE EMPLOYEE SERVICE AWARD PROGRAM APPROVED
- .APPROVE ANNUAL LEASE AGREEMENT BETWEEN TERRELL COUNTY AND POSITIVE DIRECTION YOUTH FOR BUILDING AT 524 OAK STREET APPROVED
- .REQUEST BY RESIDENT OF AIRSTRIP ROAD TO PRESENT ROAD CONDITIONS PATRICIA BESSEY PRESENTED HER CONCERNS AND COMPLAINTS REGARDING THIS ROAD. CHAIRMAN SAID HE WOULD TALK WITH ROAD SUPERINTENDENT. BO HAMBY EMA DIRECTOR AND ENGINEER PAUL RAKEL WERE ASKED TO RIDE THE ROAD AND CHECK ON CONDITIONS
- .REQUEST BY RESIDENT OF SOUTHPOINT ROAD TO PRESENT ROAD ISSUES. ANNE MU'MIN ADDRESSED THE BOARD STATING HER CONCERNS WITH THIS ROAD. SHE ASKED FOR CONSIDERATION BY THE BOARD FOR REIMBURSING RESIDENTS' EXTRA EXPENSES DUE TO ROAD CONDITIONS AND FOR CONSIDERATION OF A PROPOSAL TO RELIEVE COUNTY CITIZENS OF FEES SUCH AS USE OF THE GOVERNMENT BUILDING FOR EVENTS.

SUMMARY OF ACTION OF FEBRUARY 5, 2019 REGULAR COMMISSIONERS' MEETING CONTINUED

- .REQUEST BY RESIDENT OF PIPELINE ROAD TO PRESENT ROAD CONDITIONS LINDA SHAW STATED COMPLAINTS, DISAPPOINTMENTS, AND HEALTH CONCERNS THAT SHE HAD DUE TO LACK OF PROPERLY MAINTAINED ROADS.
- .REQUEST TO MOVE HUMPHREY ROAD THROUGH BILL NEWMAN PROPERTY MOLLY NEWMAN MCMANUS AND TOM PEAVY PRESENTED REQUEST TO REBUILD HUMPHREY ROAD AT NO COST TO THE COUNTY OR TO HAVE IT CLOSED ALTOGETHER. OTHER PROPERTY OWNER JOY MORRIS VOICED DISAGREEMENT. MOTION CARRIED TO TABLE MATTER AND LET LANDOWNERS WORK OUT AN AGREEMENT AND REPORT BACK TO THE BOARD AT A LATER DATE.
- .<u>DICUSS BAT PROBLEM AT TERRELL COUNTY HISTORICAL COURTHOUSE/REVIEW REMOVAL PROPOSAL</u> TABLED UNTIL ROOF IS REPAIRED
- .APPROVAL OF RESOLUTION TO ADOPT THE TERRELL COUNTY HAZARD MITIGATION PLAN PURSUANT TO THE DISASTER MITIGATION ACT OF 2000 APPROVED
- .INFORMATION FROM "INSPIRITUS" REGARDING STORM RECOVERY ASSISTANCE ----SABRINA MOORE GAVE INFORMATION REGARDING ASSISTANCE THIS AGENCY IS OFFERING FREE TO THE COUNTY AND THE ELDERLY APPROVE TO REPAIR TRANSMISSION IN COUNTY DUMP TRUCK ITEM WAS PREVIOUSLY AMENDED TO THE AGENDA MOTION CARRIED TO DECLARE REPAIR OF COUNTY DUMP TRUCK A MATTER OF EMERGENCY MOTION CARRIED TO ACCEPT QUOTE FROM TRANS POWER OF ALBANY, GA AND HAVE TRANS POWER PUT IN NEW TRANSMISSION AND CLUTCH SYSTEM

ADJOURN - MOTION CARRIED TO ADJOURN MEETING