SUMMARY OF ACTION TERRELL COUNTY BOARD OF COMMISSIONERS APRIL 2, 2019 REGULAR MEETING 6:00 P.M.

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER - PASTOR ALLISON HARVEY

APPROVAL OF AGENDA - APPROVED

APPROVAL OF MINUTES - MARCH 5, 2019 REGULAR MEETING - APPROVED

<u>CHAIRMAN'S REPORT</u> – ANNOUNCED COUNTY RECEIVED CHECK FROM ACCG FOR RETURN OF WORKERS'

COMPENSATION FROM YEARS 2013-2014

CLERK'S REPORT – MARCH 2019 BANK BALANCES/EXPENDITURES, VENDOR ACTIVITY, FUEL – SANDRA O'STEAN

EMS/911 REPORT - BO HAMBY

EXTENSION SERVICE REPORT – MARGARET HALBROOK

CHAMBER OF COMMERCE REPORT – SAVANNAH HUGHES

WARDEN'S REPORT - WRITTEN REPORT SUBMITTED

ROAD DEPARTMENT REPORT – WRITTEN REPORT SUBMITTED

DELINQUENT GARBAGE REPORT – SANDRA O'STEAN

DELINQUENT TAX REPORT – WRITTEN REPORT SUBMITTED

SHERIFF'S REPORT – WRITTEN REPORT SUBMITTED

<u>JAIL REPORT – SECURITY SYSTEM AND CAMERAS AT JAIL</u> - SANDRA WALKER TO SEND OUT REQUESTS FOR

PROPOSALS FOR SECURITY/CAMERA SYSTEMS AT JAIL

RECREATION DEPARTMENT REPORT – WRITTEN REPORT SUBMITTED

6:30 P.M. PUBLIC HEARING

<u>AMEND TEXT TO ZONING ORDINANCE</u> – BOARD AMENDED THE RECOMMENDED AMENDMENT TO THE TEXT IN ARTICLE II SECTION 2.01 REGARDING TINY HOUSES AND ADOPTED RECOMMENDED TEXT FOR ARTICLE IX SECTION 9.08 REGARDING MANUFACTURED HOME DEVELOPMENT

OLD BUSINESS:

APPROVE SIGNATURE FOR RESOLUTION TO RENAME MAYHAW POND ROAD TO FLOYD ROBINSON, SR ROAD

AND PLACE LEGAL AD (PUBLIC NOTICE) IN LOCAL NEWSPAPER - APPROVED

ADOPT PROCLAMATION FOR ESTABLISHING FLOYD ROBINSON, SR. ROAD - APPROVED

ADOPT RESOLUTION DIRECTING BOARD TO COMMENCE PROCEEDINGS TO ABANDON PORTION OF HUMPHREY

ROAD AND PLACE LEGAL AD (PUBLIC NOTICE) IN LOCAL NEWSPAPER - APPROVED

<u>REVIEW BIDS FOR BACKHOE FOR ROAD DEPARTMENT</u> – APPROVED LEASE OF BACKHOE FROM FLINT EQUIPMENT FOR 36 MONTHS

<u>DEBRIS REMOVAL BY COUNTY WORK CREWS</u> – TABLED UNTIL MAY MEETING

NEW BUSINESS:

THRILL HILL PROJECT BY M A MORTENSON COMPANY – MOTION CARRIED TO PROCEED WITH PROCESS TO CLOSE SECTION OF THRILL HILL ROAD FROM FIRST RESIDENCE OFF PLEASANT HILL ROAD BACK TO JAMES WEBB ROAD

REQUEST FOR RELOCATION OF DISTRICT ATTORNEY OFFICE TO BLAKELY, GEORGIA – RONALD V. MCNEASE, JR. PRESENTED PLANS TO MOVE OFFICE FROM CUTHBERT, GA TO BLAKELY, GA - APPROVED ADDITIONAL COST TO TERRELL COUNTY FOR RENT

<u>PRESENTATION OF EMPLOYEE VOLUNTEER BENEFITS BY COLONIAL LIFE</u> - SCOTT GREENE AND STEPHEN NOELL PRESENTED BENEFIT OPTIONS – TABLED TO MAY MEETING

<u>PETITITION TO CLOSE ROAD ON CHARLES S. STEVENSON PROPERTY</u> - ATTORNEY RALPH PHILLIPS PRESENTED PETITION ON BEHALF OF PROPERTY OWNER CHARLES S. STEVENSON – MOTION CARRIED TO MOVE FORWARD IN PROCESS TO CLOSE COUNTY ROAD 1188

REQUEST TO ADDRESS CONDITIONS ON DIRT PORTION OF NEW HOPE ROAD (COUNTY RD #1) AND FUTURE PLANS TO PAVE SAME - RALPH PHILLIPS ASKED FOR DITCHING AND IMPROVEMENTS TO DIRT SECTION OF COUNTY ROAD 1 – BOARD ASKED ENGINEER PAUL RAKEL AND EMA DIRECTOR BO HAMBY TO ASSESS THE ROAD CONDITIONS AND CHECK ON FENCE THAT WAS REPORTED ON COUNTY ROAD RIGHT OF WAY AND REPORT BACK TO BOARD

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<u>LEASE FOR BORROW PIT</u> – APPROVED LEASING BORROW PIT FROM NEW OWNER AT SAME RATE AS IN PAST YEARS

APPROVE RESOLUTION FOR BOARD TO UPDATE SIGNATURES FOR COUNTY BANK ACCOUNTS - APPROVED REQUEST TO DISCUSS GRAVEL AT TERRELL COUNTY RECREATION PARK - RIDGELY MU'MIN - NO ACTION NECESSARY BY BOARD