

**SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
FEBRUARY 4, 2020 REGULAR MEETING 6:00 P.M.**

CALL TO ORDER – CHAIRMAN WILBUR T GAMBLE, III

PRESENT – CHAIRMAN T GAMBLE, VICE CHAIRMAN L HOLLOWAY, COMMISSIONERS E JOHNSON, L FAUST AND BRAD STAFFORD FOR A QUORUM

PRAYER – MINISTER MAMIE SMITH

APPROVAL OF AGENDA – CHAIRMAN ASKED FOR AGENDA TO BE AMENDED TO MOVE ITEM OF RESIGNATION OF MAX SELLERS FROM TAX ASSESSOR BOARD FROM NEW BUSINESS TO ITEM UNDER CHAIRMAN’S REPORT – BO HAMBY ASKED FOR CORONER REPORT BE ADDED TO AGENDA UNDER HIS 911/EMS/EMA REPORTS – BRAD STAFFORD ASKED TO ADD NEW BID FOR SPRINKLER SYSTEM FOR JAIL TO THE END OF OLD BUSINESS – ALL APPROVED

APPROVAL OF MINUTES – JANUARY 7, 2020 REGULAR MEETING - APPROVED

CHAIRMAN’S REPORT – THE SOIL & WATER CONSERVATION GROUP ISSUED A \$300,000 GRANT FOR CONSERVATION PURPOSES FOR TERRELL COUNTY PROPERTY OWNERS AND WILL HIRE A PERSON TO ADMINISTER THE PROGRAM FOR THREE (3) YEARS. THE COURTHOUSE IS BEING REPAIRED AND THE COUNTY IS WILLING TO ISSUE A LAWSUIT AGAINST THE INSURANCE COMPANY IF THE ADJUSTOR DOES NOT GIVE AN ANSWER BY FRIDAY OF MOVING FORWARD WITH THE MOLD REMEDIATION **FINANCIAL REPORTS** – BANK BALANCES, VENDOR ACTIVITY – READ BY COURTNEY deLAMBERT AND PAYABLES TO VENDORS EXPLAINED – QUESTIONS ANSWERED REGARDING MEMBERSHIP DUES PAID AND REGISTRATIONS FOR CLASSES

EMPLOYEE RETIREMENT WITH NATIONWIDE - UPDATE –

(CHILD SUPPORT, INSURANCE, OTHER PAYROLL DEDUCTIONS) – COURTNEY deLAMBERT EXPLAINED THAT FROM THIS MONTH FORWARD ALL PAYROLL DEDUCTIONS WILL NOW BE DEPOSITED INTO THE PAYROLL ACCOUNT DIRECTLY IN ORDER FOR THESE VENDORS TO DO ACH WITHDRAWALS TO PAY EMPLOYEE ACCOUNTS – SUPERIOR COURT CLERK QUESTIONED HER RETIREMENT CONTRIBUTIONS FOR PAST TEN (10) YEARS – CHAIRMAN HAD NO DEFINITIVE ANSWER AND COUNTY ATTORNEY WILL BE ASKED TO CHECK INTO THE ISSUE – PAYROLL PROBLEMS WERE DISCUSSED

CLERK’S REPORT – JANUARY 2020 FUEL REPORT, JAIL COUNT – CLERK WAS ATTENDING TRAINING – REPORT NOT AVAILABLE

EMS/911/EMA REPORT – READ BY BO HAMBY – MOTION CARRIED TO APPROVE PORTABLE MORGUE **EXTENSION SERVICE REPORT** - MARGARET HALBROOK PRESENTED REPORTS FROM EXTENSION AGENT AND 4-H PROGRAM

CHAMBER OF COMMERCE REPORT – NOT AVAILABLE

ROAD DEPARTMENT REPORT – WRITTEN REPORT SUBMITTED BY CHAD ROBERSON – CHAIRMAN READ THE REPORT – EPD INVESTIGATED AND PROVIDED RESULTS OF WATER ISSUES ON PULPWOOD ROAD

LOCAL MAINTENANCE IMPROVEMENT (LMIG) - GRANT MONIES RECEIVED/AUTHORIZATION TO PROCEED WITH 2020 LMIG ROAD PROJECT - PAUL RAKEL EXPLAINED FUNDING OF PAST THREE YEARS AND FUNDS GRANTED THROUGH 2019 MUST BE SPENT – APPROVED TO PROCEED WITH 2020 LMIG ROAD PROJECTS

WARDEN'S REPORT –REQUESTS BY WARDEN OF ADDITIONAL FUNDS IN AMOUNT OF \$15,600 FOR ROOF AT CORRECTIONAL INSTITUTION – FOUR (4) QUOTES PRESENTED - APPROVED YODER ROOFING FOR ROOF PROJECT AT COST OF \$75,600 – INMATE WORK DETAIL AGREEMENT WITH CITY OF SHELLMAN DISCUSSED IN REGARDS TO NUMBER OF DAYS OF SERVICE PROVIDED

DISCUSSION OF CHANGE IN BUDGET FOR ZERO TURN LAWN MOWER - APPROVED

DELINQUENT GARBAGE REPORT – NOT AVAILABLE

DELINQUENT TAX REPORT – PRESENTED BY LINDA ANN SPILMAN

SHERIFF'S REPORT – NOT AVAILABLE DUE TO DOCTOR APPOINTMENT

RECREATION DEPARTMENT REPORT – NOT AVAILABLE

OLD BUSINESS:

REVIEW AND APPROVE DRAFT OF RESOLUTION FOR SEPARATION OF ROAD DEPARTMENT FROM CORRECTIONAL FACILITY IN REGARDS OF HIRING OF PERSONNEL – APPROVED RESOLUTION AND RESOLUTION BEING PRESENTED TO DEPARTMENT OF CORRECTIONS AND SUBJECT TO THEIR APPROVAL

RELOCATION OF TERRELL COUNTY COURT DUE TO ELECTIONS – CHAIRMAN AND JUDGE CRAIG EARNEST AGREED TO USE THE GOVERNMENT BUILDING THROUGH MID MARCH AND THEN USE OTHER FACILITIES IF NECESSARY

DISCUSSION ON COUNTY MANAGER POSITION - COMMISSIONER FAUST LED DISCUSSION – MOTION TO HIRE COUNTY ADMINISTRATOR RATHER THAN MANAGER APPROVED – CHAIRMAN AGAINST THE VOTE – ACCG WILL ASSIST WITH THE PROCESS OF ADVERTISING THE POSITION OF ADMINISTRATOR
DISCUSSION ON PAVING TAMMY LANE – PAUL RAKEL PRESENTED ESTIMATES TO PAVE TAMMY LANE – APPROVED TO PAVE TAMMY LANE FOR ESTIMATE OF \$330,000.

JAIL FIRE SPRINKLER SYSTEM REPAIRS – COMMISSIONER STAFFORD PRESENTED TWO (2) QUOTES FOR REPAIR OF PUMP AND MOTOR OF EXISTING JOCKEY PUMP – DEAN FIRE PROTECTION APPROVED TO FINISH JOCKEY PUMP PROJECT

NEW BUSINESS:

RESIGNATION OF MAXWELL SELLERS FROM TAX ASSESSOR BOARD – APPROVED AND CERTIFICATE OF APPRECIATION PRESENTED TO MR SELLERS

APPROVE APPOINTMENT OF JOE WEST TO TAX ASSESSOR BOARD TO FILL UNEXPIRED TERM OF MR. SELLERS - APPROVED

APPROVE RENEWAL OF LEASE OF 524 OAK ST TO POSITIVE DIRECTION YOUTH - APPROVED
PROGRAMS ADMINISTERED BY TERRELL COUNTY PUBLIC HEALTH - DIRECTOR SUE EWINGS GAVE INFORMATION ON PROGRAMS – UPDATED PROGRESS OF BUILDING A COVERED DRIVE TO THE FRONT OF THE BUILDING

DISCUSS IDLE ROAD - HAROLD HUFSTETLER WITHDREW HIS REQUEST TO BE ON AGENDA
MEETING ADJOURNED – APPROVED