

**MINUTES
TERRELL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

DATE: JUNE 2, 2020

TIME: 6:00 P.M.

PLACE: TERRELL COUNTY GOVERNMENT BUILDING

COMMISSIONERS AND STAFF PRESENT: CHAIRMAN WILBUR T. GAMBLE, III, VICE CHAIRMAN LUCIUS HOLLOWAY, COMMISSIONERS BRAD STAFFORD, LARRY FAUST, AND ERNEST JOHNSON, CLERK SANDRA O'STEAN, FINANCIAL OFFICER COURTNEY deLAMBERT, PAYROLL CLERK KENNA PATE
OTHERS PRESENT: GAIL FAUST, BLAKE VANN, JAY HARRELL, AMELIA GRINER, FREDDY GRIMSLEY, JANICE BRYANT, STEWART SHORT

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – COMMISSIONER LUCIUS HOLLOWAY

APPROVAL OF AGENDA – ERNEST JOHNSON MADE THE MOTION TO APPROVE THE JUNE 2, 2020 AGENDA. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

APPROVAL OF MINUTES MAY 5, 2020 REGULAR MEETING – BRAD STAFFORD MADE THE MOTION TO APPROVE THE MINUTES OF THE MAY 5, 2020 MEETING AND ERNEST JOHNSON GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

CHAIRMAN'S REPORT – ADDRESS TIME CARD/CLOCK ISSUES & POLICY, OVERTIME REVIEW, & CLERK OF COURT RETIREMENT PAYMENTS – CHAIRMAN GAMBLE STATED THAT THE OVERTIME BEING REPORTED IS MORE THAN IS NECESSARY AND THE COUNTY CANNOT ABSORB THIS IN THE BUDGET. HE FURTHER STATED THAT CLOCKING IN AND REPORTING TIME FOR OTHERS WILL NOT BE ALLOWED AND IS GROUNDS FOR TERMINATION. AFTER DISCUSSION WITH PAYROLL STAFF, THE DECISION WAS MADE FOR FINGERPRINT ID TIME CLOCKS TO BE ORDERED AND INSTALLED AT BOTH THE CORRECTIONAL FACILITY AND THE ROAD DEPARTMENT IN THE NEXT FEW WEEKS. THE BOARD ALSO AUTHORIZED THE COMMISSIONERS' OFFICE STAFF TO CONTACT DEPARTMENT HEADS AND DISCUSS DISCREPANCIES IN POLICIES WHEN THEY OCCUR. IN THE MATTER OF THE RETIREMENT PAYMENTS FOR THE SUPERIOR CLERK OF COURT, CHAIRMAN GAMBLE SAID HE WILL BE CHECKING FURTHER INTO THE INFORMATION REGARDING THE RETIREMENT PAYMENT ISSUES.

----ALL OF THE FOLLOWING REPORTS SUBMITTED IN WRITTEN FORM -----

FINANCIAL REPORTS – BANK BALANCES, PAYABLES CHECK REGISTER

CLERK'S REPORT –FUEL REPORT, JAIL COUNT

EMS/911/EMA REPORT - CHAIRMAN GAMBLE GAVE THE LATEST STATISTICS FOR COVID-19 FOR THE COUNTY AND STATE

EXTENSION SERVICE REPORT

CHAMBER OF COMMERCE REPORT

ROAD DEPARTMENT REPORT – COMMISSIONER ERNEST JOHNSON LED A DISCUSSION CONCERNING BARRELS AND CAUTION BARRIERS BEING PLACED ON COUNTY ROADS AND BEING LEFT IN PLACE FOR LONG PERIODS OF TIME. THE ROAD SUPERVISOR WAS ASKED TO HAVE THE BARRELS PICKED UP AFTER THE ROAD WORK HAS BEEN COMPLETED AND THE BARRELS ARE NO LONGER NECESSARY.

WARDEN'S REPORT – THE WARDEN SUBMITTED REQUESTS FOR AIR CONDITIONER UNITS IN TWO DORMITORIES AND FOR WASHING MACHINES. LARRY MADE A MOTION NOT TO PURCHASE THE AIR CONDITIONERS. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE LARRY FAUST, BRAD STAFFORD, ERNEST JOHNSON, AND LUCIUS HOLLOWAY. THE MOTION CARRIED. THE BOARD WILL ALLOW THE PURCHASE OF TWO FLOOR FANS; ONE EACH FOR DORM 3 AND DORM 5. NO DECISION WAS MADE ON THE WASHING MACHINES. THESE ITEMS WILL BE CONSIDERED IN NEXT YEAR'S BUDGET PLANNING SESSION SCHEDULED JULY 14, 2020.

DELINQUENT GARBAGE REPORT

DELINQUENT TAX REPORT

SHERIFF'S REPORT – NOT AVAILABLE

RECREATION DEPARTMENT REPORT – CLERK SANDRA O'STEAN REPORTED THE TOWER BUILDINGS AT THE SPORTS COMPLEX HAD BEEN VANDALIZED. THE BOARD OF THE RECREATION DEPARTMENT HAD ASKED FOR INMATE LABOR TO MAKE THE REPAIRS. THE SHERIFF DEPARTMENT HAD STATED THEY WOULD STEP UP PATROL AT THE RECREATIONAL AREA.

OLD BUSINESS:

RENEWAL OF COUNTY EMPLOYEES' HEALTH INSURANCE – A SPECIAL CALLED MEETING WAS SET FOR TUESDAY **JUNE 9, 2020 AT 10:00 A.M.** TO CONSIDER THREE PROPOSALS FOR EMPLOYEE HEALTH INSURANCE. THE PROPOSALS WERE RECEIVED FROM THREE INSURANCE BROKERS.

DISCUSS LEASE OF MOTOR GRADER / SLOPER – LARRY FAUST MADE A MOTION TO APPROVE A LEASE FOR 36 MONTHS FOR ONE JOHN DEERE 772G MOTOR GRADER WITH SLOPER ATTACHMENT FROM FLINT EQUIPMENT COMPANY AT \$ 2,615.94 A MONTH AND APPROVE A LEASE FOR ONE CATEPILLER 140LVR MOTOR GRADER ONLY FROM YANCEY BROTHERS FOR 36 MONTHS AT \$ 2,060.00 A MONTH. LUCIUS HOLLOWAY GAVE A SECOND. FLINT WILL GIVE TRADE IN VALUE OF \$75,000. FOR ONE CATEPILLER TURNED IN AND YANCEY WILL ISSUE A BUY BACK CHECK FOR ONE CATEPILLER TURNED IN. ALL IN FAVOR OF THE MOTION WERE LARRY FAUST, LUCIUS HOLLOWAY, BRAD STAFFORD, AND ERNEST JOHNSON. THE MOTION CARRIED.

NEW BUSINESS:

SET DATE FOR WORKING SESSION FOR PROPOSED BUDGET – THE DATE AND TIME OF **JULY 14, 2020 AT 8:30 A.M.** WAS SCHEDULED FOR A MEETING TO SET BUDGET FOR FISCAL YEAR 2021.

SET DATE TO REVIEW APPLICATIONS FOR COUNTY ADMINISTRATOR – THE BOARD WILL REVIEW APPLICATIONS IN EXECUTIVE SESSION FOLLOWING THE **JUNE 9, 2020** CALLED MEETING.

ADJOURN MEETING - BRAD STAFFORD MADE THE MOTION TO ADJOURN THE MEETING. LARRY FAUST GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LARRY FAUST, ERNEST JOHNSON, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

RESPECTIVELY SUBMITTED: Sandra O'Stean

SANDRA O'STEAN COUNTY CLERK

APPROVED BY: Wilbur T. Gamble III

WILBUR T. GAMBLE, III CHAIRMAN BOARD OF COMMISSIONERS

DATE: July 7, 2020