SUMMARY OF ACTION TERRELL COUNTY BOARD OF COMMISSIONERS JULY 7, 2020 REGULAR MEETING 6:00 P.M.

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER - COMMISSIONER LUCIUS HOLLOWAY

APPROVAL OF AGENDA - APPROVED

APPROVAL OF MINUTES JUNE 2, 2020 REGULAR MEETING, JUNE 9,2020 SPECIAL CALLED MEETING, JUNE 9, 2020 BID OPENING MEETING - APPROVED

CHAIRMAN'S REPORT – REPORTED ON SUCCESSFUL FIREWORKS ON JULY 4, 2020

****ALL OF THE FOLLOWING REPORTS WERE SUBMITTED IN WRITTEN FORM:

FINANCIAL REPORTS – BANK BALANCES, VENDOR ACTIVITY

CLERK'S REPORT -FUEL REPORT, JAIL COUNT

EMS/911/EMA REPORT

EXTENSION SERVICE REPORT

CHAMBER OF COMMERCE REPORT

ROAD DEPARTMENT REPORT – CHAD ROBERSON SUBMITTED TWO BIDS FOR ROAD/PIPE WORK HORSESHOE AND JONES MILL ROADS – APPROVED JIM BOYD CONSTRUCTION TO PERFORM WORK

WARDEN'S REPORT – DEPUTY WARDEN FREDDY GRIMSLEY PRESENTED THREE BIDS FOR AIR CONDITIONER WORK IN THE ADMINISTRATION OFFICE AND THE VISITATION AREA OF THE CORRECTIONAL INSTITUTION – APPROVED KEVIN DAVIS FOR THE WORK – REQUEST FOR 20% OF REVENUE FROM CI INMATE WORK DETAILS TO GO TO CI FUND TABLED IN ORDER TO DISCUSS AT BUDGET MEETING ON JULY 14, 2020

FIRE DEPARTMENT REPORT

DELINQUENT GARBAGE REPORT

DELINQUENT TAX REPORT - Not available

SHERIFF'S REPORT - Not available

RECREATION DEPARTMENT REPORT

OLD BUSINESS:

SELECT CONTRACTOR FOR LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) 2020
PROJECT – AWARDED BID FOR PROJECT TO REEVES CONSTRUCTION

<u>SET DATE TO INTERVIEW CANDIDATES FOR COUNTY ADMINISTRATOR</u>- JULY 23, 2020 8-11 A.M. **NEW BUSINESS**:

REQUEST TO RENEW INTERGOVERNMENTAL AGREEMENT BETWEEN ALBANY

TECHNICAL COLLEGE AND TERRELL COUNTY FOR INMATE WORK DETAIL- APPROVED

REQUEST TO RENEW CONTRACT WITH TERRELL COUNTY FAMILY CONNECTIONS TO

ACT AS FISCAL AGENT FOR THE COLLABORATIVE PLAN FOR FISCAL YEAR 2021- APPROVED

LIST ROADS FOR IMPROVEMENTS TO SUBMIT TO GEORGIA DEPARTMENT OF

TRANSPORTATION FOR LMIG 2021- TABLED UNTIL AUGUST 4, 2020 COMMISSIONERS' MEETING ADJOURNED