

AGENDA
TERRELL COUNTY BOARD OF COMMISSIONERS
JANUARY 12, 2021 REGULAR MEETING 3:30 P.M.

Call to order: Chairman Gamble

Prayer:

Approval of Agenda: Commissioners

Approval Minutes of December 1, 2020 regular meeting and December 21, 2020 special called meeting: Commissioners

Chairman's Report: Chairman Gamble

Appointment of commissioner officers for calendar year 2021 (Vice-Chairman, Chaplain, Purchasing, & Property) note: Vice-Chairman rotates each year by District; so 2021 will be District 2, current purchasing is Commissioner Stafford, property is Commissioner Johnson, and chaplain is Commissioner Holloway.

Set Commissioners salaries – Note: Currently non certified commissioner is \$300 per month, certified is \$400 per month, and chairman is \$600 per month.

Appoint/Reappoint County Attorney and set salary: Note: Current attorney is Jimmy Skipper at a rate of \$400 per month, retainer fee \$5,000, and \$150 per hour for case work.

Appoint/Reappoint County Legislative Co-ordinator: Note: Currently co-ordinator is Clerk Sandra O'Stean

Administrator's Report: Bank balances, Vendor Activity, Budget by departments - Administrator Davina Driver

Clerk's Report: Fuel report, Jail Count - Sandra O'Stean

EMS/911/EMA Report: Written report submitted

Extension Service Report: Margaret Halbrook

Chamber of Commerce: Savannah Hughes

Road Department Report: Chad Roberson

Warden's Report: Written report submitted – Gregory McLaughlin

Fire Department: Written submitted

Delinquent Garbage Report: Sandra O'stean

Delinquent Tax Report: For review – Letter from Attorney Skipper to the local legislators to introduce legislation to the 2021 General Assembly – Resolution to authorize Tax Commissioner to serve as *Ex Officio Sheriff* to collect Terrell County taxes

Adopt Resolution to authorize Terrell Tax Commissioner to sell property for less than amount owed and demolition costs incurred

Adopt Resolution to allow Tax Commissioner to conduct judicial *in rem* tax foreclosures

Adopt Resolution to authorize Tax Commissioner to waive certain amounts of tax owed

Adopt Resolution approving waiver of certain penalties and interest by Tax Commissioner

Sheriff's Report:

Recreation Department Report:

OLD BUSINESS:

Adopt agreement amendment #1 to ACCG 457 (b) deferred compensation plan for Terrell County Employees – Commissioners

Correctional Institute – Commissioner Larron Copeland

Voya Financial proposal regarding employee benefit programs - David Ward

NEW BUSINESS:

New York Life present information regarding employee benefits – Harlee Copeland Rutland

Renewal of lease 524 Oak St Building for Positive Direction Youth – Dorothy and Herbert Tomlin

Note: Currently \$325 per month

Separation of Correction Institute and Road Department – Commissioner Larron Copeland

Special Purpose Local Option Tax (SPLOST) concerns Town of Sasser – Mayor Jan Jones

USDA request for renovations to leased space in Government Building – Written request submitted by Director Michelle Slappey

Indigent Burial (Pauper Fund) – Davina Driver

Notice of intent to introduce local legislation to 2021 General Assembly to repeal the Act creating South Georgia Regional Information Technology Authority (SSGRITA) – Letter for Board review

Adjourn