AGENDA TERRELL COUNTY BOARD OF COMMISSIONERS JANUARY 4, 2022 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer:

Approval of Agenda: Commissioners

Approval Minutes of December 7, 2021 regular meeting - Commissioners

Chairman's Report: Chairman Gamble

Appointment of commissioner officers for calendar year 2022 (Vice-Chairman, Chaplain, Purchasing, & Property) note: Vice-Chairman rotates each year by District; so 2022 will be District 3, current purchasing is Commissioner Stafford, property is Commissioner Johnson, and chaplain is Commissioner Holloway.

<u>Set Commissioners salaries</u> — Note: Currently non certified commissioner is \$300 per month, certified is \$400 per month, and chairman is \$600 per month.

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

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

<u>Clerk's Report:</u> Fuel report, Jail Count - Sandra O'Stean

EMS/911/EMA Report: Bo Hamby

Extension Service Report: Margaret Halbrook

Chamber of Commerce:

Road Department Report: Jason Webb

Warden's Report: Richard Kilby

Fire Department: Edward Harvey

Delinquent Garbage Report: Sandra O'stean

Delinquent Tax Report: Christie Cooper

Sheriff's Report: John Bowens

Recreation Department Report:

OLD BUSINESS:

Timber Harvest ordinance and State laws - Jimmy Skipper

NEW BUSINESS:

Renewal of lease 524 Oak St Building for Positive Direction Youth – Requests from Dorothy and Herbert Tomlin - Note: Currently \$325 per month

Forgiveness of penalty and interest on 2020 tax bill by new owner - Adam Henley

Pipe replacements in the County- Brad Stafford and Larron Copeland

Chuck Faulk: to address commissioners

Adjourn