MINUTES TERRELL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

DATE: APRIL 7, 2020 TIME: 6:00 P.M.

PLACE: TERRELL COUNTYGOVERNMENT BUILDING

COMMISSIONERS AND STAFF PRESENT: CHAIRMAN WILBUR T. GAMBLE, III, VICE CHAIRMAN LUCIUS

HOLLOWAY, COMMISSIONER BRAD STAFFORD, COUNTY CLERK SANDRA O'STEAN (NOTE:

COMMISSIONERS LARRY FAUST AND ERNEST JOHNSON, ATTORNEY JIMMY SKIPPER, FINANCIAL

OFFICER COURTNEY deLAMBERT WERE ABSENT DUE TO COVID-19 DIRECTIVES)

OTHERS PRESENT: NONE

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER - COMMISSIONER LUCIUS HOLLOWAY

APPROVAL OF AGENDA - BRAD STAFFORD MADE THE MOTION TO APPROVE THE APRIL 7, 2020 MEETING AGENDA. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, AND CHAIRMAN GAMBLE. THE MOTION CARRIED. APPROVAL OF MINUTES MARCH 3, 2020 REGULAR MEETING - LUCIUS HOLLOWAY MADE THE MOTION TO APPROVE MINUTES OF MARCH 3, 2020 MEETING. BRAD STAFFORD GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE LUCIUS HOLLOWAY, BRAD STAFFORD, AND CHAIRMAN GAMBLE. THE MOTION CARRIED.

<u>CHAIRMAN'S REPORT</u> - CHAIRMAN GAMBLE GAVE THE LATEST COVID-19 REPORT AND EXPLAINED REASON FOR EMPTYING THE AGENDA OF BUSINESS MATTERS.

<u>FINANCIAL REPORTS – BANK BALANCES, VENDOR ACTIVITY</u> - A WRITTEN REPORT WAS SUBMITTED. EMS/911/EMA REPORT - A WRITTEN REPORT WAS SUBMITTED.

EXTENSION SERVICE REPORT – A WRITTEN REPORT WAS SUBMITTED.

CHAMBER OF COMMERCE REPORT – A WRITTEN REPORT WAS SUBMITTED.

ROAD DEPARTMENT REPORT - A WRITTEN REPORT WAS SUBMITTED.

WARDEN'S REPORT - A WRITTEN REPORT WAS SUBMITTED.

DELINQUENT GARBAGE REPORT – A WRITTEN REPORT WAS SUBMITTED.

DELINQUENT TAX REPORT – A VERBAL REPORT WAS GIVEN TO THE CLERK.

<u>SHERIFF'S REPORT</u> – A REPORT WAS NOT AVAILABLE.

RECREATION DEPARTMENT REPORT - A REPORT WAS NOT AVAILABLE.

NO OLD BUSINESS - ALL MATTERS HAVE BEEN MOVED TO THE MAY MEETING.

<u>NO NEW BUSINESS</u> - THE ITEMS THAT WERE RECEIVED TO BE ON THE AGENDA WERE MOVED TO THE MAY MEETING.

MEETING ADJOURNED - BRAD STAFFORD MADE THE MOTION TO ADJOURN THE MEETING. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, AND CHAIRMAN GAMBLE. THE MOTION CARRIED.

RESPECTIVELY S	SUBMITTED BY: 80	ndia	OStean
APPROVED BY:	Willen a.	RA O'STEAN	COUNTY CLERK
DATE: <u>5</u> -			BOARD OF COMMISSIONERS