

SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 1, 2020 REGULAR MEETING 6:00 P.M.

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER - COMMISSIONER LUCIUS HOLLOWAY

APPROVAL OF AGENDA - AMENDED TO ADD UNDER NEW BUSINESS MOTOR GRADER DISCUSSION – APPROVED

APPROVAL OF MINUTES AUGUST 4, 2020 REGULAR MEETING, AUGUST 17, 2020 SPECIAL CALLED MEETING FOR BUDGET REVIEW AND PUBLIC HEARING - APPROVED

CHAIRMAN'S REPORT – COUNTY IS IN GOOD SHAPE WITH BUDGET AS FISCAL YEAR ENDS – COUNTY WILL NOT HAVE TO BORROW FUNDS TO COMPLETE YEAR

****ALL OF THE FOLLOWING REPORTS ARE TO BE SUBMITTED IN WRITTEN FORM:

FINANCIAL REPORTS – BANK BALANCES, VENDOR ACTIVITY - COURTNEY deLAMBERT PRESENTED
CLERK'S REPORT –FUEL REPORT, JAIL COUNT – CLERK SANDRA O'STEAN PRESENTED – ALSO PRESENTED UPDATES AND INFORMATION ON THE 2020 CENSUS

EMS/911/EMA REPORT - APPROVED \$200 FOR EMS TO USE TOWARD RECOGNIZING THE COUNTY FIRE DEPARTMENT PERSONNEL FOR ASSISTANCE IN SEVERAL DEATH SITUATIONS

EXTENSION SERVICE REPORT – WRITTEN REPORT SUBMITTED

CHAMBER OF COMMERCE REPORT – WRITTEN REPORT SUBMITTED – COMMISSIONER STAFFORD REPORTED HE WOULD MEET WITH CONTRACTOR TO DISCUSS REPAIRING ROOF AT CHAMBER

ROAD DEPARTMENT REPORT – CHAD ROBERSON GAVE REPORT OF ROAD WORK FOR THE MONTH
WARDEN'S REPORT – WRITTEN REPORT SUBMITTED - REQUEST FOR 2 AIR CONDITIONERS FOR

DORM 5 WAS DENIED

FIRE DEPARTMENT REPORT – NOT AVAILABLE

DELINQUENT GARBAGE REPORT – SANDRA O'STEAN PRESENTED – REQUESTED BOARD APPROVAL TO REMOVE BANKRUPTCY ACCOUNTS FROM BOOKS - APPROVED

DELINQUENT TAX REPORT – NOT AVAILABLE

SHERIFF'S REPORT – NOT AVAILABLE

RECREATION DEPARTMENT REPORT – NOT AVAILABLE

OLD BUSINESS:

HISTORICAL COURTHOUSE REPAIRS - MONTANA MACE AND JONELL BRAIN OF NEW IMAGE ROOFING WHO ARE CONTRACTORS FOR THE REPAIR OF THE HISTORICAL COURTHOUSE GAVE STATUS OF THE PROJECT – BOARD APPROVED COUNTY ATTORNEY TO PROCEED WITH LAWSUIT AGAINST INSURANCE COMPANY

COUNTY EMPLOYEE HEALTH INSURANCE – APPROVED SUSPENSION IMMEDIATELY REIMBURSEMENTS FOR EMPLOYEE SPOUSE, SUSPEND IMMEDIATELY OFFERING A MONTHLY STIPEND TO NEW HIRES TO NOT ACCEPT COUNTY PROVIDED INSURANCE ON EMPLOYEE, SUSPEND STIPEND TO EMPLOYEES WHO CHOSE TO HAVE OTHER INSURANCE OTHER THAN WHAT THE COUNTY OFFERS, CONTINUE STIPEND TO ONLY THE EMPLOYEES 65 AND OVER WHO ARE ON MEDICARE AT A LOWER REIMBURSEMENT OF \$250 PER MONTH, GRANDFATHERED EMPLOYEES' SPOUSE AND FAMILY INSURANCE WILL BE PAID 100% REMAINDER OF 2020-2021 PERIOD BUT BEGINNING WITH 2021-2022 RENEWAL OF INSURANCE COUNTY WILL PAY 50% OF THE PREMIUM AND FOLLOWING

SUMMARY OF ACTION SEPTEMBER 1, 2020 COMMISSIONERS' MEETING CONTINUED.....

YEAR PAY 0% – BOARD STATED COUNTY ADMINISTRATOR WILL REVIEW CLERK OF SUPERIOR COURT ISSUE REGARDING HUSBAND'S INSURANCE ISSUE

CLERK OF SUPERIOR COURT RETIREMENT - CLERK OF COURT REQUESTED DECISION ON PAYMENT TOWARD HER RETIREMENT THAT CEASED IN 2009 WHEN SHE WAS ELECTED CONSTITUTIONAL OFFICER OF THE STATE – SHE PRESENTED AMOUNT OF \$21,070.63 DUE TO THE RETIREMENT – CHAIRMAN GAMBLE STATED COUNTY OFFICE REVIEWED AND COULD LEGALLY ONLY PAY \$10,500 - MATTER TABLED IN ORDER TO OBTAIN ACCURATE FIGURES FROM 2009 FORWARD
MACK DUMP TRUCK REPAIRS – BOARD VOTED TO DECLINE REPAIRS TO DUMP TRUCK

NEW BUSINESS:

RENEWAL OF HEALTH SERVICES PROVIDED BY SOUTHERN HEALTH PARTNERS TO INMATES AT TERRELL COUNTY JAIL AND CORRECTION FACILITY – APPROVED TO RENEW HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS

APPROVE RECOMMENDATION TO APPOINT ED COLLIER TO AIRPORT AUTHORITY BOARD – APPROVED

APPROVE DATE ON CALENDAR TO SET MILLAGE RATE FOR 2020 TAXES - SEPTEMBER 15, 2020 AT 9:30 A.M. MEETING FOR SETTING COUNTY MILLAGE RATE

AGENDA CHANGE – APPROVED TO ADD CARES REIMBURSEMENT MATTER – VOTE NEEDED AT THIS MEETING TO APPROVE HAZARD PAY TO FIRST RESPONDERS – THIS PAY CAN BE SUBMITTED FOR REIMBURSEMENT UNDER THE CARES ACT 2020 – HAZARD PAY APPROVED

DISCUSSION ON MOTOR GRADER – BOARD ASKED FOR BIDS TO BE REQUESTED FOR A MOTOR GRADER AND PRESENT AT SEPTEMBER 15, 2020 SPECIAL MEETING

ADJOURN – APPROVE