

SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
DECEMBER 6, 2022 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Wilbur T. Gamble. III

Prayer: Clerk Sandra O'Stean

Approval of Agenda: Amended to add resolution recognizing former Commissioner Lucius Holloway - Approved

Approval Minutes of November 1, 2022 - Approved

Chairman's Report: Chairman Gamble

Clerk's Report: Bank statements, Vendor activity, Fuel report, Jail Count - Sandra O'Stean presented

EMS/911/EMA Report: Bo Hamby submitted written report

Extension Service Report: Margaret Halbrook presented 4-H report/Seth McAllister gave agriculture updates

Chamber of Commerce: Shawn O'Conner-Veazie presented report

Road Department Report: Bill Sawyer presented report

Warden's Report: Richard Kilby submitted written report

Fire Department: Edward Harvey submitted written report

Delinquent Garbage Report: Sandra O'stean gave the report / Bill Sawyer stated Crisp County Solid Waste Management Authority sent notice that effective January 1, 2023 the consumer price index (CPI) will increase and requested the matter to be placed on the January agenda

Sheriff's Report: John Bowens submitted written report

Recreation Department Report: Bill Sawyer requested report tabled to the January meeting

Timber/Planning/Zoning Report: Martha Ann Coe presented the report

Appointment to Elections Board: Approved motion to allow individual to serve on two boards

Air Evac: Laine Lee, Membership Sales Manager, presented material and information on Air Evac program – Item to be placed on the January agenda

Georgia Forestry Commission – Terrell County Unit- Report: Lee Wright, Chief Ranger, presented report

genda December 6, 2022 continued

Set date for January Commissioners' Meeting: Approved meeting to be held on first Tuesday as usual which will be January 3, 2023

6:30 p.m. Public Hearing: 2022-001 Request for variance on 12.25 acres belonging to ERL Holdings, LLC @ 8109 Albany Highway - Chairman called to order public hearing and read request for variance for property located at 8109 Albany Hwy and stated recommendation from Zoning Board to approve request

Vote to approve/deny variance – Approved variance - notation to be made in the official minutes that there was no objections in the public hearing to the variance

Chairman returned the meeting to regular business

OLD BUSINESS:

Results of CDBG bids for Project TO518.002 street & storm drainage system improvements for Jones Dr., Brick St., Northside Dr., and Bacon St: Bill Sawyer presented bid results

Vote to approve/deny CDBG project low bid – Approved Zane Grace Construction with low bid of \$819,013.85

NEW BUSINESS:

Resolution for Sheriff Office to provide Constable Service: Bill Sawyer submitted resolution establishing the Sheriff or deputies to perform duties of Constable – Board approved and the serving of court documents from the Sheriff's office will be effective January 1, 2023

Amendment to 2022 Budget: Bill Sawyer gave year end results of fiscal year budget 2022 – Total budget was over in expenditures by \$85,797.42 and the Administrator asked the Board to approve amending the budget to reflect the overages – Board approved amendment

Adjourn - Approved