## SUMMARY OF ACTION TERRELL COUNTY BOARD OF COMMISSIONERS APRIL 6, 2021 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Wilbur T. Gamble

Prayer: Chairman Wilbur T. Gamble

**Approval of Agenda:** Approved

<u>Approval Minutes of March 2, 2021 regular meeting and March 18, 2021 special called meeting:</u> - Approved

<u>Chairman's Report:</u> Chairman Gamble reported a letter had been submitted to the District Attorney of the Pataula Judicial Circuit concerning the previous Warden outlining questionable expenditures At the request of the GBI

<u>Administrator's Report:</u> Bank balances, Vendor Activity, CI bank accounts - Davina Driver read the report

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

**EMS/911/EMA Report:** Written report submitted - Bo Hamby reported that he had obtained 2 quotes for a truck for the EMS Director – tabled to May meeting EMS employee pay was tabled to May meeting – Security system proposal given to Administrator for review and later presentation

**Extension Service Report:** Written report submitted - Seth McAllister gave agriculture updates

<u>Chamber of Commerce:</u> Written report submitted by Savannah Hughes

**Road Department Report:** Written report submitted - Bobby O'Stean reported one person had been hired part time to operate motor grader

<u>Warden's Report:</u> Interim Warden Freddy Grimsley reported the correction facility had State inspection April 6, 2021, visitation had resumed for the inmates, and COVID vaccines will be offered to inmates

**<u>Fire Department</u>**: Written report submitted by Edward Harvey

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<u>Delinquent Garbage Report:</u> Sandra O'Stean read the report – Contract with Advanced Disposal ends September 2021 and request for proposals will be an item on May agenda

**<u>Delinquent Tax Report:</u>** Christie Cooper reported property tax sale is scheduled for July 6, 2021

**Sheriff's Report:** Written report submitted by John Bowens

Request for 12 tasers approved and to be paid over 3-year period and SPLOST funds can be used Request for 3 vehicles approved and to be paid over 3-year period from Sheriff's budget

<u>Recreation Department Report:</u> Report not available – Chairman to check with Recreation Board members on situation and activities of the department

## **OLD BUSINESS**:

<u>Sign resolution to begin process to close Richard Fletcher Road</u> – Approved Chairman to sign resolution to begin process to close Richard Fletcher Road

<u>Relocation of Sumter EMC's facilities on Tammy Lane</u> – Quote received from EMC discussed – Commissioners Stafford and Copeland will contact Board members to negotiate cost – tabled to May meeting

## **NEW BUSINESS**:

Re-appoint members to Terrell County DFACS - Approved

Approve allowances of over/short in collection of delinquent taxes – Approved Christie Cooper to write off over/short delinquent taxes up to \$5.00

Approved forgiveness of interest of \$10.00 on property purchased by Danny Secor

Approved removing Linda Marcus from tax sale list

<u>Budget adjustment</u> – Discussion held concerning required training as to do on line or in person classes – Tabled to obtain more information

Discussion held concerning EMA budget for salary and EMS secretary additional pay – Approved pay increase of \$2.50 per hour for secretary at EMS

<u>Renewal of borrow pit agreement</u> – Chairman Gamble recused himself due to relation to the property owner – Board approved renewal

Summary of Action regular Commissioners' meeting April 6, 2021.....

<u>Buck Jones Road conditions</u> – Approved road study and to take action to fix road

<u>Memorandum of understanding for mobile health services for Terrell County Government</u> – Commissioner Stafford abstained from discussion and decision due to relation to matter – Approved Chairman signing MOU

<u>Estimates for gravel at the 4-H Pavilion</u> – Seth McAllister presented quotes obtained by Margaret Halbrook – Approved quote from Tri-County Ready Mix - T-SPLOST funds can be used

Approve signatures for CDBG Grant documents – Approved Chairman signing documents

<u>Change employee pay to salaried versus hourly</u> – Tabled for attorney to check legality of changing Deputy Clerk from hourly pay to salary pay

Department heads requested notifications when changes are made within their departments –

Board agreed communication should be made

<u>Adjourn</u> - Approved