

SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
JULY 12, 2022 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer: Chairman Gamble

Approval of Agenda – Amended to add Executive Session - Approved

Approval Minutes of June 7, 2022 regular meeting – Approved

Chairman’s Report: National Rifle Association Banquet – Request to serve alcohol - Approved

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

EMS/911/EMA Report: Bo Hamby submitted written report and reported COVID cases on the rise

Extension Service Report: Margaret Halbrook absent due to 4-H camp - Seth McAllister gave crop report

Chamber of Commerce: Shawn O’Conner-Veazie submitted written report – Chairman reported plans are in the making for the shopping center being changed to a truck stop

Road Department Report: Jason Webb read report – Ridgely Mu’Min submitted invoice for irrigation pipe he had to replace due to road work – County Administrator to take care of the issue

Warden’s Report: Richard Kilby read report and reported on the work being done on Foster Drive up to the Juvenile Detention facility

Fire Department: Edward Harvey absent – Warden Kilby stated the need to replace a fire truck – Board approved purchase of 1996 fire truck at a cost of \$53,000 plus cost of tires – the truck is located in Valdosta , GA Payment to be made from General Fund

Delinquent Garbage Report: Sandra O’stean

Sheriff’s Report: John Bowens submitted a written report

Recreation Department Report: submitted written financial report – Director Ryan Richardson gave report on activities at the facility – Board member Monyette Williams presented names of four persons who she recommended to serve on the Recreation Board – Jeff Hanner and herself would like to continue to serve on that board – Matter tabled to the August Commissioners’ meeting

OLD BUSINESS:

Appointments to Recreation Department Board – Discussed during Recreation Dept presentation – Tabled to August meeting

NEW BUSINESS:

Ad valorem tax issue – Attorney Ed Collier requested forgiveness of title search and tax levy fees in the amount of \$ 357.68 on property purchased by his client and requested tax information be placed on line by the Tax Commissioner – Board approved forgiveness of fees

Ex-officio Sheriff – Approved Tax Commissioner as Ex-Officio Sheriff

Resolution to place S.P.L.O.S.T. as referendum to 2022 election ballot – Approved

Joint Resolution – Board of Commissioners' /City's SPLOST projects and percentages – Approved

Intergovernmental Agreement (SPLOST) – Approved

Amendment to the Intergovernmental Contract between Board of Commissioners and City of Dawson for conducting municipal elections for the City of Dawson – Approved

Executive Session – Approved to enter executive session – Returned to regular meeting – Approved hiring Bill Sawyer permanently as County Administrator on terms and conditions discussed in the executive session

Adjourn - Approved