SUMMARY OF ACTION TERRELL COUNTY BOARD OF COMMISSIONERS SEPTEMBER 24, 2021 SPECIAL CALLED MEETING 10:00 A.M.

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Commissioner Lucius Holloway

Approval of Agenda: Approved

OLD BUSINESS:

<u>Historical Courthouse – Roof repair</u> – Review quote from Anderson Contracting & Roofing and Helen's Vinyl Siding & Roofing, LLC – *Approved to have Helen's Vinyl Siding & Roofing do a physical inspection and consideration of installing roof access and go ahead with roof repair, vote on cost later*

Road Dept- Quotes for repairs to Sellers Road—Review quotes from Zane Grace
Construction and Tri County Ready Mix—Approved Zane Grace Construction and place 45 day start
time on the award of project—Board asked Administrator to reach out to Jim Boyd Construction as
to start on Anthony Road repair project

Road Department – Approved to move Jason Webb to Road Department Superintendent and move Bobby O'Stean to assisting the Road Dept., with no change in pay

<u>Security cameras for correction institution</u> - Review quotes from Security Tech Solutions, LLC and Electronyx – *Approved Security Tech Solutions, LLC to install security cameras in the prison*

<u>Adjourn</u>