

SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
JANUARY 9, 2019 REGULAR MEETING 6:00 P.M.

CALL TO ORDER – CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – DR. CLIFFORD BROWNER

APPROVAL OF AGENDA – AMENDED TO ALLOW MOVING THE APPROVAL OF ALCOHOL LICENSE UP TO FIRST ITEM OF BUSINESS AFTER THE CLERK’S REPORTS AND AMENDED TO ADD ON UPDATE OF TAMMY LANE PROJECT BY COMMISSIONER LUCIUS HOLLOWAY - APPROVED

APPROVAL OF MINUTES – DECEMBER 4, 2018 REGULAR MEETING - APPROVED

ELECTION OF COUNTY COMMISSIONER OFFICERS FOR 2019 (VICE-CHAIRMAN, CHAPLAIN, PURCHASING, PROPERTY) – VICE CHAIRMAN-BRAD STAFFORD, CHAPLAIN-LUCIUS HOLLOWAY, PURCHASING-BRAD STAFFORD, AND PROPERTY-ERNEST JOHNSON - APPROVED

SET COMMISSIONERS’ SALARIES FOR 2019 – SAME AS PREVIOUS YEARS - APPROVED

HIRE COUNTY ATTORNEY FOR 2019 – REHIRE JIMMY SKIPPER - APPROVED

CHAIRMAN’S REPORT – REPORTED COURTHOUSE ROOF AND REPAIRS IN PROGRESS, CURRENT CONDITIONS OF COUNTY DIRT ROADS, AND NEW RATE FOR REIMBURSEMENT OF MILES TRAVELED IS \$0.58 PER MILE FOR AUTO

CLERK’S REPORT – DECEMBER 2018 BANK BALANCES & EXPENDITURES, VENDOR ACTIVITY, FUEL, JAIL COUNT ----- SANDRA O’STEAN

APPROVAL OF 2019 ALCOHOL AND BUSINESS LICENSES FOR SK FOODS, ABC PACKAGE, BOOMERANG, KOUNTRY CORNER, AND KOUNTRY LIQUORS ---- ALL APPROVED

EMS/911 REPORT AND EMA/GEMA/FEMA ----- BO HAMBY

EXTENSION SERVICE/ 4-H REPORTS -----SETH MCALLISTER AND MARGARET HALBROOK

WARDEN’S REPORT – WARDEN NOT PRESENT –SANDRA O’STEAN GAVE INFO PROVIDED BY WARDEN MCLAUGHLIN

ROAD DEPARTMENT REPORT/DISCUSS PRIVATE ROADS---CHAD ROBERSON

DELINQUENT GARBAGE REPORT ----- SANDRA O’STEAN

DELINQUENT TAX REPORT – WRITTEN REPORT SUBMITTED

SHERIFF’S REPORT/ JAIL REPORT – WRITTEN REPORT SUBMITTED

RECREATION DEPARTMENT REPORT –WRITTEN REPORT SUBMITTED

OLD BUSINESS:

APPOINTMENT OF COUNTY ELECTED OFFICIAL TO THE SOUTHWEST GEORGIA REGIONAL COUNCIL – ERNEST JOHNSON APPOINTED

HIRE TERRELL COUNTY EMERGENCY MANAGEMENT ADMINISTRATOR AND SET SALARY – BO HAMBY

HIRE AS FULL TIME TERRELL COUNTY EMA DIRECTOR AT \$1000./MONTH

GEORGIA EMERGENCY MANAGEMENT ADMINISTRATION UPDATE ON DEBRIS REMOVAL – REPORT GIVEN BY BO HAMBY EARLIER IN THE MEETING

APPROVE APPOINTMENT OF MILTON FOSTER AS MEMBER TO THE TERRELL COUNTY HEALTH BOARD - APPROVED

RENAME MAYHAW POND ROAD TO LEVI/FLOYD ROBINSON ROAD - TABLED TO FEBRUARY MEETING IN ORDER TO OBTAIN MORE INFORMATION AND TO MAKE CONTACTS WITH PROPERTY OWNERS ON EXISTING LEVI ROBINSON ROAD

NEW BUSINESS:

APPROVAL OF EMPLOYEES’ 2% SALARY INCREASE AS PROPOSED IN FYE 2019 BUDGET - APPROVED

REQUEST FOR CLOSING COUNTY OFFICES IN 2019 (NON PAID HOLIDAYS) – APPROVED TO ALLOW MAGISTRATE, TAX COMMISSIONER, PROBATE, CLERK OF SUPERIOR COURT, TAX ASSESSOR, ZONING, COMMISSIONERS’ OFFICE (INCLUDES ELECTIONS) TO CLOSE FOUR DAYS (GOOD FRIDAY, VETERANS’ DAY, FRIDAY AFTER THANKSGIVING DAY, AND CHRISTMAS EVE) AND ADD THESE DAYS TO THE PAID HOLIDAYS FOR COUNTY EMPLOYEES. ALSO APPROVED PAY WHEN INCLEMENT WEATHER CAUSES THE OFFICES TO BE CLOSED.

REQUEST BY RESIDENT OF PLANTATION ROAD TO PRESENT ROAD ISSUES - DARA PITTS

APPROVE ANNUAL LEASE AGREEMENT BETWEEN TERRELL COUNTY AND JIM PAUL FOR 13.5 ACRES ON BILLY STRONG ROAD – APPROVED

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REMOVAL OF "NO THROUGH TRUCKS" SIGNS IN DISTRICT 3 AND DISCUSS HORSESHOE ROAD –APPROVED

REMOVAL OF SIGNS AND HORSESHOE ROAD WAS DISCUSSED PREVIOUSLY IN THE AGENDA

TAMMY LANE UPDATE FROM COMMISSIONER LUCIUS HOLLOWAY - REPORTED HE HAS OBTAINED SIGNATURES TO THE RIGHT-OF-WAY DEEDS FROM ALL EXCEPT ONE OF THE LANDOWNERS ON TAMMY LANE – ASKED FOR ADDITIONAL TIME TO LOCATE LAST OWNER AND OBTAIN SIGNATURE - AGREED

ADJOURNED MEETING