

SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
JUNE 4, 2019 REGULAR MEETING 6:00 P.M.

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – PASTOR ANITA WARE

APPROVAL OF AGENDA (AMENDED TO ADD PROPERTY LIABILITY INSURANCE IN ORDER TO MEET JULY 1 DEADLINE) -APPROVED

APPROVAL OF MINUTES – MAY 7, 2019 REGULAR MEETING - APPROVED

CHAIRMAN’S REPORT - NONE

CLERK’S REPORT – MAY 2019 BANK BALANCES/EXPENDITURES, VENDOR ACTIVITY, FUEL, JAIL – SANDRA O’STEAN

EMS/911/EMA REPORT – BO HAMBY

EXTENSION SERVICE REPORT – MARGARET HALBROOK

CHAMBER OF COMMERCE REPORT – SAVANNAH HUGHES

WARDEN’S REPORT – REVIEW AND APPROVE CHART OF COMMAND – WRITTEN REPORT SUBMITTED AND CHART OF COMMAND NOTED BY THE BOARD

ROAD DEPARTMENT REPORT – CHAD ROBERSON – AUGUSTA STREET REPAIR WAS NOTED AS PRIORITY FOR REPAIR OVER OTHER ROAD WORK – ADVERTISEMENT WILL BE PLACED IN THE DAWSON NEWS TO ADVISE RESIDENTS AND CITIZENS OF ROAD CLOSURE FOR REPAIRS (APPROXIMATELY 2 DAYS)

DELINQUENT GARBAGE REPORT – SANDRA O’STEAN

DELINQUENT TAX REPORT – LINDA ANN SPILMAN

SHERIFF’S REPORT – NOT AVAILABLE

RECREATION DEPARTMENT REPORT – NOT AVAILABLE

OLD BUSINESS:

AWARD BID FROM PROPOSALS FOR JAIL SECURITY CAMERA SYSTEM AT JAIL – TABLED TO SPECIAL CALLED MEETING TO BE SET AT LATER DATE

REVIEW LEASE AGREEMENT FOR 524 OAK ST BUILDING AND REVIEW QUOTES FOR AIR CONDITIONER REPAIR – COUNTY TO PAY ½ COST OF THE LOWEST BID OF \$4,700. SUBMITTED BY ALBANY AIR

PUBLIC HEARING: 6:30 P M.

HEARING 2019-002 AND 2019-003 CONDITIONAL LAND USE FOR SOLAR PROJECT ON ACRES OWNED BY TWO INDIVIDUAL PROPERTY OWNERS ON D E SHORT RD – APPROVED PER ZONING BOARD’S RECOMMENDATION

HEARING 2019-004 CONDITIONAL LAND USE FOR ESTABLISHING CHURCH ON COLUMBUS HWY – APPROVED PER ZONING BOARD’S RECOMMENDATION

PUBLIC HEARING ON NOTICE OF INTENT TO CLOSE PORTION OF THRILL HILL – NO OPPOSITION AND APPROVED SIGNING RESOLUTION TO ABANDON ROAD

PUBLIC HEARING ON NOTICE OF INTENT TO CLOSE COUNTY ROAD 1188 – NO OPPOSITION AND APPROVED SIGNING RESOLUTION TO ABANDON ROAD

NEW BUSINESS:

DAWSON/TERRELL COUNTY CHRISTMAS PARADE - MARTHA ANN COE PRESENTED INFORMATION FOR PARADE AND URGED BOARD AND CITIZEN PARTICIPATION

APPROVE PROPOSAL OF 2ND INTERGOVERNMENTAL AGREEMENT WITH CITY OF SYLVESTER TO PROVIDE INMATE WORK DETAIL AND DECIDE ON DISBURSEMENT OF REVENUE – APPROVED ENTERING THIS AGREEMENT BUT TABLED THE DISBURSEMENT OF REVENUE UNTIL BUDGET PLANNING MEETING

PROPOSAL OF INTERGOVERNMENTAL AGREEMENT WITH ALBANY TECHNICAL COLLEGE TO PROVIDE INMATE DETAIL AND DECIDE ON DISBURSEMENT OF REVENUE – APPROVED ENTERING THIS AGREEMENT BUT TABLED THE DISBURSEMENT OF REVENUE UNTIL BUDGET PLANNING MEETING

APPROVE RE-APPOINTMENT OF ANN BOLTON AS MEMBER OF TERRELL COUNTY DFACS BOARD - APPROVED

REVIEW QUOTE FOR NEW FIRE SPRINKLER AND PUMP SYSTEM AT JAIL – FIRST APPROVED BID FROM GEORGIA AUTOMATIC SPRINKLERS AND FILE CLAIM WITH INSURANCE COMPANY – COMMISSIONER STAFFORD RESCINDED EARLIER MOTION IN ORDER TO BETTER COMPARE INFORMATION FROM BOTH QUOTES RECEIVED – TABLED UNTIL A SPECIAL MEETING COULD BE CALLED

REVIEW QUOTES FOR TRACTOR FOR ROAD DEPARTMENT – TABLED UNTIL FURTHER REVIEW OF ALL QUOTES RECEIVED AND VERIFY FUNDS AVAILABILITY

SUMMARY OF ACTION JUNE 4, 2019 REGULAR COMMISSIONERS' MEETING.....

DISCUSS AXE TRACTOR – REPAIRS ARE UNDER WARRANTY AND NO ACTION FROM BOARD NECESSARY
REVIEW QUOTES FOR BACK HOE REPAIRS – YANCEY WAS AWARDED BID TO REPAIR THE BACK HOE
ANNUAL RENEWAL OF EMPLOYEE HEALTH INSURANCE – VOTED TO STAY WITH CURRENT PLAN WITH ANTHEM
ANNUAL RENEWAL OF PROPERTY LIABILITY INSURANCE – VOTED TO STAY WITH SAME PLAN AS PREVIOUS YEARS
REQUEST TO ADDRESS THE BOARD REGARDING SALE OF PRODUCT FROM MORGAN FARM SITE ON GRAVES HWY
AND DISCUSS ROAD ISSUE ON MAERICK ROAD NEXT TO FARM – AN OPTION OF AN OPEN FARMERS' MARKET
LOCATED IN CITY OF DAWSON WAS PRESENTED BY CITY MANAGER JAMES WOODS – COMMISSIONER FAUST ASKED
CITY AND COUNTY TO WORK TOGETHER ON THE FARMERS' MARKET IDEA – COMMISSIONER HOLLOWAY MADE
MOTION TO HAVE COUNTY ATTORNEY WORK WITH ZONING BOARD AND OWNER OF MORGAN FARM JERILYN
MORGAN FOR A POSSIBLE AMENDMENT TO ZONING ORDINANCE
REQUEST FROM THS CLASS OF 1982 TO SERVE ALCOHOL AT 4-H PAVILION FOR APPRECIATION EVENT - APPROVED
SET CALENDAR DATES FOR BUDGET MEETINGS FOR FISCAL YEAR 2020 –TABLED SPECIAL MEETING FOR JUNE UNTIL
BOARD COULD SPEAK TO INTERIM CLERK
CONSIDER REQUEST FROM SOWEGA COUNCIL ON AGING FOR FUNDING TO BE ADDED TO BUDGET 2020 –ANNA
BETH FAZIO MADE THE REQUEST FOR FUNDING – APPROVED TO PUT \$2500.00 IN BUDGET FOR FISCAL YEAR 2020
AND COUNTY WILL EXPLORE OPTIONS FOR AGENCY TO RELOCATE SENIOR CENTER TO LOWER RENT OR NO RENT
FACILITY
APPROVE ADDENDUM TO BORROW PIT AGREEMENT – CHAIRMAN GAMBLE RECUSED HIMSELF FROM MEETING FOR
THIS ITEM – COMMISSIONER STAFFORD CHAIRED THE MEETING – APPROVED THE ADDENDUM TO EXISTING BORROW
PIT AGREEMENT FOR USE OF THE BORROW PIT OWNED BY WILBUR T. GAMBLE, JR FOR THE PURPOSE OF STAGING
STORM DEBRIS TO BURN AT PIT FOR ONE TIME FEE OF \$800.00
REQUEST TO ADDRESS BOARD REGARDING BLACK CHURCHES ON DIRT ROADS - ATTORNEY HOMERO LEON FOR
CONCERNED CITIZENS OF TERRELL COUNTY WAS UNABLE TO ATTEND
REQUEST FOR ASSISTANCE DISASSEMBLING PLAYGROUND EQUIPMENT AT J. L. BARNES CENTER - EZEKIEL
HOLLEY ASKED FOR APPROVAL TO HAVE COUNTY WORK DETAIL REMOVE PLAYGROUND – APPROVED COUNTY
DETAIL REMOVING EQUIPMENT SUBJECT TO ATTORNEY AMENDING AGREEMENT TO FASHION A WAY TO MAKE IT
LEGAL
SET DATE FOR JULY REGULAR COMMISSIONERS' MEETING – NEXT COMMISSIONERS' REGULAR MEETING FOR JULY
REMAINS FOR JULY 2, 2019 6 P.M.
MEETING ADJOURNED