

SUMMARY OF ACTION  
TERRELL COUNTY BOARD OF COMMISSIONERS  
OCTOBER 1, 2019 REGULAR MEETING 6:00 P.M.

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – COMMISSIONER LUCIUS HOLLOWAY

APPROVAL OF AGENDA – APPROVED WITH AMENDMENT MADE TO MOVE NEW BUSINESS ITEM REGARDING TAX BILL FOR CITY OF PARROTT UP TO FIRST ON THE AGENDA

APPROVAL OF MINUTES –SEPTEMBER 3, 2019 REGULAR MEETING, AND SEPTEMBER 17, 2019

SPECIAL MEETING TO SET MILL RATE - APPROVED

CHAIRMAN’S REPORT AND SLOGAN FOR TERRELL COUNTY – NO TAX ANTICIPATION NOTE NEEDED TO END FISCAL YEAR 2019 – COUNTY FINANCIAL STATEMENT/AUDIT WAS COMPLETED AND WAS GOOD -

PRESENTED FOR CONSIDERATION THE SLOGAN “TERRELL COUNTY – THE FRIENDLIEST COUNTY IN GEORGIA”

FINANCIAL CLERK’S REPORT – SEPTEMBER EXPENDITURES, CHECK REPORT, VENDOR ACTIVITY, BANK BALANCES

– WRITTEN REPORTS SUBMITTED – SANDRA O’STEAN READ THE BANK BALANCES, REVENUE AND EXPENSES

CLERK’S REPORT – SEPTEMBER 2019 FUEL, JAIL COUNT – WERE NOT AVAILABLE - AUDIT REPORT PRESENTED BY

SANDRA O’STEAN

EMS/911/EMA REPORT – BO HAMBY – APPROVED DIRECTOR TO ORDER NEW AMBULANCE NOW AND EXPECT

DELIVERY IN JANUARY 2020 – APPROVED TO TAKE BIDS TO REMOVE NINE (9) TREES FROM EMS PROPERTY

AND BIDS NOT TO EXCEED \$4,500. – HURRICANE DEBRIS AT 80% BURNED AND OTHER MATERIALS THAT ARE

NOT VEGETATION WILL HAVE TO BE REMOVED

EXTENSION SERVICE REPORT – PRESENTED BY MARGARET HALBROOK

CHAMBER OF COMMERCE REPORT – PRESENTED BY SAVANNAH HUGHES

WARDEN’S REPORT – WRITTEN REPORT WAS SUBMITTED - INVOICE FOR TRUCK PURCHASE WAS DENIED

PAYMENT – BOARD ASKED THAT WARDEN SLOW DOWN ON INMATE WORK DETAIL AGREEMENTS OUTSIDE

THE COUNTY AND USE MORE DETAILS TO CLEAN UP TERRELL COUNTY

ROAD DEPARTMENT REPORT – CHAD ROBERSON PRESENTED WRITTEN REPORT AND GAVE DISCUSSION ON

THE REPAIR OF AXE TRACTOR – APPROVED REPAIR OF \$4,100 BY FLINT EQUIPMENT CO.

BRIDGES UPDATE – SANDRA O’STEAN GAVE UPDATE ON REPAIR OF BRIDGE ON IVY MILL ROAD –

COMMISSIONERS TO CONTACT REPRESENTATIVE GERALD GREENE AGAIN FOR ASSISTANCE IN FUNDING

DELINQUENT GARBAGE REPORT & NOTICE OF ANNUAL RATE INCREASE FROM ADVANCED – PRESENTED BY

SANDRA O’STEAN – TABLED UNTIL NOVEMBER MEETING

DELINQUENT TAX REPORT – LINDA ANN SPILMAN GAVE RESULTS OF ADVALOREM TAX SALE FOR OCTOBER 1,

2019

SHERIFF’S REPORT & JAIL UPDATE ON FIRE SYSTEM – ADMINISTRATOR SANDRA WALKER PRESENTED

INFORMATION ON THE REPLACEMENT OF THE FIRE PROTECTION SYSTEM – APPROVED TO TAKE BIDS

FOR PUMP MOTOR NOT TO EXCEED \$4,835. – MONITORING PLAN TO BE IMPLEMENTED FOR THE FIRE

SYSTEM – NEW BUSINESS ITEM OF RENEWING AGREEMENT WITH SOUTHERN HEALTH PARTNERS WAS

MOVED UP ON AGENDA – APPROVED

RECREATION DEPARTMENT REPORT – NOT AVAILABLE

**OLD BUSINESS:**

APPROVAL OF POLICY FOR TAX COLLECTION – APPROVED

RESULTS OF OFF SYSTEM SAFETY ACTION PLAN BIDS - PAUL RAKEL PRESENTED BID RESULTS – APPROVED LOW

BID FROM PEEK PAVEMENT MARKING FOR \$40,880.

FYE2019 COMMUNITY DEVELOPMENT BUILDING GRANT (CDBG) GRANT - SANDRA O’STEAN PRESENTED

REASONS GRANT WAS DENIED

APPROVAL OF RESOLUTION TO ADOPT THE TERRELL COUNTY COMPREHENSIVE PLAN – APPROVED

SUMMARY OF ACTION FOR COMMISSIONERS' REGULAR MEETING CONTINUED.....

**NEW BUSINESS:**

TAX COMMISSIONER'S OFFICE PRACTICES (PAY OUTS) - COMMISSIONER FAUST LED DISCUSSION REGARDING THE LAW ON PAYOUT OF REVENUE FROM TAX COMMISSIONER OFFICE TO THE COUNTY GENERAL FUND – BOARD ASKED TAX COMMISSIONER TO FOLLOW THE LAW IN THIS MATTER

REVIEW TAX BILL FOR CITY OF PARROTT – MOVED UP EARLIER ON THE AGENDA

REVIEW LIST OF ROADS ON LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) APPLICATIONS AND IDENTIFY ROADS TO SUBMIT FOR LMIG 2020 – PAUL RAKEL LED DISCUSSION – REPORTED APPROXIMATELY \$18,000 ROLL OVER – CHAIRMAN ASKED THAT FLINT ST, BRONWOOD BE CHECKED ON FOR IMPROVEMENTS – GEORGIA STREET, SASSER WAS SUGGESTED FOR POSSIBLE IMPROVEMENT – 2020 PROPOSED ROAD LIST OF BILLY LARK ROAD (1.95 MILES) AND HEROD-DOVER ROAD (1.94 MILES) APPROVED OTHER ROAD CONSIDERATIONS FOR LMIG LIST TO BE BROUGHT TO NOVEMBER 5, 2019 MEETING – LMIG DUE IN TO DOT DECEMBER 31, 2019

RENEWAL OF CONTRACT WITH SOUTHERN HEALTH PARTNERS – MOVED UP EARLIER ON AGENDA

RENEWAL OF LEASE AGREEMENT WITH USDA (RENT OF GOVERNMENT BUILDING SPACE) - APPROVED

APPROVE USE OF LOVERS' LANE ROAD FOR TRUCK TRAFFIC FOR FALL AND CHRISTMAS EVENTS - APPROVED

REQUEST TO POST BIKE ROUTE SIGNS ON COUNTY PAVED ROADS - ROGER HAGGERTY (PECAN CITY PEDDLERS) – DID NOT ATTEND MEETING

OPENING OF EVENT CENTER ON BRICK ST - TIM WOODSON PRESENTED PLANS – MUST APPEAR BEFORE ZONING

REVIEW AND APPROVE NON USABLE SALVAGED COUNTY EQUIPMENT TO BE SOLD AS SCRAP - APPROVED

APPROVE RESOLUTION TO PARTICIPATE IN CENSUS 2020 – APPROVED

APPROVE REQUEST FROM TERRELL COUNTY DEPARTMENT OF FAMILY AND CHILDREN (DFACS) TO USE SUBSIDY FUNDS TO PURCHASE CHRISTMAS GIFTS TO TERRELL COUNTY FOSTER CHILDREN – APPROVED

**ADJOURN**