

**SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
OCTOBER 6, 2020 REGULAR MEETING 6:00 P.M.**

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – REVEREND EZEKIAL HOLLEY

**APPROVAL OF AGENDA – AMENDED TO ADD NEW ITEM UNDER NEW BUSINESS BY ZONING
DIRECTOR REGARDING SOLAR FARM MATTER – APPROVED**

**APPROVAL OF MINUTES SEPTEMBER 1, 2020 REGULAR MEETING, SEPTEMBER 15, 2020
SPECIAL CALLED MEETING FOR PUBLIC HEARING ON TAX DIGEST AND SET MILLAGE RATE –
APPROVED**

CHAIRMAN’S REPORT – BUDGET FYE2020 IS ENDING AND NO NEED TO TAKE A BANK NOTE

FINANCIAL REPORTS – BANK BALANCES, VENDOR ACTIVITY – DAVINA DRIVER

CLERK’S REPORT –FUEL REPORT, JAIL COUNT – SANDRA O’STEAN

EMS/911/EMA REPORT - BO HAMBY – NEW 911 SYSTEM INSTALLED AND TRAINING WILL BEGIN

EXTENSION SERVICE REPORT – SETH MAALLISTER – APPROVED PURCHASE OF TRUCK \$32,300

CHAMBER OF COMMERCE REPORT – SAVANNAH HUGHES – APPROVED \$500 TO ROOF REPAIRS

ROAD DEPARTMENT REPORT – CHAD ROBERSON

**WARDEN’S REPORT – GREGORY MCLAUGHLIN – QUESTIONED REQUIRED WORKING HOURS AND
PURCHASE ORDER PROCEDURES – DISCUSSED CUSTOMER SERVICE AND PROFESSIONALISM
FROM THE COMMISSIONERS’ OFFICE**

FIRE DEPARTMENT REPORT – NOT AVAILABLE

DELINQUENT GARBAGE REPORT – SANDRA O’STEAN – FEB 2, 2021 SET FOR SALE DATE

DELINQUENT TAX REPORT – NOT AVAILABLE

SHERIFF’S REPORT - NOT AVAILABLE

RECREATION DEPARTMENT REPORT – WRITTEN REPORT SUBMITTED

OLD BUSINESS:

**CLERK OF SUPERIOR COURT RETIREMENT – CHAIRMAN EXPLAINED THAT FACTS SUBMITTED IN
MEMORANDUM TO THE BOARD FROM THE COUNTY ATTORNEY WERE ATTORNEY/CLIENT
PRIVILEGED INFORMATION – ATTORNEY SKIPPER EXPLAINED LAW IN REGARDS TO
CONSTITUTIONAL OFFICER VERSUS COUNTY EMPLOYEE IN MATTER OF RETIREMENT
BENEFITS – REQUEST TO PAY RETIREMENT BENEFITS DENIED BY VOTE OF BOARD –
COUNTY COMMISSIONERS VOTED TO TERMINATE MATCHING RETIREMENT CONTRIBUTIONS
FOR JANICE BRYANT DUE TO IT WAS NOT AUTHORIZED FOR HER UNDER THE COUNTY
PERSONNEL POLICY**

**AGENDA AMENDED – BOARD VOTED TO ALLOW DISCUSSION OF INSURANCE REIMBURSEMENT -
CLERK OF COURT REQUESTED DECISION ON REIMBURSEMENT FOR STIPEND FOR HUSBAND’S
HEALTH INSURANCE FROM JULY 2016 TO JULY 2020 – BOARD VOTED TO DENY
REIMBURSEMENT- COMMISSIONER STAFFORD WITHDREW MOTION – MATTER TABLED
TO ALLOW COUNTY ATTORNEY TO RESEARCH ISSUE**

SUMMARY OF ACTION OF OCTOBER 6, 2020 COMMISSIONERS' MEETING CONTINUED.....

NEW BUSINESS:

GOOSE HOLLOW ROAD CONDITION – NANCY PERRY – DID NOT ATTEND

**2021 LMIG PLEASANT HILL RD – PAUL RAKEL – BOARD TABLED TO NOVEMBER MEETING – WILL
FINALIZE LMIG 2021 LIST TO SUBMIT TO GDOT**

**2015 JOHN DEERE MOTOR GRADER - RENEW LEASE OR TURN IN FOR LEASE OF NEW GRADER –
TABLED TO REVIEW BREAKDOWN ON ALL EQUIPMENT LEASES**

CUSTOMER SERVICE/BUSINESS PROFESSIONALISM – DISCUSSED IN WARDEN'S REPORT

**TIME CARDS - CLERK OF COURT JANICE BRYANT REQUESTED ONE OF HER STAFF'S TIME BE
REPLACED DUE TO CHANGE IN TIME CARD BY COMMISSIONERS' STAFF ON LAST
PAYROLL PERIOD – REQUEST DENIED BY VOTE OF BOARD**

**SOLAR FARM – ZONING DIRECTOR MARTHA ANN COE ASKED PERMISSION OF BOARD TO
PLACE RESTRICTIONS ON TRAVEL ROUTE FOR SOLAR FARM WHICH WILL BE LOCATED
OFF GEISE STREET IN COUNTY JUST OUTSIDE CITY OF BRONWOOD – BOARD VOTED TO
RESTRICT TRUCKS FROM USING CALLIS ROAD TO GAIN ACCESS TO PROPERTY ON GEISE ST**

EXECUTIVE SESSION – PERSONNEL ISSUE – REMOVED FROM AGENDA BY CHAIRMAN

ADJOURN – APPROVED

