

**AGENDA**  
**TERRELL COUNTY BOARD OF COMMISSIONERS**  
**FEBRUARY 1, 2022      REGULAR MEETING    6:00 P.M.**

**Call to order:** Chairman Gamble

**Prayer:**

**Approval of Agenda:** Commissioners

**Approval Minutes of January 4, 2022 regular meeting** - Commissioners

**Chairman's Report:** Chairman Gamble

**Clerk's Report:** Bank statements, Fuel report, Jail Count - Sandra O'Stean

**EMS/911/EMA Report:** Bo Hamby

**Extension Service Report:** Margaret Halbrook

**Chamber of Commerce:** Shawn O'Conner-Veazie

**Road Department Report:** Jason Webb

**Warden's Report:** Richard Kilby

**Fire Department:** Edward Harvey

**Delinquent Garbage Report:** Sandra O'stean

**Delinquent Tax Report:**

**Sheriff's Report:** John Bowens

**Recreation Department Report:**

**OLD BUSINESS:**

**Timber Harvest ordinance and State laws – Reading & adoption-** Commissioners

**NEW BUSINESS:**

**Resolution to use 4-H Pavilion for court purpose** – Commissioners

**Reassess pay for Extension Department staff**

**Purchase of mini excavator for Road Dept** – Jason Webb

**Lease County property of 13.5 acres to JHP Farms, Inc**

**Garbage/trash dump on Ernie Kennedy Road** – Linda Mills

**Executive Session – Personnel** – Chairman Gamble