MINUTES TERRELLL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

Date: August 2, 2022

Time: 6:00 p.m.

Place: Terrell County Governmental Building

<u>Commissioners and staff present</u>: Chairman Wilbur T. Gamble, III, Vice Chairman Larron Copeland, Ernest Johnson, Brad Stafford, Administrator Bill Sawyer, Clerk Sandra O'Stean, Attorney Jimmy Skipper, Mechelle Miller, Kenna Pate, Penny Pace

Others present: Seth McAllister, Margaret Halbrook, Jeff Hanner, Ezekiel Holley, Gary McNeely,

Darlene Paul, Shawn O'Connor-Veazie

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Rev. Ezekiel Holley

<u>Approval of Agenda</u>: Ernest Johnson made the motion to approve the August 2, 2022 agenda. Eddie Owens gave the second. Motion carried by unanimous vote.

Approval Minutes of July 12, 2022 regular meeting – Eddie Owens made the motion to approve the minutes of the July 12, 2022 meeting. Ernest Johnson gave the second. Motion carried by unanimous vote.

<u>Chairman's Report</u>: Chairman Gamble stated the County is in good shape financially.

<u>Clerk's Report: Bank statements, Vendor activity, Fuel report, Jail Count</u> - Sandra O'Stean presented copies of the bank statements and vendor activities for July. No fuel report was available. She reported on the Jail count.

EMS/911/EMA Report: A written report was submitted Director by Bo Hamby who was excused.

Extension Service Report: Margaret Halbrook presented the report on 4-H activities and Seth McAllister presented the ag extension report.

Chamber of Commerce: Shawn O'Conner-Veazie gave the July Chamber report.

Road Department Report: The report was not available. Lee Owens was recognized as in charge person of the road department.

Warden's Report: A written report was submitted by Warden Richard Kilby who was excused.

Fire Department: A written report was submitted by Chief Edward Harvey.

Delinquent Garbage Report: Sandra O'stean reported on July garbage activities.

Sheriff's Report: A written report was submitted by Sheriff John Bowens.

Recreation Department Report: Written financial reports were submitted.



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Minutes of August 2, 2022 regular Commissioners meeting continued

OLD BUSINESS:

<u>Tax software for accessing tax info online</u> – Bill Sawyer presented cost involved with software and how to use the website once software is in place. *This* item will be presented at the September meeting for decision.

NEW BUSINESS:

<u>Approval / Denial for permission to surplus unserviceable vehicles</u> – Bill Sawyer presented a list of unserviceable vehicles located at public works and asked for authority from the Board to place an ad in the local newspaper stating the County will take bids for the vehicles. *Eddie Owens made the motion to place the ad listing the surplus vehicles and provide bid information. Ernest Johnson gave the second. The motion carried by unanimous vote*

Executive Session - No session was held.

<u>Budget Books</u>: Bill Sawyer mentioned to the Commissioners that the green books placed before each one contained all of the information regarding the proposed budget for fiscal year 2022-2023 and five year history and tax digest for 2022, as well as all upcoming meetings for public hearings and adoption of same. He stated that a quorum would be necessary for the August 22 and August 25, 2022 meetings.

<u>Adjourn</u> – Brad Stafford made the motion to adjourn the meeting. Eddie Owens gave the second. Motion carried by unanimous vote.

Respectively submitted by: 5

Sandra O'Stean County Clerk

TERRELL COUNTY BOARD OF COMMISSIONERS

Wilbur T. Gamble, III Chairman

Larron Copeland Vice Chairman

Ernest Johnson

Brad Stafford

Eddie Owens

Bill Sawyer County Administrator