

**MINUTES
TERRELL COUNTY BOARD OF COMMISSIONERS
CALLED SPECIAL MEETING**

Date: May 12, 2021

Time: 1:00 P.M.

Place: Terrell County Government Building

Commissioners and staff present: Chairman Wilbur T. Gamble, III, Lucius Holloway, Ernest Johnson, Brad Stafford, Larron Copeland, Davina Driver, and Sandra O'Stean

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Commissioner Lucius Holloway

Approval of Agenda: *Lucius Holloway made the motion to approve the May 12, 2021 agenda. Ernest Johnson gave the second. All in favor were Lucius Holloway, Ernest Johnson, Brad Stafford, and Larron Copeland. The motion carried.*

Purpose: Chairman Gamble stated the purpose of the called meeting was to interview candidates for the positions of Warden and Assistant Road Supervisor.

Executive Session – Ernest Johnson made the motion to leave the regular meeting and enter into an executive session at 1:10 p.m. Lucius Holloway gave the second. Those in favor of the motion were Ernest Johnson, Lucius Holloway, Larron Copeland, and Brad Stafford. The motion carried. The Board interviewed five applicants individually.

Return to special session – Ernest Johnson made the motion to close executive session and return to special called meeting. Larron Copeland gave a second. Those in favor of the motion were Ernest Johnson, Larron Copeland, Brad Stafford, and Lucius Holloway. The motion carried. Ernest Johnson made the motion to make an offer to Jason Webb for the position of Assistant Road Supervisor. Lucius Holloway gave the second. All in favor of the motion were Ernest Johnson, Lucius Holloway, Larron Copeland, and Brad Stafford. The motion carried. Chairman Gamble and Commissioner Larron Copeland will contact with Mr. Webb.

Minutes of special called meeting May 12, 2021 continued

Commissioner Lucius Holloway made the motion to hire Richard Kilby as Warden at an annual salary of \$50,000. Ernest Johnson gave the second. Those in favor of the motion were Lucius Holloway, Ernest Johnson, Larron Copeland, and Brad Stafford. The motion carried.

Adjourn – Lucius Holloway made the motion to adjourn the meeting. Ernest Johnson gave the second. All in favor of the motion were Ernest Johnson, Lucius Holloway, Larron Copeland, and Brad Stafford. The motion carried and meeting adjourned.

Respectively submitted by: Sandra O'Stean
Sandra O'Stean County Clerk

Approved by: Wilbur T. Gamble III
Wilbur T. Gamble, III Chairman Board of Commissioners

Date: 6-1-21