

**MINUTES OF
TERRELL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

DATE: MAY 1, 2018

TIME: 6 P.M.

PLACE: TERRELL COUNTY GOVERNMENT BUILDING

COMMISSIONERS AND STAFF PRESENT: CHAIRMAN WILBUR T. GAMBLE, III, LUCIUS HOLLOWAY, ERNEST JOHNSON, CRIS WEBB, BRAD STAFFORD, ATTORNEY JIMMY SKIPPER, AND ASSISTANT SANDRA O'STEAN

PRESENT: BLAKE VANN, BO HAMBY, BILLY MCCLUNG, SETH MCALLISTER, BROOKE MARTIN, DAVID MARTIN, ANDREA BOGAN, SHARON ROBERTS, MARGARET HALBROOK, TAMMYE WARE, KAYLA JENKINS, LEON FERGUSON, MYLASIA WILSON, GARY MCNEELY, TICOBIA WHITING, ED DUSKIN, ADRIANA HUCKABY

CALL TO ORDER - WILBUR T. GAMBLE, III

PRAYER - REV. DAVID MARTIN

APPROVAL OF AGENDA FOR MAY 1, 2018 (AMENDED TO ADD ITEM - APPOINTMENT OF MEMBER TO GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH & DEVELOPMENTAL DISABILITIES BOARD) (SEE LAST ITEM) CHAIRMAN GAMBLE ALSO ASKED THAT THE AGENDA BE AMENDED TO MOVE THE ITEM REGARDING THE PROCLAMATION CONGRATULATING THE TERRELL COUNTY HIGH SCHOOL GIRLS BASKETBALL TEAM TO THE FIRST ITEM OF BUSINESS. BRAD STAFFORD MADE THE MOTION TO APPROVE THE AGENDA WITH THE AMENDMENTS TO ADD THE APPOINTMENT TO THE GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH & DEVELOPMENTAL DISABILITIES BOARD AND ALSO TO MOVE THE PROCLAMATION REGARDING THE TERRELL COUNTY HIGH SCHOOL GIRLS BASKETBALL TEAM TO THE FIRST ITEM. ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

PROCLAMATION RECOGNIZING THE TERRELL COUNTY HIGH SCHOOL LADY GREENWAVE BASKETBALL TEAM - THIS ITEM WAS MOVED UP ON THE AGENDA FROM NEW BUSINESS. CHAIRMAN GAMBLE READ THE PROCLAMATION AND PRESENTED COPIES OF THE SAME TO COACH TAMMYE JENKINS WARE, THE TEAM, AND THE TEAM ASSISTANTS. HE NOTED THAT COACH WARE HAD BEEN NAMED COACH OF THE YEAR. THE COACH, ASSISTANTS, AND THE TEAM RECEIVED A STANDING OVATION.

APPROVAL OF MINUTES OF APRIL 3, 2018 REGULAR MEETING - BRAD STAFFORD MADE THE MOTION TO APPROVE THE MINUTES OF APRIL 3, 2018. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

CHAIRMAN'S REPORT - WILBUR T. GAMBLE, III STATED APPRECIATION TO ALL THAT ASSISTED IN THE EFFORTS TO RESOLVE THE FIRE SITUATION AT THE TYSON FOOD PLANT IN APRIL. CHAIRMAN GAMBLE ANNOUNCED THAT HE AND MEMBERS OF THE CHAMBER OF COMMERCE HAD SPOKEN RECENTLY TO THE OFFICIALS OF TYSON TO OBTAIN INFORMATION REGARDING REBUILDING AND CONTINUING OPERATION OF THE DAWSON FACILITY. TYSON WILL LET THE CHAIRMAN KNOW THE DECISION IN A COUPLE OF WEEKS.

CLERK'S REPORT - THE APRIL 2018 BANK BALANCES & EXPENDITURES, VENDOR ACTIVITY, FUEL REPORT AND THE JAIL COUNT WERE PRESENTED BY SANDRA O'STEAN.

EMS/911 REPORT - THE APRIL 2018 REPORT WAS PRESENTED BY BO HAMBY.

CHAMBER OF COMMERCE - A WRITTEN REPORT WAS SUBMITTED BY SAVANNAH HUGHES.

EXTENSION SERVICE - MARGARET HALBROOK PRESENTED 4-H NEWS AND SETH MCALLISTER GAVE THE EXTENSION AGRICULTURE NEWS.

WARDEN & ROAD DEPARTMENT REPORTS - BILLY MCCLUNG SUBMITTED A WRITTEN REPORT. HE ANNOUNCED THAT CHAD ROBERSON HAD BEEN HIRED AS ASSISTANT ROAD SUPERVISOR. MR. MCCLUNG ANNOUNCED THAT COUNTY FIRE CHIEF EDWARD HARVEY HAD APPLIED FOR THREE (3) GRANTS IN ORDER TO PURCHASE FIRE GEAR AND EQUIPMENT FOR THE COUNTY FIRE DEPARTMENT

DELINQUENT GARBAGE REPORT - SANDRA O'STEAN PRESENTED THE DELINQUENT GARBAGE REPORT. SHE STATED THE 911 ADDRESS SIGNS PROJECT IS UNDERWAY. THE SIGNS ARE IN THE PROCESS OF BEING MADE BY THE 911 CENTER OF BLAKELY, GEORGIA. DIRECTOR MATT HROMALIK ASKED THAT A REPRESENTATIVE WHO WOULD OVERSEE THIS PROJECT FOR TERRELL COUNTY VISIT THEIR SITE. THEY SHOULD BRING THE TERRELL COUNTY ADDRESS LIST, BRING A POST, AND OBSERVE HOW TO MAKE THE SIGNS. BILLY MCCLUNG DESIGNATED FIRE CHIEF EDWARD HARVEY TO OVERSEE THE PROJECT AND TO MAKE THE VISIT TO BLAKELY.

DELINQUENT TAX REPORT -LINDA ANN SPILMAN REPORTED THE COLLECTIONS RECEIVED TO DATE FOR DELINQUENT ADVALOREM TAXES. SHE REPORTED THIRTY (30) DAY NOTICE OF LIEN LETTERS WERE BEING PREPARED TO MAIL OUT TO PROPERTY OWNERS. CHAIRMAN GAMBLE STATED HE WILL MEET WITH THE SHERIFF TO TALK ABOUT A DATE FOR A SHERIFF'S TAX SALE.

SHERIFF'S REPORT - A REPORT WAS NOT AVAILABLE AT THIS DATE.

RECREATION DEPARTMENT - A WRITTEN FINANCIAL REPORT WAS SUBMITTED.

OLD BUSINESS:

PROPOSAL REGARDING WORK ORDER PROCEDURES ON REQUESTS FOR INMATE WORK DETAILS - ERNEST JOHNSON MADE THE MOTION TO ADOPT THE REVISED POLICY AS PRESENTED REGARDING THE USE OF INMATE WORK DETAILS AT MUNICIPALITIES AND OTHER PLACES WITHIN THE COUNTY. THIS POLICY WOULD BE FOR NON EMERGENCY REQUESTS AND SITUATIONS. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, CRIS WEBB, AND BRAD STAFFORD. THE MOTION CARRIED.

DISCUSSION ON SUB FIRE STATIONS IN TERRELL COUNTY - BRAD STAFFORD AND CRIS WEBB ASKED THE BOARD'S APPROVAL TO MOVE FORWARD WITH STEPS OF ESTABLISHING SUB FIRE STATIONS WITHIN THE COUNTY. BRAD STAFFORD STATED THEY HAD BEEN GATHERING INFORMATION AND HAD CHECKED ON TWO (2) LOCATIONS. MORE PLANS REGARDING LAND PLOTS, HOLDING TANKS, TRUCKS AND EQUIPMENT, VOLUNTEER ISSUES, (ISO) RATINGS, AND COSTS WOULD BE BROUGHT TO A LATER MEETING. LUCIUS HOLLOWAY STATED HE WOULD LIKE TO HAVE THE BELLFLOWER COMMUNITY CONSIDERED AS A LOCATION FOR A SUB FIRE STATION DUE TO THE HEAVY POPULATION THERE. NO ACTION WAS TAKEN AND THE ITEM WAS TABLED UNTIL MORE INFORMATION COULD BE BROUGHT TO A LATER MEETING.

NEW BUSINESS:

REQUEST TO ALLOW THE INTERIM CLERK TO MAKE PURCHASES OF VEHICLES FOR THE COUNTY ON LINE FROM THE DEPARTMENT OF ADMINISTRATIVE SERVICES (DOAS) WITH LIMIT OF UP TO \$15,000. AND THE FUNDS BE USED FROM CONTINGENCY - THE INTERIM CLERK SENT THE SUGGESTION THAT THE BOARD MAY WANT TO TABLE THIS ITEM UNTIL BUDGET MEETINGS. CHAIRMAN GAMBLE STATED HE UNDERSTOOD THE PURPOSE OF THE REQUEST; BUT HE WOULD LIKE FOR THIS MATTER TO BE TABLED IN ORDER FOR HIM TO MEET WITH THE INTERIM CLERK TO GET CLARIFICATION ON THE LANGUAGE OF THE REQUEST. COMMISSIONERS HOLLOWAY AND STAFFORD VOICED CONCERNS THEY EACH HAD ON THIS REQUEST. BRAD STAFFORD MADE A MOTION TO TABLE THIS MATTER UNTIL IT IS BETTER CONSTRUCTED. CHAIRMAN GAMBLE STATED THE REQUEST WILL BE BROUGHT BACK TO THE JUNE 5, 2018 MEETING. LUCIUS HOLLOWAY GAVE THE SECOND TO THE MOTION. ALL OF THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, ERNEST JOHNSON, AND CRIS WEBB. THE MOTION CARRIED.

APPROVE A RESOLUTION TO AMEND THE TERRELL COUNTY BUDGET FOR FISCAL YEAR 2018 FOR BUDGET FUND 100 IN REGARDS TO APPROPRIATION CHANGE IN PUBLIC WORKS WHICH IS REQUIRED FOR AUDIT PURPOSES - CHAIRMAN GAMBLE AND ASSISTANT SANDRA O'STEAN GAVE AN EXPLANATION OF THE REASON FOR THE RESOLUTION. ERNEST JOHNSON MADE THE MOTION TO APPROVED THE RESOLUTION AND HAVE THE CHAIRMAN SIGN THE SAME. CRIS WEBB GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, CRIS WEBB, LUCIUS HOLLOWAY, AND BRAD STAFFORD.

REQUEST TO REIMBURSE MILEAGE COST TO DEVELOPMENT AUTHORITY MEMBERS WHO ATTENDED REQUIRED TRAINING IN MACON, GA. - ED DUSKIN PRESENTED NAMES OF MEMBERS OF THE DEVELOPMENT AUTHORITY BOARD WHO RECENTLY ATTENDED REQUIRED TRAINING IN MACON, GEORGIA. HE ASKED THE COUNTY TO REIMBURSE THOSE MEMBERS FOR MILEAGE. HE ALSO ASKED THAT IT BE ON THE COUNTY RECORDS THAT TRAVEL EXPENSES BE PAID FOR BOARD OR AUTHORITY MEMBERS WHO ATTEND TRAINING

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WHEN REIMBURSEMENT REQUESTS ARE SUBMITTED BY BOARDS AND AUTHORITIES TO THE COUNTY PAYABLES CLERK. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE REIMBURSEMENT FOR MILEAGE FOR THE DEVELOPMENT AUTHORITY BOARD MEMBERS WHO ATTENDED REQUIRED TRAINING. LUCIUS HOLLOWAY GAVE THE SECOND. ATTORNEY SKIPPER ADVISED THE BOARD OF COMMISSIONERS TO HAVE IN PLACE A DEFINITE POLICY FOR PAYING EXPENSES FOR BOARD AND AUTHORITY MEMBERS WHO ATTEND TRAINING. THE ATTORNEY WAS ASKED TO DRAFT A POLICY AND BRING TO THE JUNE 5, 2018 MEETING. THOSE IN FAVOR OF THE MOTION TO REIMBURSE MILEAGE FOR THE DEVELOPMENT AUTHORITY MEMBERS WHO ATTENDED THE REQUIRED TRAINING IN MACON, GA. WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, CRIS WEBB, AND BRAD STAFFORD. THE MOTION CARRIED.

PROCLAMATION RECOGNIZING THE TERRELL COUNTY HIGH SCHOOL LADY GREENWAVE BASKETBALL TEAM
THIS ITEM WAS MOVED TO THE TOP OF THE AGENDA.

ACKNOWLEDGE APPRECIATION TO ALL DEPARTMENTS AND AGENCIES THAT ASSISTED WITH THE FIRE AT TYSON FOODS - CHAIRMAN GAMBLE RESTATED HIS APPRECIATION AND NAMED THOSE WHO GAVE ASSISTANCE IN THE TYSON PLANT SITUATION LAST MONTH.

APPROVE APPOINTMENT TO GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH & DEVELOPMENTAL DISABILITIES BOARD (ROBIN SCHOFILL TO REPLACE LOUISE DARLEY -3 YEAR TERM) - A MOTION TO APPROVE THE APPOINTMENT OF ROBIN SCHOFILL TO SERVE AS A MEMBER OF THE GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH & DEVELOPMENTAL DISABILITIES BOARD FOR A THREE (3) YEAR TERM WAS MADE BY ERNEST JOHNSON. A SECOND WAS GIVEN BY CRIS WEBB. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, CRIS WEBB, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

BRAD STAFFORD MADE A MOTION TO ADJOURN THE MEETING. A SECOND WAS GIVEN BY LUCIUS HOLLOWAY. THOSE IN FAVOR TO ADJOURN WERE BRAD STAFFORD, LUCIUS HOLLOWAY, ERNEST JOHNSON, AND CRIS WEBB. THE MOTION CARRIED.

RESPECTIVELY SUBMITTED BY: Sandra O'Steen
EXECUTIVE ASSISTANT TO THE COMMISSIONERS

APPROVED BY: William J. Gamble III
CHAIRMAN

DATE: 6-5-18