

MINUTES
TERRELL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

DATE: APRIL 2, 2019

TIME: 6:00 P.M.

PLACE: TERRELL COUNTY GOVERNMENT BUILDING

COMMISSIONERS AND STAFF PRESENT: CHAIRMAN WILBUR T. GAMBLE, III, VICE CHAIRMAN BRAD STAFFORD, COMMISSIONERS LARRY FAUST, ERNEST JOHNSON, AND LUCIUS HOLLOWAY, ATTORNEY JIMMY SKIPPER, EXECUTIVE ASSISTANT SANDRA O'STEAN, AND HUMAN RESOURCE CLERK KENNA PATE

PRESENT: BO HAMBY, RALPH PHILLIPS, BLAKE VANN, SCOTT GREENE, STEPHEN NOELL, GREG WELSH, MAUREEN WELSH, MARGARET HALBROOK, VIC MCNEASE, GAIL FAUST, ALLISON HARVEY, JAY HARRELL, SAVANNAH HUGHES, CLIFFORD BROWNER, MARY BROWNER, STEVE JOSLIN, DAMON BECHTOLD, FRANK SABO, GARY MCNEELEY, MELLEAN DAVIS, ASIYA WILLIAMS, PAUL RAKEL, C. MUHAMMED, BERNICE KENDRICK, MOLLY MCMANUS, SANDRA WALKER, SUSIE PETERSON,

CALL TO ORDER – CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – PASTOR ALLISON HARVEY

APPROVAL OF AGENDA – BRAD STAFFORD MADE THE MOTION TO ACCEPT THE AGENDA, ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

APPROVAL OF MINUTES – MARCH 5, 2019 REGULAR MEETING - THE MOTION TO APPROVE THE MINUTES OF THE MARCH 5, 2019 REGULAR MEETING WAS MADE BY ERNEST JOHNSON. LUCIUS HOLLOWAY GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED.

CHAIRMAN'S REPORT – CHAIRMAN GAMBLE ANNOUNCED THE COUNTY RECEIVED A CHECK FROM ACCG FOR RETURN OF WORKERS' COMPENSATION FROM YEARS 2013-2014. HE CONGRATULATED THE COUNTY EMPLOYEES FOR WORKING SAFE AND KEEPING CLAIMS AT A MINIMAL.

CLERK'S REPORT – MARCH 2019 BANK BALANCES/EXPENDITURES, VENDOR ACTIVITY, FUEL – SANDRA O'STEAN STATED THE WORK ORDER FOR VI WHICH WAS REQUESTED AT THE MARCH MEETING HAD BEEN PLACED ON THE COUNTY'S WEBSITE AND GAVE THE AUDIENCE INSTRUCTIONS ON ACCESSING THE SITE AND SUBMITTING THE FORM TO THE COMMISSIONERS' OFFICE. THE BANK BALANCES AND EXPENDITURES, THE VENDOR ACTIVITY, AND THE FUEL REPORTS WERE PRESENTED BY THE CLERK AS WELL. THERE WAS NO JAIL REPORT AT THIS TIME.

EMS/911 REPORT – BO HAMBY READ THE ACTIVITIES FOR EMS AND 911 FOR MARCH 2019.

EXTENSION SERVICE REPORT – MARGARET HALBROOK GAVE THE REPORT OF THE EXTENSION DEPARTMENT ON BEHALF OF AGENT SETH MCALLISTER AND ALSO PRESENTED THE 4-H NEWS.

CHAMBER OF COMMERCE REPORT – SAVANNAH HUGHES READ THE LIST OF ACTIVITIES OF THE CHAMBER OF COMMERCE FOR THE MONTH OF MARCH 2019.

WARDEN'S REPORT – A WRITTEN REPORT WAS SUBMITTED. BRAD STAFFORD STATED THE DAILY RATE THE STATE PAYS FOR INMATE HOUSING HAD BEEN INCREASED BY \$2.00 PER INMATE EFFECTIVE JULY 1, 2019.

ROAD DEPARTMENT REPORT – A WRITTEN REPORT WAS SUBMITTED. CHAIRMAN GAMBLE MADE MENTION OF THE ROADS THAT HAVE NOW BEEN OPENED AND ASKED THE PUBLIC TO CONTINUE TO BE PATIENT AS A LOT OF WORK HAS TO BE DONE ON OTHER ROADS.

DELINQUENT GARBAGE REPORT – SANDRA O'STEAN READ THE REPORT REGARDING DELINQUENT GARBAGE BILLINGS AND COLLECTIONS FOR THE PAST 7 YEARS. LUCIUS HOLLOWAY URGED MRS. O'STEAN TO GET THE DELINQUENCIES COLLECTED. COMMISSIONER HOLLOWAY ASKED FOR THE STATUS OF THE TWENTY (20) ACCOUNTS THAT ARE DELINQUENT FOR PROPERTY TAXES THAT ARE TO BE PROCESSED IN REM. CHAIRMAN GAMBLE REPORTED HE IS WORKING ON THIS MATTER.

DELINQUENT TAX REPORT – A WRITTEN REPORT WAS SUBMITTED.

SHERIFF'S REPORT – A WRITTEN REPORT WAS SUBMITTED.

JAIL REPORT – SECURITY SYSTEM AND CAMERAS AT JAIL – JAIL ADMINISTRATOR SANDRA WALKER STATED THE SECURITY SYSTEM WHICH WAS INSTALLED IN 2007/2008 AT THE JAIL IS OBSOLETE AND ALSO HAD SOME

DAMAGES FROM HURRICANE MICHAEL FOR WHICH THERE ARE ISSUES TO GET REPLACEMENT PARTS. MRS. WALKER ASKED THAT THE SYSTEM BE REPLACED BECAUSE A COUPLE OF INCIDENTS HAPPENED OF WHICH THERE WERE NO VIDEO FOOTAGE AVAILABLE AND THE QUALITY OF THE CAMERA SYSTEM'S VIDEO FOOTAGE IS NOT GOOD ENOUGH TO SUBMIT TO THE COURTS. SHE MADE A RECOMMENDATION TO CONSIDER LIGHT SPEED OF COLUMBUS, GEORGIA AND PRESENTED COPIES OF THEIR QUOTES FOR BUYING THE SYSTEM WITH THIRTY-TWO (32) CAMERAS, FOR A MONTHLY LEASE OPTION, AND A SIXTY (60) MONTHS LEASE PROGRAM TO THE BOARD OF COMMISSIONERS. ATTORNEY JIMMY SKIPPER RECOMMENDED THAT REQUESTS FOR PROPOSALS (RFPs) BE SENT OUT IN ORDER TO CONSIDER OTHER BIDS FOR SECURITY EQUIPMENT. DISCUSSION FOLLOWED REGARDING THE STORM DAMAGES AND SUBMITTING A CLAIM TO THE INSURANCE COMPANY FOR THE SAME TO OFFSET THE COST OF A NEW SYSTEM. SANDRA WALKER SAID SHE WOULD MEET WITH INTERIM CLERK CHARLENE FARMER ABOUT THE INSURANCE CLAIM. SHE STATED SHE WOULD SEND OUT THE RFPs. ERNEST JOHNSON MADE THE MOTION TO SEND OUT RFPs. LUCIUS HOLLOWAY GAVE THE SECOND. BRAD STAFFORD COMMENTED THAT THE PROPOSALS SHOULD BE THE SAME, (EXAMPLE APPLES TO APPLES). THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND LARRY FAUST.

RECREATION DEPARTMENT REPORT – A WRITTEN REPORT WAS SUBMITTED.

OLD BUSINESS:

APPROVE SIGNATURE FOR RESOLUTION TO RENAME MAYHAW POND ROAD TO FLOYD ROBINSON, SR. ROAD AND PLACE LEGAL AD (PUBLIC NOTICE) IN LOCAL NEWSPAPER - ERNEST JOHNSON MADE THE MOTION TO APPROVE SIGNING THE RESOLUTION TO RENAME MAYHAW POND ROAD TO FLOYD ROBINSON, SR. ROAD AND TO HAVE THE NOTICE OF SUCH PLACED IN THE LOCAL NEWSPAPER. LUCIUS HOLLOWAY GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED.

ADOPT PROCLAMATION FOR ESTABLISHING FLOYD ROBINSON, SR. ROAD – A MOTION TO ADOPT THE PROCLAMATION FOR ESTABLISHING FLOYD ROBINSON, SR. ROAD WAS MADE BY ERNEST JOHNSON. LUCIUS HOLLOWAY GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED. CHAIRMAN GAMBLE STATED THE BOARD WILL START THE LEGAL PROCESS OF PLACING THE NOTICE IN THE NEWSPAPER. CLERK SANDRA O'STEAN ASKED FOR AN UNDERSTANDING THAT THE PERSON MAKING THE REQUEST FOR ROAD NAME CHANGES PAYS ALL COSTS INVOLVED IN THE PROCESS OF MAKING CHANGES. CHAIRMAN GAMBLE AND COMMISSIONER STAFFORD BOTH STATED THAT THE AGREEMENT IS THE REQUESTING PARTY PAYS ALL FEES INVOLVED IN THE PROCESS.

6:30 P.M. PUBLIC HEARING

AMEND TEXT TO ZONING ORDINANCE – ZONING DIRECTOR MARTHA ANN COE STATED TO THE AUDIENCE THAT THIS IS THE SECOND PUBLIC HEARING TO AMEND THE TEXT TO THE CURRENT ZONING ORDINANCE FOR HOUSING. THE FIRST HEARING WAS AT THE ZONING BOARD MEETING ON MARCH 25, 2019. MRS. COE PRESENTED THE ZONING BOARD'S RECOMMENDED AMENDMENT TO THE TEXT IN ARTICLE II SECTION 2.01 REGARDING THE DEFINITION OF TINY HOUSES AND REGULATIONS OF THEM. DISCUSSION FOLLOWED IN REGARDS TO FIRE MARSHALL RULES AND ALSO THE ALLOWED FOOTAGE FOR TINY HOUSES TO BE CONSIDERED AS SAFE HOUSING. THE ZONING BOARD RECOMMENDED THE FOOTAGE BE SET AT 750 SQUARE FEET. ERNEST JOHNSON MADE THE MOTION THAT THE BOARD OF COMMISSIONERS AMEND THE ZONING BOARD'S RECOMMENDED TEXT FROM 750 SQUARE FOOTAGE ALLOWED FOR TINY HOUSES TO 600 SQUARE FOOTAGE. LARRY FAUST GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED. A MOTION WAS MADE BY ERNEST JOHNSON TO ADOPT THE NEWLY AMENDED TEXT TO ARTICLE II SECTION 2.01 AND BRAD STAFFORD GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED. NEXT MRS. COE PRESENTED THE ZONING BOARD'S RECOMMENDED AMENDMENT TO THE CURRENT ZONING ORDINANCE TEXT IN ARTICLE IX SECTION 9.08 REGARDING MANUFACTURED HOME DEVELOPMENT. SHE LEARNED AT RECENT TRAINING THAT CONNECTED MOBILE HOMES ARE NOT LEGAL BY STATE LAW. EACH MOBILE HOME HAS A SEPARATE IDENTIFICATION NUMBER AND PANEL THAT CONSTITUTES THEM AS SEPARATE HOUSING AND ARE NOT TO BE CONNECTED IN ANY WAY. THE COUNTY'S EXISTING

ORDINANCE DOES NOT HAVE TEXT IN PLACE FOR SUCH CONNECTIONS. DISCUSSION FOLLOWED REGARDING THOSE HOMES EXISTING IN TERRELL COUNTY THAT ARE ALREADY CONNECTED TOGETHER. MRS. COE ANSWERED THESE HOMES THAT ARE IN VIOLATION OF STATE LAW WILL BE GRANDFATHERED IN THE COUNTY'S ORDINANCE. ERNEST JOHNSON MADE THE MOTION TO ADOPT THE ZONING BOARD'S RECOMMENDED AMENDMENT TO TEXT IN ARTICLE IX SECTION 9.08. LUCIUS HOLLOWAY GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WAS ERNEST JOHNSON, LUCIUS HOLLOWAY, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED.

ADOPT RESOLUTION DIRECTING BOARD TO COMMENCE PROCEEDINGS TO ABANDON PORTION OF HUMPHREY ROAD AND PLACE LEGAL AD (PUBLIC NOTICE) IN LOCAL NEWSPAPER – ERNEST JOHNSON MADE THE MOTION TO ADOPT THE RESOLUTION DIRECTING THE BOARD OF COMMISSIONERS TO MOVE FORWARD WITH THE PROCESS TO ABANDON PORTION OF HUMPHREY ROAD AND TO PLACE LEGAL ADVERTISEMENT IN THE NEWSPAPER. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

REVIEW BIDS FOR BACKHOE FOR ROAD DEPARTMENT – THE BOARD HAD THREE (3) BIDS THAT WERE PRESENTED AND TABLED AT THE MARCH 5, 2019 MEETING. CHAIRMAN GAMBLE REMINDED EVERYONE THAT IF THE BACKHOE IS PURCHASED THERE IS NOTHING LEFT IN THE BUDGET TO BUY ANY FURTHER EQUIPMENT PURCHASES UNTIL OCTOBER 2019. HE MENTIONED THAT THE TRANSPORTATION SPECIAL PURPOSE LOCAL OPTION SALES TAX (T-SPLOST) THAT WAS RECENTLY VOTED IN MAY BE ABLE TO BE USED TO HELP WITH COSTS OF EQUIPMENT USED ON THE COUNTY ROADS PER ATTORNEY JIMMY SKIPPER. LUCIUS HOLLOWAY MADE THE MOTION TO ACCEPT THE LOWEST BID FROM FLINT EQUIPMENT COMPANY FOR A BACKHOE. ERNEST JOHNSON GAVE A SECOND. ATTORNEY SKIPPER STATED THERE WERE FOUR OPTIONS TO LEASE THE EQUIPMENT. THE BOARD NEEDED TO DECIDE WHETHER TO BUY OR PURCHASE THE EQUIPMENT. MR. HOLLOWAY WITHDREW HIS MOTION IN ORDER TO DISCUSS OTHER OPTIONS OFFERED BY FLINT. BRAD STAFFORD MADE THE MOTION TO AGREE TO THE THIRTY-SIX (36) MONTHS LEASE FOR A JOHN DEERE 410L BACKHOE FROM FLINT EQUIPMENT. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND LARRY FAUST. FLINT SALESMAN JAY HARRELL ASKED IF CHAIRMAN GAMBLE WOULD GO AHEAD AND SIGN THE LEASE AGREEMENT NOW IN ORDER FOR HIM TO PLACE THE ORDER NEXT DAY FOR THE BACKHOE. IT WILL TAKE FIVE (5) TO SIX (6) WEEKS TO DELIVER. THE MOTION CARRIED AND DOCUMENTS WERE SIGNED.

DEBRIS REMOVAL BY COUNTY WORK CREWS – BRAD STAFFORD GAVE INFORMATION FROM PLANNING MEETINGS HELD REGARDING DEBRIS REMAINING IN THE COUNTY. BO HAMBY EMA DIRECTOR HAD BEEN GIVEN THE TASK OF IDENTIFYING THE PILES OF DEBRIS AND MARKING THE PILES FOR THE COUNTY TO REMOVE. MR. HAMBY STATED TWENTY-TWO (22) PILES HAD BEEN IDENTIFIED AS QUALIFYING DEBRIS AND ADVERTISEMENT HAD BEEN PLACED IN THE NEWSPAPER FOR CITIZENS TO KNOW THE COUNTY WILL TAKE CARE OF THE DEBRIS PILES. MR. HAMBY REPORTED THAT LESS THAN THIRTY (30) ROOT BALLS REMAIN TO BE PICKED UP. EQUIPMENT HAD BEEN RENTED TO REMOVE FIFTY-FOUR (54) ROOT BALLS. INTERIM CLERK CHARLENE FARMER SUBMITTED A PROPOSAL FOR DEBRIS REMOVAL WITH INFORMATION AS TO WHAT IT WOULD COST TO ESTABLISH A COUNTY WORK CREW TO REMOVE THE REMAINING DEBRIS PILES. THE BOARD WAS NOT IN FAVOR OF BUYING A VAN FOR THE COUNTY. BRAD STAFFORD MADE A MOTION TO TABLE THIS TOPIC UNTIL THE MAY MEETING SO THAT MRS. FARMER COULD ANSWER CONCERNS AND QUESTIONS REGARDING THE PROPOSAL. LUCIUS HOLLOWAY GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, LARRY FAUST, AND ERNEST JOHNSON. THE MOTION CARRIED.

NEW BUSINESS:

THRILL HILL PROJECT BY M A MORTENSON COMPANY – MARTHA ANN COE GAVE AN UPDATE ON THE PROJECT AND STEPS THAT HAD BEEN MADE TO MOVE FORWARD WITH ESTABLISHING THE LARGEST SOLAR FIELD IN THE COUNTY WHICH WILL BE LOCATED ON PROPERTY ON THRILL HILL. SHE TURNED THE FLOOR OVER TO OFFICIALS ASSOCIATED WITH THE SILICON RANCH SOLAR FIELD PROJECT WHO WERE IN ATTENDANCE TO INTRODUCE THEMSELVES TO THE BOARD. MRS. COE STATED THE COMPANY HAS COMPLIED WITH ALL ORDINANCES OF THE COUNTY. STEVE JOSLIN OF SILICON RANCH PETITIONED THE BOARD TO APPROVE THE CLOSING OF A SECTION

OF THRILL HILL ROAD SOLELY FOR SAFETY REASONS AS THEIR PROJECT COVERS BOTH SIDES OF THE ROAD. THIS SECTION BEING FROM THE FIRST RESIDENCE ON THRILL HILL ROAD JUST OFF PLEASANT HILL ROAD ENTRANCE DOWN TO LAST RESIDENCE WHERE JAMES WEBB ROAD MEETS THRILL HILL. CHAIRMAN GAMBLE STATED THE BOARD WILL NEED TO GO THROUGH THE SAME PROCESS AS THE CLOSING OF THE OTHER ROADS. A RESOLUTION AND LEGAL ADVERTISEMENT IN THE NEWSPAPER WILL NEED TO BE PREPARED. THE RESOLUTION WILL BE PLACED ON THE MAY AGENDA. LARRY FAUST MADE THE MOTION TO PROCEED WITH THE PROCESS OF CLOSING THE MENTIONED SECTION OF THRILL HILL ROAD. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED. MR. JOSLIN STATED THE CONSTRUCTION PROJECT WILL BEGIN MAY 2019.

REQUEST FOR RELOCATION OF DISTRICT ATTORNEY OFFICE TO BLAKELY, GEORGIA - RONALD V. MCNEASE, JR. PRESENTED PLANS TO MOVE THE DISTRICT ATTORNEY OFFICE FROM CUTHBERT, GA TO BLAKELY, GA. RELOCATING THE OFFICE TO BLAKELY WILL COST TERRELL COUNTY AN ADDITIONAL \$2300.00 PER YEAR IN RENT. HE ANNOUNCED THE ASSISTANT DISTRICT ATTORNEY RON SMITH WILL RETIRE IN DECEMBER 2019 AND THAT THIS SATELLITE OFFICE WILL BE CLOSED. ERNEST JOHNSON MADE THE MOTION TO PAY THE ADDITIONAL COST TO TERRELL COUNTY FOR RENT IN THE RELOCATION OF THE DISTRICT ATTORNEY'S OFFICE TO BLAKELY, GA. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY AND LARRY FAUST. THE MOTION CARRIED.

PRESENTATION OF EMPLOYEE VOLUNTEER BENEFITS BY COLONIAL LIFE - SCOTT GREENE AND STEPHEN NOELL WHO ARE REPRESENTATIVES OF COLONIAL LIFE COMPANY PRESENTED VOLUNTARY BENEFIT OPTIONS FOR TERRELL COUNTY EMPLOYEES. THERE WOULD BE NO COST ON THE COUNTY'S PART FOR THE BENEFITS. THE EMPLOYEE PAYS THE EXPENSE. MR. NOELL REQUESTED APPROVAL AND PERMISSION FROM THE BOARD TO START THE PROCESS OF COMPLETING NON COMMITTAL PAPERWORK FOR THEIR HOME OFFICE TO SET UP AN ACCOUNT AND TO START WORKING WITH HUMAN RESOURCE CLERK KENNA PATE AND BEGIN OFFERING THESE BENEFIT OPTIONS TO THE EMPLOYEES. HE EXPLAINED THESE ARE SUPPLEMENTAL SERVICES AND DOES NOT REPLACE CURRENT CARRIER FOR HEALTH INSURANCE. HE MENTIONED MRS. PATE WOULD LIKE TO CANCEL LIBERTY NATIONAL DUE TO SOME PROBLEMS SHE HAS EXPERIENCED IN WORKING WITH THAT COMPANY AND DUE TO SOME BILLING ISSUE PROBLEMS. CHAIRMAN GAMBLE RECOMMENDED THAT THE BOARD DELVE MORE INTO THE PROBLEMS THAT HAVE BEEN MENTIONED SINCE THIS WAS THE FIRST TIME HEARING OF PROBLEMS AND FOR THE BOARD TO DECIDE IF THEY WANT TO REPLACE LIBERTY NATIONAL OR KEEP LIBERTY AND JUST ADD COLONIAL AS A THIRD TIER OPTION. ERNEST JOHNSON MADE A MOTION TO TABLE THE ITEM TO THE MAY MEETING. BRAD STAFFORD GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED. CHAIRMAN GAMBLE STATED HE WOULD TALK WITH THE COMMISSIONERS' OFFICE STAFF AND GIVE THE MATTER CAREFUL CONSIDERATION.

PETITION TO CLOSE ROAD ON CHARLES S. STEVENSON PROPERTY - ATTORNEY RALPH PHILLIPS PRESENTED PETITION ON BEHALF OF PROPERTY OWNER CHARLES S. STEVENSON TO CLOSE A DIRT ROAD THAT HE LABELED COUNTY ROAD 1188. THIS ROAD IS AN ACCESS ROAD TO MR. STEVENSON'S PROPERTY AND ENDS AT HIS EQUIPMENT SHED. ATTORNEY SKIPPER ADVISED THAT THE PROCESS FOLLOWED ON CLOSING OTHER ROADS MUST BE FOLLOWED IN THIS MATTER AS WELL. MARTHA ANN COE AND SANDRA O'STEAN STATED THERE ARE NO OTHER PROPERTY OWNERS CONNECTED TO THIS ROAD, THERE HAS BEEN A LEGAL ADVERTISEMENT IN THE LOCAL NEWSPAPER FOR TWO (2) CONSECUTIVE WEEKS, AND NO OPPOSITION TO THE CLOSING HAS BEEN RECEIVED. ERNEST JOHNSON MADE THE MOTION TO MOVE FORWARD WITH THE PROCESS OF CLOSING COUNTY ROAD 1188. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

REQUEST TO ADDRESS CONDITIONS ON DIRT PORTION OF NEW HOPE ROAD (COUNTY RD #1) AND FUTURE PLANS TO PAVE SAME - RALPH PHILLIPS ASKED FOR DITCHING AND IMPROVEMENTS TO THE DIRT SECTION OF COUNTY ROAD 1 (NEW HOPE ROAD) WHICH RUNS FROM LAING'S CROSSROAD SOUTH TO NEW HOPE CEMETERY. HE REPORTED A DEER FENCE THAT IS ENCROACHING ON COUNTY RIGHT OF WAY. THE BOARD ASKED ENGINEER PAUL RAKEL AND EMA DIRECTOR BO HAMBY TO ASSESS THE ROAD CONDITIONS AND CHECK ON FENCE THAT WAS REPORTED ON COUNTY ROAD RIGHT OF WAY AND REPORT BACK TO BOARD. CHAIRMAN

GAMBLE SAID THE ROAD CONDITIONS WILL NOT BE IGNORED AND LIKE OTHER ROADS, PLANS WILL BE MADE TO MAKE IMPROVEMENTS. HE SAID IF THE FENCE HINDERS THE REPAIR WORK THAT NEEDS TO BE DONE THEN THE FENCE WILL HAVE TO BE MOVED; BUT IF THE FENCE DOES NOT AFFECT THE WORK, IT CAN REMAIN. MR. PHILLIPS ASKED IF THE T-SPOST FUNDS COULD BE USED FOR ROAD IMPROVEMENTS. MR. GAMBLE SAID HE WOULD GET BACK WITH MR. PHILLIPS.

LEASE FOR BORROW PIT – CHAIRMAN GAMBLE RECUSED HIMSELF FROM THE MEETING AS THIS MATTER INVOLVES PROPERTY HIS FATHER PURCHASED FROM THE RALPH MCGILL ESTATE. AT THIS POINT VICE-CHAIRMAN BRAD STAFFORD CHAIRED THE MEETING. CLERK SANDRA O’STEAN PRESENTED THE LEASE AGREEMENT BETWEEN WILBUR T. GAMBLE, JR. AND THE COUNTY FOR USE OF A DIRT BORROW PIT THAT THE COUNTY HAS USED FOR YEARS. SHE REPORTED THAT MR. GAMBLE HAD BEEN APPROACHED AND WAS IN AGREEMENT FOR THE COUNTY TO CONTINUE USING THE BORROW PIT. THE LEASE IS TO BE ON AN ANNUAL BASIS AND THE RENT WILL REMAIN AT \$2500.00 WHICH IS THE SAME RATE AS IN PREVIOUS YEARS AND IS PAYABLE EACH APRIL. ERNEST JOHNSON MADE THE MOTION TO APPROVE AND SIGN THE LEASE FOR THE BORROW PIT FROM THE NEW OWNER AT SAME RATE AS IN PAST YEARS. LARRY FAUST GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

APPROVE RESOLUTION FOR BCARD TO UPDATE SIGNATURES FOR COUNTY BANK ACCOUNTS – CHAIRMAN GAMBLE EXPLAINED THE NEED TO UPDATE THE SIGNATURES REQUIRED FOR SIGNING CHECKS WRITTEN ON THE COUNTY’S BANK ACCOUNTS. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE RESOLUTION AND THE LISTED NAMES TO UPDATE SIGNATURES REQUIRED FOR COUNTY BANK ACCOUNTS. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN THE FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND LARRY FAUST. THE MOTION CARRIED.

REQUEST TO DISCUSS GRAVEL AT TERRELL COUNTY RECREATION PARK - RIDGELY MU’MIN ADDRESSED THE BOARD ASKING HOW THE RECREATION PARK ON JIMMY RAINES ROAD WAS REGRAVELED AND HOW MUCH IT COST THE COUNTY. CHAIRMAN GAMBLE EXPLAINED THAT FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) WAS GIVEN PERMISSION TO USE THE RECREATION DEPARTMENT PARKING LOT AS DEBRIS STAGING AREA AS LONG AS THE LOT WOULD BE RESTORED TO THE CONDITION IT WAS IN PRIOR TO THE DEBRIS STORAGE, THAT CONDITION BEING GRAVELED. MR. MU’MIN PRESENTED THE CONDITIONS HE HAS DEALT WITH ON W B JOHNSON AND SOUTHFOINT ROADS. NO ACTION WAS NECESSARY BY BOARD. BRAD STAFFORD MADE A MOTION TO ADJOURN THE MEETING. LARRY FAUST GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LARRY FAUST, LUCIUS HOLLOWAY, AND ERNEST JOHNSON. THE MOTION CARRIED.

MEETING ADJOURNED.

RESPECTIVELY SUBMITTED BY: Sandra O’Stean

SANDRA O’STEAN EXECUTIVE ASSISTANT TO THE BOARD OF COMMISSIONERS

APPROVED BY: Wilbur T. Gamble III
WILBUR T. GAMBLE, III CHAIRMAN

DATE APPROVED: 5-7-19