

MINUTES OF
TERRELL COUNTY BOARD OF COMMISSIONERS
CALLED MEETING

DATE: OCTOBER 16, 2018

TIME: 3 P.M.

PLACE: TERRELL COUNTY GOVERNMENT BUILDING

COMMISSIONERS AND STAFF PRESENT: CHAIRMAN WILBUR T. GAMBLE, III, VICE CHAIRMAN CRIS WEBB, COMMISSIONERS BRAD STAFFORD, AND ERNEST JOHNSON, INTERIM COUNTY CLERK CHARLENE FARMER, ASSISTANT SANDRA O'STEAN
COMMISSIONER LUCIUS HOLLOWAY WAS NOT PRESENT DUE TO HEALTH REASONS.

PRESENT: BLAKE VANN AND JOHNNY DUCKWORTH

CALL TO ORDER – CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – COMMISSIONER CRIS WEBB

APPROVAL OF AGENDA – ERNEST JOHNSON MADE THE MOTION TO APPROVE THE AGENDA FOR OCTOBER 16, 2018. CRIS WEBB GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, CRIS WEBB, AND BRAD STAFFORD. THE MOTION CARRIED.

CHAIRMAN'S REPORT – CHAIRMAN GAMBLE SAID DAMAGE CLEAN UP EFFORTS ARE UNDERWAY IN THE COUNTY AND ALL IS GOING WELL.

PURPOSE – CHAIRMAN GAMBLE STATED THE PURPOSE OF THE CALLED MEETING IS TO INTERVIEW CANDIDATES BEING CONSIDERED FOR THE POSITION WARDEN OF THE TERRELL COUNTY CORRECTIONAL FACILITY.

APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR INTERVIEWS – BRAD STAFFORD MADE THE MOTION TO ENTER INTO EXECUTIVE SESSION TO INTERVIEW APPLICANT JOHNNY DUCKWORTH. ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, AND CRIS WEBB. THE MOTION CARRIED.

EXECUTIVE SESSION – THERE WAS NO ACTION TAKEN DURING THE EXECUTIVE SESSION AND THE MATTER OF A VOTE WAS NOT NECESSARY.

APPROVAL TO RETURN TO PUBLIC MEETING – THE MOTION TO END THE EXECUTIVE SESSION AND TO RETURN TO THE CALLED PUBLIC MEETING WAS MADE BY BRAD STAFFORD AND SECONDED BY ERNEST JOHNSON. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, AND CRIS WEBB. THE MOTION CARRIED.

MEETING ADJOURNED – BRAD STAFFORD MADE THE MOTION TO ADJOURN THE CALLED MEETING. ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, AND CRIS WEBB. THE MOTION CARRIED.

AFTER THE MEETING WAS ADJOURNED, COMMISSIONER STAFFORD ASKED IF THE BOARD COULD DISCUSS HURRICANE MICHAEL RECOVERY EFFORTS. THE BOARD ADVISED INTERIM CLERK CHARLENE FARMER TO SUBMIT REQUESTS FOR PROPOSALS (RFPs) TO CONTRACTORS TO ASSIST WITH THE CLEANUP OF STORM DEBRIS AND TO SET A NOVEMBER 1, 2018 DEADLINE IN ORDER TO HAVE THE RFPs READY TO PRESENT TO THE NOVEMBER 6, 2018 COMMISSIONERS' MEETING.

(NOTE: DUE TO THE UNITED STATES ARMY CORPS OF ENGINEERS' AGREEMENT TO ASSIST IN THE CLEAN UP PROCESS IN TERRELL COUNTY, NO RFPs WERE REQUESTED.)

RESPECTIVELY SUBMITTED BY:

Sandra O'Stean

SANDRA O'STEAN ASSISTANT TO THE COMMISSIONERS

APPROVED BY:

Wilbur T. Gamble III

WILBUR T. GAMBLE, III CHAIRMAN

DATE: 11-6-18