

SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 2, 2018 6:00 P.M.

CALL TO ORDER – CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – REV. DICK GILL

APPROVAL OF AGENDA – APPROVED WITH THE ADDITION OF ONE NEW BUSINESS ITEM
(COMMISSIONER HOLLOWAY'S REQUEST TO REPRESENT THE BOARD BEFORE CITY COUNCIL
REGARDING SPEED BUMP PLACEMENTS ON OAK STREET)

APPROVAL OF MINUTES OF SEPTEMBER 11, 2018 SPECIAL MEETING - APPROVED

CHAIRMAN'S REPORT – REPORTED SURPLUS VEHICLES/EQUIPMENT LOCATED AT THE CORRECTION
FACILITY HAD BEEN SOLD FOR SCRAP FOR \$15,000.00 – ANNOUNCED NEW COMMISSIONER OFFICE
HOURS – STATED BUDGET REMAINS WELL AND COUNTY SHOULD NOT HAVE TO MAKE A TAX
ANTICIPATION LOAN

CLERK'S REPORT – SEPTEMBER 2018 BANK BALANCES & EXPENDITURES, VENDOR ACTIVITY, FUEL, JAIL
COUNT – SANDRA O'STEAN

EMS/911 REPORT – BO HAMBY

CHAMBER OF COMMERCE REPORT - WRITTEN REPORT SUBMITTED

EXTENSION SERVICE REPORT – WRITTEN REPORT SUBMITTED AND MARGARET HALBROOK GAVE
PROGRAM NEWS AND SETH MCALLISTER REPORTED ON CROPS

WARDEN'S REPORT - WRITTEN REPORT SUBMITTED

ROAD DEPARTMENT REPORT – WRITTEN REPORT SUBMITTED – BOARD APPROVED ACCEPTING DIRT
DONATED TO COUNTY BY A RESIDENT ON GOOSE HOLLOW

DELINQUENT GARBAGE REPORT – SANDRA O'STEAN

DELINQUENT TAX REPORT – LINDA ANN SPILMAN GAVE REPORT ON COLLECTIONS - WENDELL
BULLARD OF GEORGIA TAX SERVICES WHO IS ASSISTING THE SHERIFF WITH TAX SALE GAVE UPDATE
ON THE DELINQUENT TAX SHERIFF SALE NOW BEING SCHEDULED FOR FIRST TUESDAY IN DECEMBER
SHERIFF'S REPORT – NOT AVAILABLE

RECREATION DEPARTMENT REPORT – WRITTEN REPORT SUBMITTED

OLD BUSINESS:

LMIG 2019 PROJECT LIST OF COUNTY ROADS FOR IMPROVEMENT – SUBMIT LIST OF ROADS PREPARED
FOR 2019 TO PAUL RAKEL WITH THE TOP THREE ROADS NOTED (BOTH SECTIONS OF JOHN MARTIN
ROAD AND HEROD DOVER ROAD) - CONTACT RYAN CANNON OF NASH ENGINEERING REGARDING
STATUS OF TAMMY LANE PROJECT

NEW BUSINESS:

REQUEST FROM ASPIRE BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITY SERVICES FOR THE
COUNTY TO RENOVATE THE T&L TRAINING CENTER BUILDING ON OAK STREET AND TO SEEK
COMMUNITY DEVELOPMENT BUILDING GRANT TO OFFSET COST – APPROVE TO APPLY FOR GRANT
AND RESOLUTIONS SIGNED BY CHAIRMAN

APPROVAL OF CONTRACT AGREEMENT BETWEEN SUPERIOR COURT OF TERRELL COUNTY AND
JUDICIAL ALTERNATIVES OF GEORGIA (JAG) FOR PROBATION SERVICES – APPROVED AND CONTRACT
SIGNED BY CHAIRMAN

REQUEST TO INTRODUCE GEORGIA MUSIC ASSOCIATION TO THE COUNTY -----HENRY THOMAS
SET DATE FOR SPECIAL CALLED MEETING TO INTERVIEW CANDIDATES FOR WARDEN POSITION – SET
FOR OCTOBER 16 AT 3:00 P.M.

COMMISSIONER LUCIUS HOLLOWAY'S REQUEST TO REPRESENT THE BOARD OF COMMISSIONERS
BEFORE THE CITY COUNCIL OF DAWSON REGARDING PLACEMENT OF SPEED BUMPS ON OAK ST --
APPROVED

DELINQUENT TAX REPORT – LINDA ANN SPILMAN GAVE A REPORT ON COLLECTIONS. WENDELL BULLARD OF GEORGIA TAX SERVICES WHO IS ASSISTING THE SHERIFF WITH THE TAX SALE GAVE UPDATES ON THE DELINQUENT TAX SHERIFF'S SALE WHICH IS NOW BEING SCHEDULED FOR THE FIRST TUESDAY IN DECEMBER. HE SAID A SECOND DELINQUENT TAX SALE IS SCHEDULED FOR THE FIRST TUESDAY IN APRIL 2019. MR. BULLARD SUGGESTED THE E&R PROCESS BE DONE IN THE TAX OFFICE TO CLEAR UP UNCOLLECTIBLE DEBT.

SHERIFF'S REPORT – A REPORT WAS NOT AVAILABLE AT THIS TIME.

RECREATION DEPARTMENT REPORT – A WRITTEN REPORT WAS SUBMITTED.

OLD BUSINESS:

LMIG 2019 PROJECT LIST OF COUNTY ROADS FOR IMPROVEMENT – PAUL RAKEL WAS NOT PRESENT BUT HAD SUBMITTED TO THE BOARD FOR INFORMATION AND REVIEW A 2018 ROAD PROJECT UPDATE AND AN UPDATED RE-SURFACING ROAD LIST FOR 2019. HE STATED ON THE SUMMARY THAT THE TOTAL FUNDS AVAILABLE FOR THE 2019 LMIG IS \$566,220.20. THE BOARD AGREED TO SUBMIT THE LIST OF ROADS TO PAUL RAKEL WITH THE TOP THREE ROADS NOTED FOR 2019 LMIG. THOSE ROADS WERE ONE SECTION OF JOHN MARTIN ROAD FOR 1.45 MILES, ONE SECTION OF JOHN MARTIN ROAD FOR 2.57 MILES, AND HEROD DOVER ROAD. MR. RAKEL WILL SUBMIT THE ROADS TO GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE 2019 GRANT AND PREPARE THE FORMS FOR THE CHAIRMAN'S SIGNATURE. COMMISSIONER HOLLOWAY ASKED FOR INFORMATION ON THE TAMMY LANE IMPROVEMENT PROJECT. DISCUSSION FOLLOWED AS TO THE LAST EFFORTS MADE. THE BOARD AGREED TO CONTACT RYAN CANNON OF NASH ENGINEERING TO DETERMINE THE NEXT STEP REGARDING TAMMY LANE.

NEW BUSINESS:

REQUEST FROM ASPIRE BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITY SERVICES FOR THE COUNTY TO RENOVATE THE T&L TRAINING CENTER BUILDING ON OAK STREET AND TO SEEK COMMUNITY DEVELOPMENT BUILDING GRANT TO OFFSET COST – BRAD STAFFORD MADE A MOTION TO MOVE FORWARD IN APPLYING FOR A COMMUNITY DEVELOPMENT BLOCK GRANT IN ORDER TO MAKE RENOVATIONS TO THE COUNTY'S BUILDING ON OAK STREET WHICH IS RENTED BY ASPIRE. THE COUNTY WILL PAY THE \$500.00 APPLICATION FEE, MAKE A FUND MATCH ALONG WITH ASPIRE'S \$10,000.00 MATCH. THE RESOLUTIONS WILL BE SIGNED BY CHAIRMAN GAMBLE. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, CRIS WEBB, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

APPROVAL OF CONTRACT AGREEMENT BETWEEN SUPERIOR COURT OF TERRELL COUNTY AND JUDICIAL ALTERNATIVES OF GEORGIA (JAG) FOR PROBATION SERVICES – JUDGE JOE BISHOP SUBMITTED A REQUEST FOR THE BOARD'S APPROVAL OF A NEW CONTRACT FOR MISDEMEANOR PROBATION SERVICES WITH JUDICIAL ALTERNATIVES OF GEORGIA LOCATED IN ALBANY, GEORGIA. THE CONTRACT IS TO BECOME EFFECTIVE NOVEMBER 1, 2018. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE REQUEST OF THE SUPERIOR COURT OF TERRELL COUNTY TO ENTER INTO CONTRACT FOR PROBATION SERVICES WITH JUDICIAL ALTERNATIVES OF GEORGIA. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND CRIS WEBB. THE MOTION CARRIED.

REQUEST TO INTRODUCE GEORGIA MUSIC ASSOCIATION TO THE COUNTY - HENRY THOMAS PRENTED INFORMATION REGARDING THE GEORGIA MUSIC ASSOCIATION TO THE BOARD. THE PURPOSE OF THE GROUP IS TO EDUCATE PEOPLE IN THE AREA OF CITIZENSHIP AND LEADERSHIP AND TO ENCOURAGE POSITIVE INVOLVEMENT IN THE COMMUNITY THROUGH MUSIC AND ARTISTRY.

MINUTES OF OCTOBER 2, 2018 MEETING CONTINUED

SET DATE FOR SPECIAL CALLED MEETING TO INTERVIEW CANDIDATES FOR WARDEN POSITION –

CHAIRMAN GAMBLE SAID EIGHT APPLICATIONS FOR THE POSITION OF WARDEN HAD BEEN SUBMITTED. EACH COMMISSIONER WAS GIVEN A COPY OF EACH APPLICATION TO REVIEW. DISCUSSION FOLLOWED AS TO FILLING THE POSITION OF WARDEN WITH THE UNDERSTANDING THE STATE DEPARTMENT OF CORRECTIONS WILL HAVE TO APPROVE THE SELECTION. MEETING PROCEDURES WERE OUTLINED BY ATTORNEY JIMMY SKIPPER. ERNEST JOHNSON MADE THE MOTION TO CALL A SPECIAL MEETING ON OCTOBER 2, 2018 AT 3:00 P.M. FOR THE PURPOSE OF INTERVIEWING THE APPLICANTS. BRAD STAFFORD GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED. ANNOUNCEMENT OF THE SPECIAL MEETING WILL BE PLACED IN THE LOCAL NEWSPAPER.

COMMISSIONER LUCIUS HOLLOWAY’S REQUEST TO REPRESENT THE BOARD OF COMMISSIONERS BEFORE THE CITY COUNCIL OF DAWSON REGARDING PLACEMENT OF SPEED BUMPS ON OAK ST –

COMMISSIONER HOLLOWAY GAVE CONCERNS HE HAD REGARDING TRAFFIC AND CHILDREN SAFETY ON OAK STREET IN THE AREA OF THE COUNTY BUILDING THAT THE AFTERSCHOOL PROGRAM FOR CHILDREN USES. HE REQUESTED APPROVAL TO REPRESENT THE BOARD OF COMMISSIONERS IN APPEARING BEFORE THE CITY OF DAWSON COUNCIL. MR. HOLLOWAY WANTS TO SPEAK TO THE CITY COUNCIL ABOUT PLACING SPEED BUMPS ON THIS STREET IN THE AREA MENTIONED. ERNEST JOHNSON MADE THE MOTION TO ALLOW COMMISSIONER HOLLOWAY TO REPRESENT THE BOARD OF COMMISSIONERS IN SPEAKING BEFORE THE CITY OF DAWSON COUNCIL CONCERNING PLACEMENT OF SPEED BUMPS ON OAK STREET. CRIS WEBB GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, CRIS WEBB, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

CRIS WEBB MADE A MOTION TO ADJOURN THE MEETING AND ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE CRIS WEBB, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

RESPECTIVELY SUBMITTED BY: Sandra O'Stean

SANDRA O'STEAN ASSISTANT TO THE COMMISSIONERS

APPROVED BY: Wilbur T. Gamble, III

WILBUR T. GAMBLE, III

DATE APPROVED: 11-6-18