

**SUMMARY OF
TERRELL COUNTY BOARD OF COMMISSIONERS
DECEMBER 1, 2020 REGULAR MEETING 6:00 P.M.**

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Commissioner Lucius Holloway

Approval of Agenda: Commissioners

Approval Minutes of November 10, 2020 regular meeting: Amended to add matter of appointment to Southwest Georgia Regional Council Board and to add setting date for January 2021 Commissioners' meeting - Approved

Chairman's Report: - Updated the status of the Historical Courthouse as a *Place In Peril* – Commissioner Holloway addressed the Board and the audience and expressed his gratitude for their acknowledgement of his daughter's death

Financial Reports: Bank balances, Vendor Activity - Davina Driver

Clerk's Report: Fuel report, Jail Count - Sandra O'Stean

EMS/911/EMA Report: Written report submitted

Extension Service Report: Margaret Halbrook/ Seth McAllister

Chamber of Commerce: Written report submitted

Road Department Report: Written report submitted - **Surplus equipment** – Josh Watslowick submitted list of equipment and vehicles to be sold as junk - Approved

Idle Road – Larron Copeland presented situation with Idle Road – Approved Idle Road to be maintained by the County Road Department

Warden's Report: Written report submitted – Administrator Driver question personnel matter on the report – Deputy Warden Meriweather answered on behalf of the Warden – Board instructed Mrs. Driver to meet with the Warden

Fire Department: Written report submitted

Delinquent Garbage Report: Sandra O'stean

Delinquent Tax Report: Forgiveness of Penalty and Interest on Taxes For 2019 For New Owner Nancy Faust – Board approved forgiveness of \$69.18 penalty & interest

Sheriff's Report: No report available – Davina Driver presented question on behalf of Sheriff John Bowens regarding deputies not receiving additional pay for COVID-19 duty – Chairman gave explanation as to difference in duties performed

Recreation Department Report: Not available

Date for January 2021 Commissioners' Meeting: Approved date of January 12, 2021 at 3:30 p.m.

Public Hearing – 6:30 p.m.: Renewal of alcohol license – Approved renewal of licenses for Boomerang, SK Foods, ABC Package, Kountry Corner, Kountry Liquors for 2021

OLD BUSINESS:

Retirement Contributions/ County Match Elected Officials: Original plan was to be for full time employees – 2013 ACCG policy changes were made to include elected officials; but when plan was signed the term employee was used – Nationwide was not changed – Board agreed retirement plan should be changed – Matter turned over to county attorney to review by next meeting

Special Legislation Request To Allow Terrell County To Move Tax Collection From Sheriff Office: - Approved resolution to submit to legislators

Time Clock: Approved purchase of time clock system through Harris Computers at cost of \$33,437.65 – SPLOST funds used

NEW BUSINESS:

Appointment to Terrell County Health Board: Approved appointment of Wilbur T. Gamble, III to Health Board

Voya Financial Program Offers For Employees: - David Ward asked Board permission to be on January 2021 agenda to submit proposal for services offered

Approval of Signature to Memorandum of Agreement Between Georgia Trust and Terrell County Board of Commissioners: Approved signature for agreement

Appointments to Southwest Georgia Regional Council: - Approved Jack Powell for private sector and Commissioner Ernest Johnson as elected official

Reappointment of Louise Darley To Tax Assessor's Board For A 3-Year Term: - Approved

Reappointment of D. U. Pullum, Jr. to Zoning Board for A 2-Year Term: - Approved

Request to Hire County Attorney to Represent Clerk of Superior Court in Case for Insurance Premium Back Pay: Denied request –_County to pay for legal representation in clerk’s case

Executive Session – Personnel: - Approved motion to enter executive session

Return to regular meeting: Approved motion to resume regular meeting – Motion approved to set special called meeting on December 21, 2020 at 10:00 a.m. to address matters at the correction facility

ADJOURN: Approved