

SUMMARY OF ACTION
 TERRELL COUNTY BOARD OF COMMISSIONERS
 APRIL 12, 2022 REGULAR MEETING 6:00 P.M.

Call to order: Chairman W. T. Gamble, III

Prayer: Chairman Gamble

Approval of Agenda: *Approved*

Approval Minutes of March 1, 2022 regular meeting and Executive meeting February 1, 2022 – *Approved*

Chairman's Report: Recognition of 25 years Martha Ann Coe - Land bank – *Approved to begin documents to create Land Bank and partnering with City of Dawson*

Clerk's Report: Bank statements, Vendor activity, Fuel report, Jail Count. Audit status - Sandra O'Stean

EMS/911/EMA Report: Bo Hamby

Extension Service Report: Margaret Halbrook/Seth McAllister

Chamber of Commerce: Shawn O'Conner-Veazie

Road Department Report: Jason Webb – *Board requested more assistance in filling positions for equipment operators*

Warden's Report: Richard Kilby – written report submitted – *Regarding damaged transport van - the Board voted to check Government website for vehicle, check with the insurance adjustor and negotiate the repairs if Warden wants van fixed*

Fire Department: Edward Harvey

Delinquent Garbage Report: Sandra O'stean

Delinquent Tax Report: Mandy Cooper

Sheriff's Report: John Bowens submitted written report

Recreation Department Report: Written report submitted

OLD BUSINESS:

Helicopter pad at airport: Bo Hamby - *Approved*

LUCAS equipment for EMS: Bo Hamby - *Approved*

Closing Ernie Kennedy Road: Martha Ann Coe – *Approved to begin process of closing road one-tenth of a mile from first curve off of Hwy 118 up to next residence (Linda Mills property)*

NEW BUSINESS:

Road issues/concerns: King and Waddell Roads - Mellean Davis – *Rock to be placed on road*
 Airstrip Road – Patricia Bessey – *Commissioners Copeland and Stafford to make site visit*
 Jones Mill and Pool Roads – Commissioner Copeland – *Approved working with the City of Dawson while paving Pool Road and adding 100 yards onto Jones Mill Road*

Closing portions of Jimmy Raines Road: Chairman Gamble – *Approved to begin process of closing section Of Jimmy Raines Rd from below Waller Rd out to Hood Store Rd and section from Hwy 520 back to Hwy 45*

Ratification of participation in National Opioids Settlement and the J&J Opioids Settlement and approve Chairman’s execution of Memorandum of Understanding between Attorney General’s Office and Terrell County: *Approved*

Resolution – Signature of Chairman – Intergovernmental Agreement with Southwest Georgia Regional Council for Grant Administration (ARPA – Broadband) – *Approved pending review of resolution with Windstream by Attorney Jimmy Skipper*

Grant availability information – Golden Triangle: Rhonda Gordon- *Cancelled item until May meeting*

Repairs to County fire truck: Chief Edward Harvey – *Tabled in order to check on possible grant funds*

Landscaping grounds around Government Building: Commissioner Copeland - *Approved*

Sale of County property – 693 Pat Whatley Rd – *Moved item in with the Land Bank process*

Executive Session – Personnel: Commissioner Johnson and Chairman Gamble – *Approved hiring Bill Sawyer as County Administrator on interim basis - employment to begin Monday, April 18, 2022*

Adjourn- *Approved*