SUMMARY OF ACTION TERRELL COUNTY BOARD OF COMMISSIONERS MAY 3, 2022 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer: Chairman Gamble

Approval of Agenda: Commissioners - Approved

Approval Minutes of April 12, 2022 regular meeting - Commissioners - Approved

<u>Chairman's Report</u>: Chairman Gamble announced County Administrator

Clerk's Report: Bank statements, Vendor activity, Fuel report, Jail Count - 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 – submitted written report

Warden's Report: Richard Kilby

Fire Department: Edward Harvey - submitted written report

Delinquent Garbage Report: Sandra O'stean

Delinquent Tax Report: Mandy Cooper

Sheriff's Report: John Bowens – No report

Recreation Department Report: Not available

OLD BUSINESS:

<u>Local Maintenance Improvement Grant 2023 – Road selections</u> – Commissioners – *Larron Copeland made* motion to overlay 1 ½ " of 2.9 miles of West Lee Street from City limits to Bear Bin Rd, with a section to be torn out and structural foundation work being done

Approval of signature to resolution directing Board of Commissioners' staff to commence proceedings for abandonment of a section of Ernie Kennedy Road- Commissioners - Approved

Approval of signature to resolution directing Board of Commissioners' staff to commence proceedings for abandonment of sections of Jimmy Raines Road- Commissioners - Approved

NEW BUSINESS:

Grant availability information – Golden Triangle: Rhonda Gordon

<u>Aspire programs – Resolution May as Mental Health Month</u> – Dana Glass – *Approved proclamation of May as Mental Health month*

<u>Approve appointment of Chief Frank Thornton as member to Terreil County Department of Family and Children Services Board to replace Ann Bolton who is retiring -</u> Commissioners - *Approved*

<u>Adjourn</u>