

**SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
JUNE 1, 2021 REGULAR MEETING 6:00 P.M.**

Call to order: Chairman Gamble

Prayer: Rev. Patrick Holloway

Approval of Agenda: *Approved*

Approval Minutes of May 4, 2021 regular meeting, May 12, 2021 special called meeting, and May 26, 2021 special called meeting: - *Approved*

Chairman's Report: - Chairman Gamble – Historic courthouse sprayed for mold – Insurance claim in litigation

Recognition of Jack Powell and introduction of Douglas Powell – Jack Powell recognized and presented plaque – Martha Ann Coe introduced Douglas Powell as member of Zoning and Planning Board – Mr. D. Powell gave a brief biography of himself to the Board

Administrator's Report: Bank balances, Vendor Activity, CI bank accounts - Davina Driver – Date will be set in July for budget planning

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

EMS/911/EMA Report: Bo Hamby

Extension Service Report: Margaret Halbrook gave 4-H activities and Seth McAllister reported on crops and new research project taking place in Terrell Co regarding insects

Road Department Report: Bobby O'Stean

Warden's Report: Richard Kilby was recognized and he presented report from CI

Fire Department: Written report submitted

Delinquent Garbage Report: Sandra O'Stean

Delinquent Tax Report: Christie Cooper

SUMMARY OF ACTION JUNE 1, 2021 REGULAR MEETING CONTINUED

Sheriff's Report: On behalf of Sheriff Bowens, Davina Driver presented request for 2 vehicle cameras and radar antennas at a cost of \$6500 which he has available in his budget – **Approved** - Upgrade is needed on tag reader – Commissioner Stafford will check on this item – Looking into grant application

Recreation Department Report: Written report submitted – **Approved to work with City of Dawson for fireworks on Saturday July 3, 2021 – Sprinklers need to be turned on prior to fireworks**

PUBLIC HEARING 6:30 P.M.: Application 2021-002 Conditional use on property for microwave tower for internet service located 1837 Albany Hwy – **Approved the Zoning and Planning Board's recommendation to accept the application for establishing a microwave tower on 1837 Albany Hwy**

OLD BUSINESS:

Sale of County property on Billy Strong Rd – **Approved reverse vote to sell property and have County Road Dept use for dirt for base of county roads pending NRCS researching regulations for use since it joins former inert landfill**

Employee spouse and family health insurance payment by County – **Board previously approved County to pay only 50% of spouse and family health insurance premiums and reiterated this will take effect July 1, 2021 and also will discontinue County paying family health insurance premium payments for an EMS employee who was not in the grandfather clause**

NEW BUSINESS:

Young Sisterhood – Director Allyson Harvey was not present

Forgiveness property tax on Historical Society building – **Approved forgiveness of 2013 taxes**

Request to serve alcohol at event at 4-H Pavilion – **Denied Torrance Gardner's request to serve alcohol at event**

Bids for repairs to section Buck Jones and Anthony Roads – **Approved low bid on each road – Anthony Rd awarded to Jim Boyd for \$21,975.00 and Buck Jones Rd awarded to Zane Grace Co for \$27,111.**

SUMMARY OF ACTION JUNE 1, 2021 REGULAR MEETING CONTINUED

Purchasing/leasing road department heavy equipment, trucks, pipe inventory for road

department – Commissioner Copeland presented information and quotes for road equipment –

Excavator on wheels – lease expiring October 1, 2021-

524 loader – not equipped with needed attachments –

John Deere axe tractor – need one with transmission to run low and not use clutch as much

Alamo mower & Diamond rotary mower – tractors and mowers worn out

Approved purchase of wheeled excavator for \$172,800 and purchase or lease other equipment -

Use SPLOST and T-SPLOST funds-contingent on whether required to bid out or not

Trucks –all currently aged and very high mileage and maintenance problems - ***Tabled***

Pipes – need to have an inventory ready for use by road dept – ***Approved order pipes to maintain inventory without presenting to Board when order is over \$5,000***

Garbage collection – bid results – ***Awarded garbage collection contract to Express Disposal to be effective end of year 2021***

Family Connections – Fiscal Agent – ***Approved renewal of agreement and Chairman sign documents***

Adjourn - ***Approved***