

**SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
AUGUST 3, 2021 REGULAR MEETING 6:00 P.M.**

Call to order: Chairman Wilbur T. Gamble

Prayer: Commissioner Lucius Holloway

Approval of Agenda: *Approved after making amendments to move LMIG discussion up to first item and to allow Judge Linda Freeman a few moments to address the Board*

LMIG – recommendation to award bid- *Moved up on agenda - Oxford Construction Company awarded bid of \$1,034,500.00*

Judge Linda Freeman- *Apologized to Board for previous actions and asked for copy of her budget*

Approval Minutes of July 6, 2021 regular meeting: - *Approved*

Chairman's Report: - Chairman Gamble extended condolences to the Ed Duskin Family on his death

Administrator's Report: Bank balances, Vendor Activity, CI bank accounts – Davina Driver

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

EMS/911/EMA Report: Not available

Extension Service Report: Margaret Halbrook/Seth McAllister- *Approved repairs to older 4-H van*

Road Department Report: Bobby O'Stean

Warden's Report: Richard Kilby – *Approved three (3) inmate work details: Sylvester, Albany, Shellman – Tabled camera requests for CI to get other quotes*

Fire Department: Edward Harvey

Delinquent Garbage Report: Sandra O'Stean

Delinquent Tax Report: Christie Cooper

Sheriff's Report: Written report submitted – *Tabled inmate medical services to September meeting*

Summary of Action of August 3, 2021 regular meeting continued

Recreation Department Report: Financial report submitted

PUBLIC HEARINGS: 6:30 p.m.

*****2021-003** – Rezone from AG to R3 an area that consists of 31.52 acres in Land Lots 33-34 of the 11th Land District of Terrell County. This property is located on Pat Whatley Road and owned by AC Capital, LLC - *Approved*

*****2021-004** – Conditional use on a certain property that is zoned AG and consists of 1127.00 acres (+/-) located in Land Lots 203-204-205-212 of the 3rd Land District of Terrell County. This property is located on Bobby Locke Road, and owned by L>A>W> Plantation Co. LLC- *Approved*

OLD BUSINESS:

Historical Courthouse - use of office space for Juvenile Justice System and for Historical Museum – *Approved to proceed with architect to draw plans for courthouse as it currently is in order to determine renovation and costs repayment plans to the County and Juvenile Justice will pay architect fees if plan cannot be located by the County - space is available for the Historical Museum*

Road Dept- Quotes from Flint Equipment for excavator and motor grader – *Approved purchase for John Deere mulcher from Flint Equipment for \$ 52,000.00 – Approved purchase of John Deere motor grader from Flint Equipment and finance through the best vendor after putting down a 20% down payment - Equipment to be purchased from T-SPLOST funds-*

Quotes for repairs to Pleasant Hill and John Martin Roads – *Approved Zane Grace Construction, Inc for Pleasant Hill Road for \$7,574.00 and Tri County Ready Mix for John Martin Road for \$ 6,340.00*

Kirbo Road – water issues – Commissioner Copeland – *Approved recommendation from Engineer Still Waters to fix problem of water issues – Commissioners to contact property owners*

Budget – set dates for proceeding with budget for FYE22 – *Administrator putting proposed budget together and will set dates for hearings according to State laws*

Recreation Dept – recommendations from Recreation Board – *Board dismissed Wallace Price as Director, Board currently has three (3) members serving on the five (5) man board – asking for recommendations from the Commissioners for director and board members – Tabled to September meeting*

Summary of Action of August 3, 2021 regular meeting continued

LMIG – recommendation to award bid- *Moved up on agenda*

NEW BUSINESS:

Aspire & Pecan City Peddlers – Roger Haggerty, Chief Operations Officer – *Presented caution for cyclists signs to be placed on certain Terrell County roads*

American Rescue Plan (ARP) – Rev. Ezekiel Holley – *Board will consider Mr. Holley’s proposal and topic will be placed on an agenda within a reasonable time frame*

Ernie Kennedy Road- request from solid waste and road depts to close portion of road – *Linda Mills voiced opposition to closing Ernie Kennedy Road and Board against the request to closing this road*

Clerk of Court Office – Accusations and air conditioner matter – Janice Bryant – *Apologized to Board for previous actions – submitted list of items to the Commissioners and asked for a one on one with each of the Commissioners scheduled at separate times -*

Constable Body Cam – *Approved purchase of body camera – Vehicle for Constable – Malibu currently at the CI can be moved over to the Constable*

Vehicle for Fire and Code Enforcement – Quotes from Brannen Motors- *Approved purchase of two (2) vehicles from Brannen Motor Company, Unadilla, Ga*

Paul Fryer, Field Representative from Representative Sanford Bishop Office was recognized in the audience

Adjourn – *Approved*