

SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 14, 2021 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Wilbur T. Gamble, III

Prayer: Commissioner Lucius Holloway

Approval of Agenda: *Approved after making change in order of items – moved Clerk of Court discussion on time clock and employee raises up prior to budget discussion*

Approval Minutes of July 29, 2021 special budget meeting and August 3, 2021 regular meeting: -
Approved

Chairman's Report: - Chairman Gamble gave updates on COVID numbers for the County and the vaccine rate for the County

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: Written report submitted

Extension Service Report: Seth McAllister gave the ag report for the month – Chairman Gamble recognized Seth for his 3rd place award for articles submitted to the newspaper

Road Department Report: Bobby O'Stean submitted a written report

Warden's Report: Richard Kilby gave report

Fire Department: Edward Harvey submitted written report and proposal for breathing apparatus needed for the Fire Department – *Approved bid from MES for ten (10) units at cost of \$100,700 if delivered in 30 days – ARP grant can be used for the purchase*

Delinquent Garbage Report: Sandra O'Stean

Delinquent Tax Report: Christie Cooper presented written report and stated next tax sale would be after January 1, 2022

Summary of action of September 14, 2021 regular meeting continued

Sheriff's Report: John Bowens submitted written report and a security policy for the Courthouse at the Armory for the Commissioners to review - ***Administrator asked to check costs of installing monitor for the security cameras in the front office of the Armory building and bring back to a special called October meeting***

Recreation Department Report: Written report submitted

OLD BUSINESS:

Historical Courthouse – Roof repair – Review quote from Anderson Contracting & Roofing – ***Tabled to the October special called meeting to allow administrator to ask about installation of access ladder to the roof – Warden will check on ladder also***

Road Dept- Quotes for repairs to Sellers Road and West Lee St – Review quotes from Zane Grace Construction and Tri County Ready Mix – ***Sellers Road bid tabled to the October special called meeting in order to get quote equal in specifications as other bid – W Lee Street approved low bid from Zane Grace Construction for \$63,104 and in mean time County road crews make repairs to bad areas to improve public safety***

Tammy Lane paving project – Results of bids and recommendation from SOWEGA Engineers – ***Approved low bid from Jim Boyd Construction for \$ 456,950 and stated a time line should be placed on bid projects and if company cannot start on time, rebid the project***

LMIG – Road considerations for 2022 LMIG application – ***Tabled to a later Commissioners meeting***

Recreation Dept – Recommendations for Recreation Board and Director – ***Tabled to the October agenda***

Time clock and employee raises – Superior Court Clerk Janice Bryant – this item was moved up on agenda – ***Request to raise Chief Deputy Clerk pay by \$3.00/hr and Clerk pay by \$2.00/hr denied***
Time clock issues – Administrator corrected the problem 9-14-21

Vehicle for Constable – Judge Linda Freeman asked to discuss a vehicle for the Constable at this time – ***Tabled***

Budget – Approve proposed budget and sign resolution – ***approved budget and to have Chairman sign the Resolution to Adopt the Budget FYE22***

Summary of action of September 14, 2021 regular meeting continued

Budget – Set millage rate and sign resolution to levy taxes for 2021 – ***Approved the mill rate for the County of 30.984 and to have Chairman sign the Resolution to set tax levy 2021***

Health care for inmates at correction institution and the jail – ***Approved renewal of contract with Southern Health Partners***

Security cameras for correction institution - Review additional quotes – ***Tabled to get one more bid***

Vehicle for Constable – Judge Linda Freeman – Discussed previously on agenda

Time clock and employee raises – Superior Court Clerk Janice Bryant – Moved up on the agenda

Decision regarding door repair at Sasser Fire Station – Mayor Jan Jones – ***Approved paying one-half the cost of the invoice of 2,450. from Overhead Door Company***

NEW BUSINESS:

Water sampling services – ***Approved Jeff Hanner as replacement of David Myler as water operator for the County***

Adjourn - ***Approved***