

**SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
MARCH 3, 2020 REGULAR MEETING 6:00 P.M.**

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – EVANGELIST NELLIE TOLBERT

APPROVAL OF AGENDA - APPROVED

APPROVAL OF MINUTES – FEBRUARY 4, 2020 REGULAR MEETING - APPROVED

CHAIRMAN’S REPORT – CONGRATULATED TERRELL HIGH SCHOOL BOYS AND TERRELL ACADEMY GIRLS BASKETBALL TEAMS FOR WINNING REGION CHAMPIONSHIPS, ACKNOWLEDGED GRACE CUTTS FOR HER 108TH BIRTHDAY

FINANCIAL REPORTS – BANK BALANCES, VENDOR ACTIVITY - COURTNEY deLAMBERT READ THE REPORT – DAVINA DRIVER LED DISCUSSION OF REVENUE FROM TSPLOST AND SPLOST

CLERK’S REPORT –FUEL REPORT, JAIL COUNT – NOT AVAILABLE

EMS/911/EMA REPORT - BO HAMBY READ THE REPORT – PANDEMIC EVENT MARCH 25, 2020 ASKED ATTORNEY TO LOOK OVER MOTOROLLA AGREEMENT FOR 911

EXTENSION SERVICE REPORT – WRITTEN REPORT SUBMITTED

CHAMBER OF COMMERCE REPORT - SAVANNAH HUGHES GAVE HIGHLIGHTS FROM THE CHAMBER ROAD DEPARTMENT REPORT- CHAD ROBERSON READ REPORT – BOARD HEARD FROM RESIDENTS ON KING DRIVE AND ROSEWOOD LANE AT THIS TIME

WARDEN’S REPORT – WRITTEN REPORT SUBMITTED BY WARDEN GREGORY MCLAUGHLIN DEPUTY WARDEN GRIMSLEY PRESENTED COST FOR MATERIALS TO REPAIR FIRE CHIEF HOME - APPROVED

DELINQUENT GARBAGE REPORT - SANDRA O’STEAN READ THE REPORT

DELINQUENT TAX REPORT - LINDA ANN SPILMAN GAVE THE REPORT

SHERIFF’S REPORT – NOT AVAILABLE

RECREATION DEPARTMENT REPORT – NOT AVAILABLE

OLD BUSINESS:

REVIEW ADVERTISEMENT FOR COUNTY ADMINISTRATOR POSITION – APPROVED ADVERTISING NOTICE OF JOB OPENING BUT PRESENT TO ALL DEPARTMENT HEADS FOR POSTING FIRST DECISION ON MOTOR GRADERS AND SLOPER FOR ROAD DEPARTMENT – WILL SUBMIT REQUESTS FOR BIDS ON GOVERNMENT WEBSITE

NEW BUSINESS:

ASPIRE PROGRAM FOR TERRELL COUNTY - JENNIFER STEPHENS GAVE UPDATES

APPROVE PROCLAMATION FOR MARCH 2020 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH – APPROVED - PHOTO TAKEN OF THE ASPIRE GROUP AND CHAIRMAN

PROPERTY VARIANCE ISSUE FOR 448 HENRY MITCHELL DR - CONRAD GARCIA WAS DIRECTED TO MAKE APPLICATION WITH THE ZONING DEPARTMENT AND FOLLOW THE PROCESS

REQUEST FOR INMATE LABOR TO HELP IN RENOVATION OF BUILDING ON 432 CRAWFORD STREET - ALLISON HARVEY PRESENTED THE REQUEST AND BOARD APPROVED INTERGOVERNMENT AGREEMENT WITH CITY OF DAWSON IN ORDER TO PROVIDE INMATE LABOR

SUMMARY OF ACTION MARCH 3, 2020 COMMISSIONERS' MEETING CONTINUED

**CONDITION AND MAINTENANCE REQUEST FOR ROSEWOOD LANE - LINDA MAY MARCUS –
DISCUSSION HELD UNDER ROAD DEPARTMENT SECTION - APPROVED WORK ON WARNER
ROAD TO HELP PROBLEM ON ROSEWOOD LANE**

**CONDITION AND MAINTENANCE OF KING DRIVE - MELLEAN DAVIS – DISCUSSION HELD UNDER
ROAD DEPARTMENT SECTION – RESIDENTS ASKED AGAIN THAT KING DRIVE BE PAVED –
CHAIRMAN STATED T-SPLOST MONIES HAVE TO BE ACCUMULATED TO DO ANY PAVING
AND BRIDGE REPAIRS MAY HAVE TO BE CONSIDERED FIRST**

**PROPOSAL FOR EMPLOYEE HEALTH INSURANCE PLAN - STEWART SHORT PRESENTED PROPOSAL
FOR CONSIDERATION BY THE BOARD**

**DISPOSAL OF 22 OLD COMPUTERS - COURTNEY deLAMBERT ASK FOR DIRECTION ON DISPOSAL OF
THE 22 COMPUTERS THAT WERE RECENTLY REPLACED - BOARD APPROVED DISPOSAL
MEETING ADJOURNED**