

**MINUTES OF
TERRELL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 8, 2017**

DATE: FEBRUARY 8, 2017

TIME: 8:30 A.M.

PLACE: TERRELL COUNTY GOVERNMENT BUILDING

PRESENT: MILTON FOSTER, ED WADE, EDWARD WADE, SONYA CEBALLOS, REBECCA COLLINS, JANICE BRYANT, BO HAMBY, MARL HALBROOK, BILLY MCCLUNG, LONDON MAINOR, JEFF HANNER, DAVID PEELER, CAROLYN R. SOLOMON, ANN GARNER, DARLENE PAUL, FREIDA BOYLES, KATHY HICKS, LEWIS HICKS, DR. MAC ALLEN, STEPHANIE HOLT, GARY MCNEELY, CLIFFORD BROWNER, MARY BROWNER, DORIS SIMMONS, MELLEAN DAVIS, WALT DAVIS, SANDRA O'STEAN

COMMISSIONERS PRESENT: CHAIRMAN W. T. GAMBLE, III, VICE CHAIRMAN ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND CRIS WEBB

CALL TO ORDER - CHAIRMAN W. T. GAMBLE, III

PRAYER - REVEREND JOSEPH MORELAND

APPROVAL OF AGENDA - A MOTION TO APPROVE THE FEBRUARY 8, 2017 REGULAR MEETING AGENDA WITH NO CHANGES WAS MADE BY BRAD STAFFORD AND ERNEST JOHNSON GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

APPROVAL OF MINUTES - THE MOTION TO APPROVE THE MINUTES OF THE JANUARY 4, 2017 REGULAR MEETING WITH NO CHANGES WAS MADE BY BRAD STAFFORD. ERNEST JOHNSON GAVE A SECOND TO THE MOTION. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

QUESTIONS ON PRIOR MINUTES - THERE WERE NO QUESTIONS.

PRIOR TO THE MEETING, THE SHERIFF REQUESTED THAT HIS BUSINESS BE MOVED UP ON AGENDA DUE TO PROVIDING COURT SERVICES AT 9:00 A.M. LUCIUS HOLLOWAY MADE A MOTION TO APPROVE THE SHERIFF'S REQUEST AND ERNEST JOHNSON GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE LUCIUS HOLLOWAY, ERNEST JOHNSON, BRAD STAFFORD, AND CRIS WEBB. THE MOTION CARRIED.

SHERIFF'S REPORT - SHERIFF JOHN BOWENS ASKED THAT THE JAIL & SHERIFF DEPARTMENTS' PHONE SYSTEM BE REPLACED WITH A COMPLETE NEW ONE DUE TO SEVERAL RECENT OUTAGES OF PHONE SERVICE. SHERIFF BOWENS REPORTED HE HAD CONTACTED WINDSTREAM AND THEY SUBMITTED A QUOTE. THE BOARD AGREED THE PHONE SYSTEM SHOULD BE REPLACED & COMMISSIONER STAFFORD VOLUNTEERED TO ASSIST SHERIFF BOWENS IN CONTACTING TWO (2) OTHER COMMUNICATIONS COMPANIES

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TO LOOK AT THE SYSTEM AND SUBMIT QUOTES AS WELL. THE MOTION WAS MADE BY ERNEST JOHNSON TO TAKE BIDS FROM TWO (2) OTHER PROVIDERS AND THE CHAIRMAN WOULD MAKE KNOWN THE LOWEST BID, AND ACCEPTANCE OF THE LOWEST COMPETITIVE BID WOULD BE APPROVED WITHOUT CALLING A SPECIAL CONFERENCE MEETING. THE SECOND TO THE MOTION WAS MADE BY LUCIUS HOLLOWAY. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND CRIS WEBB. THE MOTION CARRIED. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FOR \$18,325.00 FROM BRANNEN MOTOR CO. FOR A VEHICLE THE SHERIFF PURCHASED TO REPLACE A WRECKED PATROL CAR. THIS REQUEST WAS MADE BY SANDRA O'STEAN. THE MOTION WAS MADE BY BRAD STAFFORD TO PAY THE INVOICE FROM BRANNEN MOTOR CO IN THE AMOUNT OF \$18,325.00 AND LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, BRAD STAFFORD, AND CRIS WEBB. THE MOTION CARRIED.

CHAIRMAN'S REPORT AND PRESENTATION OF SERVICE AWARDS - CHAIRMAN GAMBLE PRESENTED TO MAGISTRATE JUDGE LINDA FREEMAN AN AWARD RECOGNIZING HER 20 YEARS OF SERVICE TO TERRELL COUNTY AS MAGISTRATE JUDGE. NEXT, CHAIRMAN GAMBLE PRESENTED AN AWARD TO FORMER TAX COMMISSIONER PEGGY PRITCHARD RECOGNIZING HER 42 YEARS OF DEDICATED SERVICE TO THE CITIZENS OF TERRELL COUNTY. CHARLENE FARMER ASKED THE BOARD TO CONSIDER THE COURTHOUSE DRAWING SKETCHED BY ARTIST ALAN COPELAND IN 1992 TO BE USED AS THE COUNTY LOGO ON COUNTY DOCUMENTS. CHAIRMAN GAMBLE EXPRESSED THAT HE WOULD CONTACT ARTIST COPELAND TO OBTAIN PERMISSION TO USE HIS DRAWING AS THE LOGO ON COUNTY DOCUMENTS AND STATIONERY. ERNEST JOHNSON MADE THE MOTION TO USE THE COURTHOUSE DRAWING AS THE LOGO ON COUNTY DOCUMENTS AND STATIONERY, PENDING THE ARTIST'S PERMISSION. BRAD STAFFORD GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED. CHAIRMAN GAMBLE REPORTED THE PREVIOUS 2010 S.P.L.O.S.T. TERM HAD EXPIRED, LEAVING MONIES IN THE SPECIAL BANK ACCOUNT IN THE AMOUNT OF APPROXIMATELY \$500,000. HE SUGGESTED TRANSFERRING THESE FUNDS OVER TO THE GENERAL OPERATING FUND IN HOPES OF ALLEVIATING THE NEED FOR A TAX ANTICIPATION NOTE THIS 2017 YEAR. A NEW SPLOST HAS BEEN ESTABLISHED AND THAT MONEY HAS TO BE STARTED NEW. CHAIRMAN GAMBLE REPORTED HE HAD TALKED WITH EACH COMMISSIONER INDIVIDUALLY ABOUT ESTABLISHING A WORKING SESSION EACH MONTH ON THE TUESDAY NIGHT ONE WEEK PRIOR TO THE COMMISSIONERS' SCHEDULED MEETING. THE TIME OF THE SESSIONS WOULD BE 6 PM AND THE PLACE WOULD BE THE COMMISSIONERS' CONFERENCE ROOM IN THE GOVERNMENT BUILDING. THESE WILL BE PUBLIC MEETINGS AND WILL BE ADVERTISED IN THE LOCAL PAPERS. AT THIS TIME CHAIRMAN GAMBLE ASKED FOR A MOTION TO AMEND THE MEETING'S AGENDA TO ALLOW THE WORKING SESSION TO BE ON THE AGENDA AND ALLOW THE BOARD TO VOTE ON THE WORKING SESSION. LUCIUS HOLLOWAY MADE THE MOTION TO AMEND THE MEETING'S AGENDA TO INCLUDE THE WORKING SESSION AND ALLOW FOR A VOTE ON THE SESSIONS. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE LUCIUS HOLLOWAY, ERNEST JOHNSON, BRAD STAFFORD, AND CRIS WEBB. THE MOTION CARRIED. THERE WERE

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CONFLICTS WITH SOME OF THE COMMISSIONERS' SCHEDULES ON TUESDAY, FEBRUARY 21; SO CHAIRMAN GAMBLE ASKED FOR THE WORKING SESSION TO BE HELD ON THURSDAY, FEBRUARY 23, 2017. THE MOTION TO CONDUCT THE FEBRUARY WORKING SESSION ON THURSDAY, FEBRUARY 23, 2017 WAS MADE BY CRIS WEBB AND SECONDED BY ERNEST JOHNSON. ALL IN FAVOR OF THE MOTION WERE CRIS WEBB, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED. COMMISSIONER WEBB ASKED ABOUT CHANGING MARCH MEETING DATE TO THE 8TH RATHER THAN THE 1ST. THE MOTION TO CHANGE THE MEETING DATE OF THE REGULAR COMMISSIONERS' MEETING FROM MARCH 1 TO MARCH 8, 2017 WAS MADE BY BRAD STAFFORD, AND SECONDED BY ERNEST JOHNSON. THIS CHANGE WILL ALSO BE PLACED IN AN AD IN THE LOCAL PAPERS. NEXT, THE CHAIRMAN REPORTED THE COUNTY HAD OBTAINED A NEW CORPORATE BUSINESS CREDIT CARD DUE TO CHANGES IN PERSONNEL AND THAT CARD WOULD BE FORTHCOMING AND THANKED EVERYONE FOR THEIR PATIENCE IN THIS MATTER.

TREASURER'S REPORT - PHONSO DONALDSON PRESENTED THE TREASURER'S REPORT.

CLERK'S REPORT - JANUARY 2017 BANK BALANCES & EXPENDITURES, VENDOR ACTIVITY, & FUEL REPORT WERE PRESENTED BY SANDRA O'STEAN. MRS. O'STEAN ASKED FOR APPROVAL TO PAY MOTOROLA INVOICE FOR ANNUAL SERVICE AGREEMENT FOR 911 SYSTEM IN THE AMOUNT OF \$ 35,165.52. COMMISSIONER BRAD STAFFORD MADE THE MOTION TO APPROVE PAYMENT OF THE INVOICE FROM MOTOROLA FOR ANNUAL SERVICE AGREEMENT IN THE AMOUNT OF \$35,165.52. COMMISSIONER ERNEST JOHNSON GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

EMS-911 REPORT - BO HAMBY READ THE REPORT FOR THE MONTH OF JANUARY 2017.

EXTENSION SERVICE REPORT - NO REPORTS WERE AVAILABLE DUE TO SETH MCALLISTER ATTENDING A MEETING AND MARGARET HALBROOK ATTENDING TRAINING IN FLORIDA.

CHAMBER OF COMMERCE REPORT - LONDON MAINOR READ THE EVENTS OF THE CHAMBER OF COMMERCE.

WARDEN'S REPORT - BILLY MCCLUNG HAD NO WARDEN'S REPORT.

ROAD SUPERVISOR REPORT - CHAIRMAN GAMBLE GAVE REPORT OF A COMPLAINT HE RECEIVED REGARDING GOOSE HOLLOW AND ALSO OF RECEIVING COMPLIMENT ON THE SAME MATTER THE NEXT DAY. BILLY MCCLUNG REPORTED MONIES ARE AVAILABLE IN ROAD DEPARTMENT BUDGET TO PURCHASE VEHICLES AND HE HAD MADE TRIPS WITH CITY OFFICIALS TO PURCHASE GOOD CONDITION SURPLUS VEHICLES AT LOW COSTS. MR. MCCLUNG REQUESTED APPROVAL OF THE BOARD TO BE ABLE TO EXPLORE THE SAME OPTIONS AS THE CITY OF DAWSON IN OBTAINING SURPLUS EQUIPMENT AND VEHICLES FROM THE STATE. THE CHAIRMAN STATED THERE WAS NO NEED FOR A VOTE OF APPROVAL AS LONG AS PURCHASES WERE ALREADY APPROVED IN HIS BUDGET. COMMISSIONER STAFFORD ADVISED BILLY TO GET WITH CHARLENE AND USE THE WEBSITE THAT COUNTY IS ALREADY SET UP WITH TO LOCATE SURPLUS. THE TABLED

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ISSUE OF AN INVOICE FROM YANCEY EQUIPMENT COMPANY WAS BROUGHT BACK FOR DISCUSSION. BILLY MCCLUNG STATED YANCEY HAD CONTACTED HIM AND WOULD AMEND THE INVOICE FOR FRONT END REPAIR ON THE MOTOR GRADER TO REMOVE THE LABOR CHARGES OF \$808.00 IF THE COUNTY WOULD BE EXPECTED TO PAY THE COST OF PARTS OF APPROXIMATELY \$1,300.00. CHAIRMAN GAMBLE REPORTED HE HAD WRITTEN THE LETTER TO YANCEY. COMMISSIONER LUCIUS HOLLOWAY MADE THE MOTION TO PAY THE COST OF PARTS ON THE YANCEY INVOICE IN QUESTION. ERNEST JOHNSON GAVE A SECOND. ALL THOSE IN FAVOR OF THE MOTION WERE LUCIUS HOLLOWAY, ERNEST JOHNSON, BRAD STAFFORD, AND CRIS WEBB. THE MOTION CARRIED.

RECREATION DEPARTMENT - A WRITTEN FINANCIAL REPORT WAS PRESENTED TO THE BOARD. JEFF HANNER AND CHAIRMAN RYAN CANNON GAVE REPORT ON THE ACTIVITIES AT THE FACILITY. SIGN UP FOR SPRING AND SUMMER SPORTS ARE UNDER WAY AND FIELDS AND GROUNDS ARE BEING IMPROVED. THE DEADLINE IS MARCH 4, 2017.

OLD BUSINESS:**

YANCEY INVOICE FOR REPAIRS TO MOTOR GRADER AND LETTER FROM COMMISSIONERS DISPUTING CHARGES – THIS ITEM WAS TAKEN CARE OF IN THE ROAD SUPERVISOR’S REPORTING.

INVOICE FROM TTL FOR EQUIPMENT INSTALLED AT COUNTY LANDFILL – SANDRA O’STEAN REQUESTED APPROVAL FOR PAYMENT OF TTL INVOICE OF \$ 11,553.31 FROM FISCAL YEAR 2017 FUNDS. THE VOTE TO PURCHASE THE BLOWER FOR EQUIPMENT AT THE TERRELL COUNTY LANDFILL WAS MADE IN DECEMBER, 2015 AND IT WAS INSTALLED AND TESTED IN OCTOBER, 2016. THE INVOICE WAS PRESENTED IN YEAR 2017. BRAD STAFFORD MADE THE MOTION TO APPROVE PAYMENT OF THE INVOICE FROM TTL IN THE AMOUNT OF \$ 11,553.31 FROM FISCAL YEAR 2017 FUNDS. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

RETIREMENT PLAN FOR CLERK OF SUPERIOR COURT –JANICE BRYANT ASKED TO BE ENROLLED IN THE COUNTY RETIREMENT PLAN. CHAIRMAN GAMBLE NOTED SOME OF THE CONSTITUTIONAL OFFICERS ARE IN THE COUNTY RETIREMENT PLAN. MRS. BRYANT STATED THAT SHE HAD PREVIOUSLY BEEN IN THE PLAN WITH 8% CONTRIBUTION WITH NO MATCH WHEN SHE WORKED FOR THE COUNTY AS CLERK IN THE CLERK OF SUPERIOR COURT OFFICE AND ASKS FOR THE SAME 8% CONTRIBUTION TO HER PLAN NOW THAT SHE IS AN ELECTED OFFICIAL WHETHER SHE CONTRIBUTES OR NOT. THE CHAIRMAN STATED MRS. BRYANT SHOULD HAVE SAME RETIREMENT PLAN AS THE COUNTY PROVIDES TO OTHER COUNTY EMPLOYEES. COMMISSIONER STAFFORD ASKED IF THE COUNTY MATCHES A 3% CONTRIBUTION UNDER THE CURRENT PLAN. DISCUSSION FOLLOWED AS TO WHAT PERCENTAGE THE COUNTY PAYS AT SPECIFIC YEARS OF SERVICE. THE CLERK OF COURT RESTATED THAT SHE IS ASKING FOR THE 8% THAT SHE CURRENTLY HAD. CRIS WEBB MADE THE MOTION FOR CLERK OF COURT BE ENROLLED IN THE COUNTY RETIREMENT PLAN AT THE 8% MAXIMUM. ERNEST JOHNSON GAVE A

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SECOND. ALL IN FAVOR OF THE MOTION WERE CRIS WEBB, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED. CHAIRMAN GAMBLE INSTRUCTED JANICE BRYANT THAT CHARLENE FARMER WOULD GET WITH HER TO PLACE HER IN THE COUNTY PLAN AND SIGN THE NECESSARY PAPERWORK.

FOLLOW UP ON HIRING A COUNTY ATTORNEY – CHAIRMAN GAMBLE STATED THERE IS A NEED FOR A COUNTY ATTORNEY IN SOME ASPECTS; BUT NOT AS MUCH AS BEFORE SINCE HE WOULD BE ABLE TO ANSWER GENERAL QUESTIONS OF THE LAW ON MANY ISSUES. HIS RECOMMENDATION WAS ATTORNEY JIMMY SKIPPER FROM AMERICUS, GEORGIA WHO WAS ALSO AN ELECTED DEMOCRATIC STATE REPRESENTATIVE FOR TWENTY (20) YEARS. HE PRESENTLY SERVES A COUPLE OF SMALLER COUNTIES AS ATTORNEY. THE CHAIRMAN SUGGESTED THE ATTORNEY BE HIRED ON AN “AS NEEDED BASIS” WHEN A CONFLICT OF INTEREST WOULD OCCUR FOR HIMSELF TO MAKE DECISIONS. COMMISSIONER HOLLOWAY SAID HE WAS NOT IN FAVOR OF THE “AS NEED BASIS” FOR AN ATTORNEY. HE FELT THAT THE BOARD SHOULD CONTINUE WITH THE WAY IT WAS IN HAVING AN ATTORNEY TO SIT IN ON THE ENTIRE MEETINGS OF THE COMMISSIONERS. IF AN ISSUE BEING DISCUSSED REQUIRED ADVICE FROM AN ATTORNEY, THE ATTORNEY WOULD BE PRESENT AND COULD ANSWER THEN. COMMISSIONER HOLLOWAY STATED THAT AS CHAIRMAN OF THE BOARD, MR. GAMBLE MAY BE HAVING TOO MUCH AUTHORITY TO SPEAK TO SOME MATTERS. MR. GAMBLE AGREED THAT COULD HAPPEN AND SUGGESTED MOVING THIS ITEM AND DISCUSSION TO THE FEBRUARY WORKING SESSION AND ENCOURAGED ALL OF THE COMMISSIONERS TO CONTEMPLATE OTHER ATTORNEYS FOR CONSIDERATION. COMMISSIONER BRAD STAFFORD MADE A MOTION TO TABLE THIS ITEM TO THE FEBRUARY 23, 2017 WORKING SESSION. ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

FOLLOW UP ON COMMISSIONERS' OFFICE VACANCY – THE DISCUSSION OF THE VACANCY IN THE COMMISSIONERS' OFFICE WAS ON THE AGENDA. CURRENTLY THE DUTIES OF THE FORMER COUNTY CLERK ARE DIVIDED BETWEEN TWO (2) CLERKS IN THE OFFICE. ALSO DISCUSSED WAS THE ITEM OF HIRING A COUNTY MANAGER. CHAIRMAN GAMBLE ASKED THAT THE DISCUSSION OF COUNTY MANAGER BE MOVED TO THE WORKING SESSION BUT ADDRESS THE NEED FOR AT LEAST TEMPORARY HELP IN THE OFFICE AT THIS TIME. HE STATED HE CHECKED ON THE AVERAGE PAY IN THE STATE OF GEORGIA FOR A COUNTY MANAGER AND THAT AMOUNT IS \$117,000. IT WAS RECOGNIZED THAT TERRELL COUNTY WOULD NOT NECESSARILY HAVE TO PAY THAT AMOUNT BUT WITH PAY, INSURANCE, AND ALL BENEFITS IT COULD BE CLOSE TO \$100,000. BRAD STAFFORD ASKED THE COMMISSIONERS' ASSISTANT TO GIVE INPUT ON THE NEED FOR ADDITIONAL HELP AND DUTIES THAT A PART TIME PERSON WOULD PERFORM AND HOW MANY HOURS THE PERSON WOULD NEED TO WORK. THE INTERIM CLERK ALSO GAVE HER INPUT TO THE DISCUSSION NOTING UPCOMING PROJECTS AND STATING HER REQUEST FOR A FULL TIME PERSON. COMMISSIONER HOLLOWAY MADE THE MOTION TO APPROVE FOR NOW THE HIRING OF PART TIME PERSON FOR UP TO 29 HOURS A WEEK AND MOVE THE ISSUE OF A FULL TIME CLERK METHOD OR A COUNTY MANAGER TO THE FEBRUARY WORKING SESSION . ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE

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LUCIUS HOLLOWAY, ERNEST JOHNSON, BRAD STAFFORD, AND CRIS WEBB. THE MOTION CARRIED. AT THIS TIME, STEPHANIE HOLT VOLUNTEERED TO WORK WITH THE OFFICE STAFF TO POSSIBLY ALLEVIATE TIME CONSUMING WORK PROCESSES. THE BOARD SUGGESTED THAT SHE MEET WITH THE STAFF.

DELINQUENT GARBAGE ASSESSMENT REPORT & NOTICE FROM ADVANCED DISPOSAL OF ADJUSTMENT IN FEES FOR THE TRANSFER STATION FROM WASTE INDUSTRIES – SANDRA O'STEAN READ THE JANUARY 2017 GARBAGE REPORT AND PRESENTED A LETTER FROM ADVANCED DISPOSAL HIGHLIGHTING THE RATE INCREASE INCURRED FROM THE TRANSFER STATION OF WASTE INDUSTRIES TO THE LANDFILL ASSOCIATED WITH CRISP COUNTY SOLID WASTE AUTHORITY. THE FEES REFLECT AN INCREASE OF 1.1% WHICH IS \$.05 PER CART PER MONTH EFFECTIVE FEBRUARY 1, 2017.

NEW BUSINESS:

AIRPORT AUTHORITY PRESENTATION OF UPDATES ON PROJECT AT THE DAWSON-TERRELL AIRPORT – DAVID PEELER, A MEMBER OF THE DAWSON-TERRELL COUNTY AIRPORT AUTHORITY, DEFERRED THE REPORT OF AIRPORT PLANS TO MARL HALBROOK, CHAIRMAN OF THE AIRPORT AUTHORITY. MR. HALBROOK'S REPORT WAS FOLLOWED BY ENGINEER ED WADE AND HIS TEAM'S POWERPOINT PRESENTATION OF CURRENT WORK BEING DONE AT THE LOCAL AIRPORT AND FUTURE PLANS AS WELL. THESE IMPROVEMENTS AND EXPANSION PLANS ARE FEDERALLY FUNDED WITH A 90% CONTRIBUTION, AND STATE CONTRIBUTION OF 5%, AND LOCAL CONTRIBUTION MATCH OF 5%. THE COUNTY'S MATCH WOULD BE \$129,000.00. THE FIRST PHASE IS THE CONSTRUCTION OF A RUNWAY EXTENSION OF 500 FEET, RESURFACING THE EXISTING RUNWAY, STUB TAXIWAYS, AND STRIPING PAVED AREAS. THE PROJECTED COST IS IN THE \$2.4 MILLION RANGE. AN OVERVIEW OF FUTURE CAPITAL IMPROVEMENT PLANS WAS PRESENTED AS WELL. ONE ITEM REQUIRED BY THE FAA WAS THE ERECTING OF A FENCE AROUND THE AIRPORT PERIMETERS. THE CIP IS FOR A FIVE (5) YEAR PERIOD. CHAIRMAN GAMBLE ASKED IF THE AUTHORITY HAD ANY AVAILABLE FUNDS TO APPLY TO THIS WORK BEFORE THE COUNTY WAS ASKED FOR APPROVAL OF THEIR PART IN FUNDING. MARL HALBROOK STATED THEY DO; BUT FOR A PROJECT OF THIS MAGNITUDE THE COST IS MORE THAN THEY WILL BE ABLE TO HANDLE. THE CONSTRUCTION OF A NEW TERMINAL IS PLANNED FOR 2019 AND THE ESTIMATED COST IS \$80,000 AT THE LOCAL LEVEL. COMMISSIONER STAFFORD COMMENTED THAT THE AIRPORT IS A REAL ASSET TO DAWSON AND TERRELL COUNTY. CHAIRMAN GAMBLE THANKED THE AUTHORITY AND THE ENGINEERS FOR THEIR INFORMATION AND EXPRESSED THE BOARD'S DESIRE TO ASSIST WITH ALL PLANS IF FINANCIALLY ABLE TO DO SO.

ANTHONY ROAD – COMMISSIONER BRAD STAFFORD REPORTED ON CONTINUOUS ROAD PROBLEMS WITH THE DIRT PORTION OF ANTHONY ROAD WHICH CONNECTS CHAIN GANG ROAD TO HWY 520. HE STATED THAT HE JUST ATTENDED AN EROSION SEMINAR WHERE HE LEARNED OF A MEANS TO IMPROVE THE PROBLEM WHICH IS TO WORK ON THE SURFACE OF THE ROAD, PUT DOWN A MAT, AND COVER THE MAT WITH ROCKS. COMMISSIONER STAFFORD REPORTED HE HAD TALKED WITH A COUPLE OF FARMERS WHO DAILY USE THIS ROAD AND THE FARMERS EXPRESSED THAT THEY EACH WOULD COVER 1/3 OF THE COST OF ROCKS WITH THE COUNTY MATCHING THE REMAINING 1/3

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COST. COMMISSIONER STAFFORD STATED IT WOULD TAKE THREE (3) ROLLS OF THE GEOTEXTILE TO COVER THIS SECTION OF ROAD AND SUBMITTED A QUOTE FROM DDD EROSION CONTROL IN THE AMOUNT OF \$810.00. COMMISSIONER HOLLOWAY SAID HE DID NOT WANT THE BOARD TO GET SIDE TRACKED FROM THE TAMMY LANE PROJECT. BRAD STAFFORD MADE THE MOTION TO PURCHASE THE THREE (3) ROLLS OF GEOTEXTILE FROM DDD AT THE COST OF \$810.00. MR. HOLLOWAY GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, ERNEST JOHNSON, AND CRIS WEBB. THE MOTION CARRIED.

RESOLUTION TO AUTHORIZE SIGNATURES ON COUNTY ACCOUNTS AT BANK OF DAWSON – CHAIRMAN GAMBLE READ THE RESOLUTION AND ASKED THE BOARD FOR APPROVAL TO ACCEPT RESOLUTION AND AUTHORIZE HIM TO SIGN ON BEHALF OF THE BOARD. A MOTION TO ACCEPT THE RESOLUTION FOR SIGNATURES ON THE COUNTY ACCOUNTS AT THE BANK OF DAWSON AND TO HAVE CHAIRMAN GAMBLE SIGN THE RESOLUTION OF BEHALF OF THE COMMISSIONERS' WAS MADE BY BRAD STAFFORD. CRIS WEBB GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE CRIS WEBB, BRAD STAFFORD, ERNEST JOHNSON, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

BRAD STAFFORD MADE THE MOTION TO ADJOURN THE MEETING AND ERNEST JOHNSON GAVE A SECOND. ALL IN FAVOR OF THE MOTION WAS BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED AND MEETING WAS CLOSED.

RESPECTIVELY SUBMITTED BY: Sandra O'Stean
SANDRA O'STEAN
ADMINISTRATIVE ASSISTANT TO COMMISSIONERS

APPROVED BY: W. T. Gamble III
W. T. GAMBLE, III
CHAIRMAN

DATE APPROVED: 3-8-2017