AGENDA TERRELL COUNTY BOARD OF COMMISSIONERS APRIL 2, 2024 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer: Chairman

Approval of Agenda: ACTION:

Approval of Minutes of March 5, 2024 Regular Meeting: ACTION:

Chairman's Report: Chairman Gamble

Clerk's Report: Sandra O'Stean

EMS/911/EMA Report: Bo Hamby

Extension Service Report: Margaret Halbrook/Seth McAllister

Chamber of Commerce Report: Cheryl Cannon

Road Department Report: Lauren McClung

Warden's Report: Richard Kilby

Fire Department: Edward Harvey

Delinquent Garbage Report: April Craft

Sheriff / Jail Report: Kim Williams

Recreation Dept: Bobbie Kendrick

OLD BUSINESS:

1. <u>Discussion of the recently approved \$10,000 increase in subsidy to Chamber of Commerce budget</u>: Chairman Gamble will address ACTION:

<u>Discussion concerning the funding of the Chamber of Commerce by Terrell County:</u> Chairman Gamble will lead discussion ACTION:

- 2. Discussion concerning solid waste assessment being placed on tax bills: ACTION:
- 3. Consideration of adoption of the Ordinance to amend Chapter 38 of the Code of Ordinances Solid Waste billing and collection:

 ACTION:
- 4. Consideration of proposal from S&S Roofing to repair roof at Court house Annex at cost of \$ 102,780. Administrator McCoy to address ACTION:

NEW BUSINESS:

- 1. Consideration of reappointments of Chief Frank Thornton, Kevin Massey, and Dorothy Coleman as members to the Department of Family and Children Services Board: Letters from Director Robert G. Lee submitted ACTION:
- 2. Consideration of approval for Environmental Health Fees: Sue Ewings Health Director to address ACTION:
- 3. Consideration of permission to move forward in obtaining quotes from professional contractor to repair under flooring at 508 Oak St building: Warden Kilby to address ACTION:
- 4. Request from Loronzo Williams to address Board in regards to road flooding: Loronzo Williams ACTION:
- 5. Request from Angie Watson to address Board in regards to issues of Idle Road being private or public: Angie Watson ACTION:
- 6. Request from Linda Freeman to address the Board in regards to employee retirement contributions not being paid: Linda Freeman ACTION:
- 7. Request from Deep South Foods to address the Board regarding plant operations in Terrell County: Chris Jones and Clayton Keel to address ACTION:
- 8. Consideration of former county office meeting room rental/use: Chairman Gamble to address ACTION:

<u>Adjourn</u> – Commissioners ACTION: