

MINUTES  
TERRELL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING

DATE: JANUARY 9, 2019

TIME: 6:00 P.M.

PLACE: TERRELL COUNTY GOVERNMENT BUILDING

COMMISSIONERS AND STAFF PRESENT: CHAIRMAN WILBUR T. GAMBLE, III, VICE CHAIRMAN BRAD STAFFORD, COMMISSIONER LARRY FAUST, COMMISSIONER LUCIUS HOLLOWAY, COMMISSIONER ERNEST JOHNSON, ATTORNEY JIMMY SKIPPER, ASSISTANT SANDRA O'STEAN, AND PAYROLL CLERK KENNA PATE

PRESENT: GAIL FAUST, TATE FAUST, BO HAMBY, GREG WELSH, MAUREEN WELSH, FREDDY GANNON, ED WADE, KATHY WADE, MARGARET HALBROOK, SETH MCALLISTER, BLAKE VANN, G. PATEL, RIDGELY MU'MIN, DARA PITTS, CLIFF BROWNER, MARY BROWNER, HAROLD BEVERLY, CURTIS PITTS, SUE EWINGS, ED DUSKIN, MELISSA THROWER, GARY MCNEELY, PAUL RAKEL, HIMRASHMI PATEL, MIHIR PATEL, REV. EZEKIEL HOLLEY, NORMA MITCHELL, FRANK MITCHELL, AND ANNE M. MU'MIN

CALL TO ORDER – CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – DR. CLIFFORD BROWNER

APPROVAL OF AGENDA – CHAIRMAN GAMBLE ASKED THAT THE AGENDA BE AMENDED TO MOVE THE ITEM OF ALCOHOL LICENSE APPROVAL FROM NEW BUSINESS UP TO THE FIRST ITEM ON THE AGENDA. HE ALSO AMENDED THE AGENDA TO ADD THE APPOINTMENT OF A MEMBER FROM THE PRIVATE SECTOR TO THE SOUTHWEST GEORGIA REGIONAL COUNCIL UNDER OLD BUSINESS. COMMISSIONER HOLLOWAY ASKED THAT THE AGENDA BE AMENDED TO ADD AN UPDATE ON TAMMY LANE ROAD PROJECT. ERNEST JOHNSON MADE THE MOTION TO MOVE THE ITEM OF ALCOHOL LICENSE APPROVAL FROM NEW BUSINESS UP TO THE FIRST ITEM ON THE AGENDA AND TO ADD THE APPOINTMENT OF A MEMBER FROM THE PRIVATE SECTOR TO THE SOUTHWEST GEORGIA REGIONAL COUNCIL TO THE AGENDA UNDER OLD BUSINESS, AND TO ADD AN UPDATE ON THE TAMMY LANE ROAD PROJECT TO THE AGENDA. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

APPROVAL OF MINUTES DECEMBER 4, 2018 REGULAR MEETING - BRAD STAFFORD MADE THE MOTION TO APPROVE THE MINUTES OF THE DECEMBER 4, 2018 REGULAR COMMISSIONERS' MEETING. ERNEST JOHNSON GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

ELECTION OF COUNTY COMMISSIONER OFFICERS FOR 2019 (VICE-CHAIRMAN, CHAPLAIN, PURCHASING, PROPERTY) - THE VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS ROTATES EACH YEAR BY DISTRICT AND FOR 2019 DISTRICT FOUR (4) COMMISSIONER WILL SERVE AS CHAIRMAN. ERNEST JOHNSON MADE THE MOTION TO APPROVE DISTRICT FOUR (4) COMMISSIONER BRAD STAFFORD AS CHAIRMAN FOR 2019. LARRY FAUST GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED. LARRY FAUST MADE THE MOTION TO APPROVE LUCIUS HOLLOWAY AS CHAPLAIN FOR THE BOARD OF COMMISSIONERS. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED. LUCIUS HOLLOWAY MADE THE MOTION TO APPROVE BRAD STAFFORD AS COMMISSIONER OF PURCHASING AND ERNEST JOHNSON GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE LUCIUS HOLLOWAY, ERNEST JOHNSON, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED. LARRY FAUST MADE THE MOTION TO APPROVE ERNEST JOHNSON AS THE COMMISSIONER OF PROPERTY AND BRAD STAFFORD GAVE A SECOND. COMMISSIONER HOLLOWAY STATED HE WOULD LIKE BY THE YEAR 2020 TO HAVE THE PURCHASING AND PROPERTY POSITIONS TO BE THE SAME AND ASKED THE BOARD TO CONSIDER THIS. ALL IN FAVOR OF THE MOTION WERE LARRY FAUST, BRAD STAFFORD, LUCIUS HOLLOWAY, AND ERNEST JOHNSON. THE MOTION CARRIED.

SET COMMISSIONERS' SALARIES FOR 2019 - LARRY FAUST MADE THE MOTION TO HAVE THE COMMISSIONERS' SALARIES REMAIN THE SAME AT \$400.00 PER MONTH FOR CERTIFIED COMMISSIONERS AND \$600.00 PER MONTH FOR CHAIRMAN. ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

HIRE COUNTY ATTORNEY FOR 2019 – ERNEST JOHNSON MADE THE MOTION TO REHIRE JIMMY SKIPPER AS COUNTY ATTORNEY AT THE SAME PAY OF \$400.00 PER MONTH, RETAINER FEE OF \$ 5,000.00, AND \$150.00 PER HOUR FOR CASE WORK. LARRY FAUST GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

CHAIRMAN'S REPORT - CHAIRMAN GAMBLE REPORTED THE WORK ON THE ROOF OF THE TERRELL COUNTY HISTORICAL COURTHOUSE WAS ONGOING. HE STATED THE CONDITIONS OF THE COUNTY DIRT ROADS ARE POOR AND THE WEATHER HAS HINDERED THE ROAD DEPARTMENT IN WORKING ON THE ROADS. THE CHAIRMAN ALSO ANNOUNCED THAT THE REIMBURSEMENT RATE FOR AUTO MILEAGE IS \$ 0.58 PER MILE AS SET BY THE STATE AND THAT THE COUNTY WILL FOLLOW THE SAME RATE.

CLERK'S REPORT – SANDRA O'STEAN GAVE THE DECEMBER 2018 BANK BALANCES & EXPENDITURES, THE VENDOR ACTIVITY, THE FUEL REPORT, AND THE JAIL COUNT. COMMISSIONER HOLLOWAY REQUESTED AN EXPLANATION OF OTHER OPERATION EXPENSES AND ASKED FOR A BETTER WAY TO BREAK THIS DOWN IN THE FUTURE REPORTS.

APPROVAL OF 2019 ALCOHOL AND BUSINESS LICENSES FOR SK FOODS, ABC PACKAGE, BOOMERANG, KOUNTRY CORNER, AND KOUNTRY LIQUORS ---- MARTHA ANN COE REPORTED THE STATUS OF EACH STORE OWNER IN REGARDS TO PAYMENT OF TAXES AND MEETING REQUIREMENTS OF STATE LAWS IN THE ISSUANCE OF ALCOHOL LICENSES. SK FOODS OF 1232 COLUMBUS HWY WAS PRESENTED FIRST FOR APPROVAL. LARRY FAUST MADE THE MOTION TO APPROVE THE LICENSE FOR SK FOODS. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE LARRY FAUST, BRAD STAFFORD, LUCIUS HOLLOWAY, AND ERNEST JOHNSON. THE MOTION CARRIED. ABC PACKAGE STORE OF 1234 COLUMBUS HWY WAS PRESENTED FOR APPROVAL. LARRY FAUST MADE THE MOTION TO APPROVE THE LICENSE FOR ABC PACKAGE AND BRAD STAFFORD GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE LARRY FAUST, BRAD STAFFORD, LUCIUS HOLLOWAY, AND ERNEST JOHNSON. THE MOTION CARRIED. BOOMERANG OF 1920 ALBANY HWY WAS PRESENTED. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE LICENSE FOR BOOMERANG AND LARRY FAUST GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED. KOUNTRY CORNER OF SASSER WAS PRESENTED. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE LICENSE FOR KOUNTRY CORNER. BRAD STAFFORD GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED. KOUNTRY LIQUORS OF SASSER WAS PRESENTED. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE LICENSE FOR KOUNTRY LIQUORS AND LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND LARRY FAUST. THE MOTION CARRIED.

EMS/911 REPORT - BO HAMBY READ THE EMS/911 REPORT FOR DECEMBER. HE THEN GAVE A REPORT ON THE STORM RECOVERY EFFORTS. THE ARMY CORPS OF ENGINEERS HAVE COMPLETED THEIR WORK IN REMOVING DEBRIS IN TERRELL COUNTY. MR. HAMBY IS STILL WORKING WITH THE GEORGIA EMERGENCY AND THE FEDERAL EMERGENCY AGENCIES.

EXTENSION SERVICE REPORT – MARGARET HALBROOK GAVE THE REPORT FROM TERRELL COUNTY 4-H. SETH MCALLISTER GAVE AN AGRICULTURAL REPORT.

WARDEN'S REPORT – THE WARDEN WAS NOT PRESENT. SANDRA O'STEAN GAVE A REPORT SHE RECEIVED FROM WARDEN GREGORY MCLAUGHLIN'S OFFICE.

ROAD DEPARTMENT REPORT/DISCUSS PRIVATE ROADS -- CHAD ROBERSON REPORTED THE CONDITION OF THE DIRT ROADS AS A RESULT OF THE HURRICANE IN OCTOBER AND HEAVY RAINS IN NOVEMBER AND DECEMBER 2018. HE ASKED THE PUBLIC TO BE PATIENT AS THE ROAD BUSINESS IS NOT AS USUAL AND REPAIRS ARE VERY SLOW AT THIS TIME. A VIDEO OF LOGGING VEHICLES AND EQUIPMENT MOVING ON HORSESHOE ROAD WAS SHOWN. RESIDENTS OF SOUTHPOINT, WADDELL, KING, ROCK STOREY, KIRBO, AND HORSESHOE ROADS GAVE COMMENTS ON THE POOR CONDITIONS OF THESE ROADS. CHAIRMAN GAMBLE BROUGHT THE MEETING BACK TO THE ROAD SUPERINTENDENT CONTINUING HIS REPORT. AFTER DISCUSSION OF THE DAMAGE TO HORSESHOE ROAD BY THE TIMBER COMPANY, CHAD ROBERSON STATED HE HAD OBTAINED THE BLESSING OF

THE BOARD OF COMMISSIONERS TO FINE THE TIMBER COMPANY. LARRY FAUST ASKED IF THERE WAS A \$5,000.00 BOND FOR THE TIMBER COMPANY AND IF THE COUNTY COULD TAKE THAT BOND MONEY FOR REPAIR COSTS. HE THEN MADE A MOTION TO HAVE AN INVOICE PREPARED BY THE ROAD SUPERINTENDENT SHOWING WHAT IT WILL TAKE TO REPAIR THE ROAD AND THE COST IN ORDER FOR THE COMMISSIONERS' OFFICE TO PRESENT IT TO THE BONDING COMPANY TO SEE IF THEY WILL PAY. BRAD STAFFORD GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE LARRY FAUST, BRAD STAFFORD, LUCIUS HOLLOWAY, AND ERNEST JOHNSON. THE MOTION CARRIED. CHAD ROBERSON REPORTED HE IS HAVING ISSUES WITH REQUESTS TO MAINTAIN ROADS HE CONSIDERS AS PRIVATE ROADS. AN EXAMPLE OF THIS IS HOUSTON GROVE CHURCH ROAD. CHAIRMAN GAMBLE SAID THAT BY LAW THE COUNTY CANNOT TAKE INMATE WORK CREWS ON PRIVATE ROADS AND THE COUNTY CAN NOT MAINTAIN PRIVATE ROADS. THE CHAIRMAN SAID IF THERE IS QUESTION IF A ROAD MAY BE PRIVATE, THE COUNTY ATTORNEY SHOULD RESEARCH RECORDS TO KNOW IF IT IS PRIVATE OR PUBLIC. MR. ROBERSON SAID HE WOULD GET A LIST TO PRESENT TO THE ATTORNEY. COMMISSIONER BRAD STAFFORD COMMENTED TO THE BOARD AND TO THE PUBLIC THAT HE HAD DISCUSSED WITH THE ROAD SUPERINTENDENT THE BAD CONDITIONS OF THE ROADS AND THAT HE HAD GIVEN THE OKAY TO OBTAIN WHATEVER WAS NEEDED TO GET THE ROADS IN GOOD CONDITION. MR. STAFFORD ASKED THE BOARD TO SUPPORT THIS. COMMISSIONER LARRY FAUST STATED DISTRICT THREE AND DISTRICT FOUR WERE THE AREAS WHERE THE DIRT ROADS WERE MOSTLY LOCATED AND HE WAS IN FAVOR OF GETTING WHAT IT TAKES TO IMPROVE THE ROADS. BO HAMBY SAID THE COUNTY IS STILL APPLYING FOR FUNDS FROM GEORGIA EMERGENCY MANAGEMENT AND FEDERAL EMERGENCY MANAGEMENT AGENCIES TO HELP WITH COSTS TO IMPROVE ROAD CONDITIONS CAUSED BY HURRICANE MICHAEL.

DELINQUENT GARBAGE REPORT - SANDRA O'STEAN READ THE REPORT FOR DECEMBER 2018. THE QUESTION WAS ASKED BY A COUPLE OF PEOPLE IN THE AUDIENCE IF SOME CREDIT WOULD BE GIVEN TO GARBAGE CUSTOMERS DUE TO THE FACT THEIR GARBAGE HAD NOT BEEN PICKED UP IN MONTHS. CHAIRMAN GAMBLE REPLIED THIS WOULD BE ADDRESSED BY CHECKING ON WHICH ROADS HAD NOT BEEN SERVICED.

DELINQUENT TAX REPORT - LINDA ANN SPILMAN SUBMITTED A WRITTEN REPORT WHICH SANDRA O'STEAN READ. RESULTS OF THE JANUARY 2, 2019 TAX SALE WILL BE GIVEN AT THE FEBRUARY MEETING.

SHERIFF'S REPORT/JAIL REPORT - JOHN BOWENS SUBMITTED A WRITTEN REPORT.

RECREATION DEPARTMENT REPORT -A WRITTEN REPORT WAS SUBMITTED.

**OLD BUSINESS:**

APPOINTMENT OF COUNTY ELECTED OFFICIAL TO THE SOUTHWEST GEORGIA REGIONAL COUNCIL – CHAIRMAN GAMBLE SAID APPROVAL OF SOMEONE FROM THE PRIVATE SECTOR HAS TO BE CONSIDERED AS WELL AS APPOINTING AN ELECTED OFFICIAL TO SERVE AS MEMBERS TO THE SOUTHWEST GEORGIA REGIONAL COUNCIL (SWGRC). THE PRIVATE SECTOR PERSON ALSO HAS TO HAVE THE APPROVAL OF THE MUNICIPALITIES IN THE COUNTY. BRAD STAFFORD MADE THE MOTION TO REAPPOINT COMMISSIONER ERNEST JOHNSON TO SERVE AS THE ELECTED COUNTY OFFICIAL TO SERVE ON THE SWGRC. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, LARRY FAUST, AND ERNEST JOHNSON. THE MOTION CARRIED. CHAIRMAN GAMBLE STATED THAT JACK POWELL IS CURRENTLY SERVING AS THE PERSON FROM THE PRIVATE SECTOR AND HAS ALREADY BEEN APPROVED BY THE CITY OF PARROTT. COMMISSIONER HOLLOWAY REPORTED THAT MR. POWELL HAS BEEN APPROVED BY THE CITY OF DAWSON. BRAD STAFFORD MADE THE MOTION TO APPROVE JACK POWELL AS THE PRIVATE SECTOR PERSON TO SERVE ON THE SWGRC BOARD SUBJECT TO THE OTHER CITIES' OFFICIALS GIVING APPROVAL. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED. THE CLERK WAS INSTRUCTED TO CONTACT THE CITY OF BRONWOOD AND THE CITY OF SASSER TO VERIFY THEIR APPROVAL OF MR. POWELL. THE CLERK WILL SEND OUT THE APPROPRIATE LETTERS AFTER APPROVAL IS OBTAINED.

HIRE TERRELL COUNTY EMERGENCY MANAGEMENT ADMINISTRATOR AND SET SALARY – LARRY FAUST MADE THE MOTION TO HIRE BO HAMBY AS THE TERRELL COUNTY EMERGENCY MANAGEMENT ADMINISTRATOR AT THE PAY OF \$1,000.00 PER MONTH. ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

GEORGIA EMERGENCY MANAGEMENT ADMINISTRATION UPDATE ON DEBRIS REMOVAL – BO HAMBY HAD PREVIOUSLY GIVEN THIS REPORT ALONG WITH THE EMS/911 REPORT.

APPROVE APPOINTMENT OF MILTON FOSTER AS MEMBER TO THE TERRELL COUNTY HEALTH BOARD – LARRY FAUST MADE THE MOTION TO APPROVE THE RECOMMENDATION OF THE TERRELL COUNTY HEALTH BOARD TO APPOINT MILTON FOSTER AS A MEMBER TO THEIR BOARD. HE WILL REPLACE JANE EUBANKS. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE LARRY FAUST, BRAD STAFFORD, ERNEST JOHNSON, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

RENAME MAYHAW POND ROAD TO LEVI/FLOYD ROBINSON ROAD - CHAIRMAN GAMBLE SAID THIS ITEM WAS TABLED FROM THE DECEMBER COMMISSIONERS' MEETING. DISCUSSION FOLLOWED REGARDING THE PROPERTY OWNERS ON LEVI ROBINSON ROAD AND MAYHAW POND ROAD HAVING TO CHANGE DEED RECORDS AND MAILING ADDRESSES. ATTORNEY SKIPPER STATED THE MORTGAGES WOULD NOT HAVE TO BE CHANGED AND THE TAX ASSESSOR WILL MAKE THE CHANGES TO THE RECORDS. CHAIRMAN GAMBLE ASKED BRAD STAFFORD TO MAKE CONTACTS WITH THE PROPERTY OWNERS WHO WILL BE AFFECTED BY A CHANGE IN THE NAME OF THE ROADS. BRAD STAFFORD MADE THE MOTION TO TABLE THE MATTER TO THE FEBRUARY MEETING AND ERNEST JOHNSON GAVE A SECOND. ALL IN FAVOR OF THE MOTION WAS BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

**NEW BUSINESS:**

APPROVAL OF EMPLOYEES' 2% SALARY INCREASE AS PROPOSED IN FYE 2019 BUDGET – CHAIRMAN GAMBLE REPORTED A 2% SALARY INCREASE WAS APPROVED IN THE FYE2019 BUDGET PROCESS. ERNEST JOHNSON MADE A MOTION TO APPROVE THE 2% SALARY INCREASE FOR EMPLOYEES AS PROPOSED IN THE FYE2019 BUDGET. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED.

REQUEST FOR CLOSING COUNTY OFFICES IN 2019 (NON PAID HOLIDAYS) – THE OFFICIALS OF THE MAGISTRATE, TAX ASSESSOR, ZONING, PROBATE, TAX COMMISSIONER, CLERK OF SUPERIOR COURT, AND THE GOVERNMENT BUILDING OFFICES SUBMITTED A LIST OF DATES FOR FOUR (4) ADDITIONAL DAYS (NON PAID) TO BE APPROVED FOR CLOSING THE OFFICES. CHAIRMAN GAMBLE EXPLAINED THE SITUATION OF CLOSING THE OFFICES AND THE EMPLOYEES NOT GETTING PAID RIGHT AWAY DURING THE HURRICANE BACK IN OCTOBER. THIS WAS ACCORDING TO THE CURRENT POLICY. A MEETING WAS HELD LATER TO PAY THE EMPLOYEES AND TO CHANGE THAT POLICY SO EMPLOYEES WILL BE PAID WHEN OFFICES ARE CLOSED AND EMPLOYEES CANNOT WORK. SANDRA O'STEAN AND KENNA PATE REPORTED ON THE NUMBER OF DAYS THAT OTHER COUNTY GOVERNMENT OFFICES ACROSS THE STATE OF GEORGIA ARE CLOSED AND OF WHICH THE EMPLOYEES ARE PAID. THEY REPORTED THE VERIFIED AVERAGE ACROSS THE STATE IS THIRTEEN (13) TO FIFTEEN (15) PAID DAYS AND TERRELL COUNTY PAYS SEVEN (7) HOLIDAYS. ERNEST JOHNSON MADE THE MOTION TO ALLOW THE MAGISTRATE, TAX ASSESSOR, ZONING, PROBATE, TAX COMMISSIONER, CLERK OF SUPERIOR COURT, AND THE GOVERNMENT BUILDING OFFICES TO CLOSE THE ADDITIONAL FOUR DAYS AND ADD THESE DAYS TO THE PAID HOLIDAYS FOR COUNTY EMPLOYEES BRINGING THE NUMBER OF HOLIDAYS TO ELEVEN (11). HE ALSO ADDED THAT THE EMPLOYEES BE PAID WHEN INCLEMENT WEATHER OR AN EMERGENCY CAUSES THE COUNTY OFFICES TO BE CLOSED. THE ADDITIONAL FOUR PAID HOLIDAYS ARE GOOD FRIDAY, VETERANS' DAY, FRIDAY AFTER THANKSGIVING, AND CHRISTMAS EVE. BRAD STAFFORD GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

REQUEST BY RESIDENT OF PLANTATION ROAD TO PRESENT ROAD ISSUES - DARA PITTS, A RESIDENT OF PLANTATION ROAD, PRESENTED HER CONCERNS REGARDING THE BAD CONDITIONS OF THIS ROAD AND THE FACT THAT IT WAS CLOSED TO OUTSIDE TRAFFIC FOR A LONG TIME. SHE ALSO REPORTED THE GARBAGE HAD NOT BEEN COLLECTED SINCE THE ROAD WAS CLOSED. CHAIRMAN GAMBLE SAID THE COMMISSIONERS' OFFICE WOULD CHECK INTO PLACING A GARBAGE DUMPSTER NEAR SOME OF THE ROADS THAT WERE NOT OPEN FOR THE GARBAGE TRUCK TO TRAVEL.

APPROVE ANNUAL LEASE AGREEMENT BETWEEN TERRELL COUNTY AND JIM PAUL FOR 13.5 ACRES ON BILLY STRONG ROAD – ERNEST JOHNSON MADE A MOTION TO APPROVE THE ANNUAL LEASE AGREEMENT BETWEEN TERRELL COUNTY AND JIM PAUL FOR 13.5 ACRES ON BILLY STRONG ROAD AND LUCIUS HOLLOWAY GAVE A

SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED.

APPROVAL OF 2019 ALCOHOL AND BUSINESS LICENSES FOR SK FOODS, ABC PACKAGE, BOOMERANG, KOUNTRY CORNER, AND KOUNTRY LIQUORS - THIS MATTER WAS PREVIOUSLY MOVED UP ON THE AGENDA.

REMOVAL OF "NO THROUGH TRUCKS" SIGNS IN DISTRICT 3 AND DISCUSS HORSESHOE ROAD - COMMISSIONER LARRY FAUST MADE A MOTION TO HAVE "NO THROUGH TRUCKS" REMOVED FROM COUNTY ROADS. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

TAMMY LANE ROAD PROJECT - COMMISSIONER LUCIUS HOLLOWAY HAD ASKED THAT THIS TOPIC BE ADDED TO THE AGENDA. HE GAVE AN UPDATE ON THE RIGHT OF WAY DEEDS BEING SIGNED BY PROPERTY OWNERS ON TAMMY LANE. MR. HOLLOWAY ASKED THE BOARD FOR ADDITIONAL TIME IN ORDER TO CONTACT ONE PROPERTY OWNER WHO NO LONGER LIVED IN TERRELL COUNTY. WITH THE EXCEPTION OF THIS ONE PLAT, ALL OF THE DEEDS HAVE BEEN SIGNED ARE READY TO BE FILED WITH SUPERIOR COURT.

ADJOURN MEETING - LARRY FAUST MADE A MOTION TO ADJOURN THE MEETING AND ERNEST JOHNSON GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED AND THE MEETING ADJOURNED.

RESPECTIVELY SUBMITTED BY: Sandra O'Stean  
SANDRA O'STEAN ASSISTANT TO THE BOARD OF COMMISSIONERS

APPROVED BY: Wilbur T. Gamble III  
WILBUR T. GAMBLE, III CHAIRMAN

DATE APPROVED: 2-5-2019