

**MINUTES OF
TERRELL COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
MARCH 20, 2017
8:30 A.M.**

AGENDA

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, III

PRAYER - CHAIRMAN T. GAMBLE

APPROVAL OF AGENDA - LUCIUS HOLLOWAY MADE THE MOTION TO APPROVE THE AGENDA AND CRIS WEBB GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE LUCIUS HOLLOWAY, CRIS WEBB, AND ERNEST JOHNSON. THE MOTION CARRIED. (NOTE: COMMISSIONER BRAD STAFFORD CAME TO MEETING AFTER THIS ITEM WAS VOTED ON.)

PRESENT: CHAIRMAN GAMBLE, VICE CHAIRMAN ERNEST JOHNSON, COMMISSIONER LUCIUS HOLLOWAY, COMMISSIONER CRIS WEBB, COMMISSIONER BRAD STAFFORD, ED WADE, LINDA ANN SPILMAN, MARY ELLEN HARNAGE, MARGARET HALBROOK, AND SANDRA O'STEAN

CHAIRMAN'S REPORT - CHAIRMAN T. GAMBLE EXPLAINED THE PURPOSE OF THE CALLED MEETING. HE REPORTED THE AIRPORT AUTHORITY HAD A MEETING TUESDAY, MARCH 14, 2017 TO DISCUSS CHANGES THEY RECEIVED IN THE FUNDING OF THE RUNWAY EXTENSION PROJECT. THE AUTHORITY CONTACTED CHAIRMAN GAMBLE WEDNESDAY MORNING MARCH 15, 2017 REGARDING THE CHANGE IN THE COUNTY'S CONTRIBUTION TO THE PROJECT COST AND REPORTED THEY HAD TO HAVE A RESPONSE FROM THE COUNTY BY THE END OF THE DAY MONDAY, MARCH 20, 2017. HOWEVER, SINCE CALLING FOR A SPECIAL MEETING, CHAIRMAN GAMBLE WAS CONTACTED FRIDAY, MARCH 17, 2017 AND TOLD THE AIRPORT AUTHORITY HAD MET AGAIN AND HAD WITHDRAWN THE REQUEST FOR ADDITIONAL FUNDING FROM THE COUNTY AND HAD CANCELLED THE PLAN FOR RUNWAY EXPANSION AT THIS TIME.

AIRPORT EXPANSION FUNDING -THE CHANGE BROUGHT TO THE COMMISSIONERS REGARDING THE CAPITAL IMPROVEMENT PROJECT TO THE DAWSON TERRELL COUNTY AIRPORT FUNDING PLAN WAS THE COUNTY WOULD NOW BE ASKED TO MAKE A 25% MATCH TO THE COST RATHER THAN THE ORIGINAL REQUEST OF A 5% MATCH. THIS NEW AMOUNT FOR THE COUNTY WOULD BE \$650,000.00. IF THE AUTHORITY COMMITTED TO THE NEW AGREEMENT, THEN THE COUNTY WOULD BE OBLIGATED TO CONTRIBUTE. MARL HALBROOK SENT TEXT TO CHAIRMAN GAMBLE FRIDAY, MARCH 17, 2017 THAT THE AUTHORITY VOTED AT THEIR MEETING TO

MARCH 20, 2017 SPECIAL MEETING CONTINUED

WITHDRAW THE REQUEST TO THE COUNTY AND CANCEL THE PLAN AT THIS TIME.

AUTHORITY BOARD MEMBER ED WADE REPORTED THE CHANGES THAT THEY HAD RECEIVED FROM THE DEPARTMENT OF TRANSPORTATION REGARDING THE EXTENSION PROJECT TO THE RUNWAY.

OVER DUE ADVALOREM TAXES YEARS 2012 - 2016 - THERE WAS NO NEED TO DISCUSS THE TAX ISSUE AT THIS TIME AS THE AIRPORT AUTHORITY HAD CANCELLED THEIR REQUEST FOR ADDITIONAL FUNDING FOR THE RUNWAY EXPANSION PROJECT. THE COLLECTION OF DELINQUENT TAXES WAS TO BE A POSSIBLE AVENUE FOR THE COUNTY TO HAVE FOR SOME OF THE FUNDS NEEDED.

ERNEST JOHNSON MADE A MOTION TO TABLE THE ISSUE TO A LATER TIME AND TO ADJOURN THE MEETING. BRAD STAFFORD GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

THE MEETING WAS ADJOURNED.

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

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

DATE APPROVED: April 13, 2017