

**MINUTES OF
TERRELL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

DATE: OCTOBER 5, 2016

TIME: 8:30 AM

PLACE: TERRELL COUNTY GOVERNMENTAL BUILDING

PRESENT: BLAKE VANN, BO HAMBY, MAUREEN WELSH, GREG WELSH, BILLY MCCLUNG, GARY MCNEELY, SETH MCALLISTER, MARY BROWNER, DORIS SIMMONS, LONDON MAINOR, DARLENE PAUL, MARGARET HALBROOK, MARTHA ANN COE, LINDA ANN SPILMAN, DAVID DENT, PHONSO DONALDSON, REVEREND DICK GILL, ED COLLIER AND SANDRA O'STEAN

COMMISSIONERS PRESENT: CHAIRMAN WILBUR GAMBLE, VICE-CHAIRMAN LUCIUS HOLLOWAY, BRAD STAFFORD, ERNEST JOHNSON, AND CRIS WEBB

CALL TO ORDER: CHAIRMAN GAMBLE

PRAYER: REVEREND DICK GILL

APPROVAL OF AGENDA: MOTION TO APPROVE THE OCTOBER 5, 2016 REGULAR MEETING AGENDA WITH NO CHANGES WAS MADE BY ERNEST JOHNSON AND SECONDED BY LUCIUS HOLLOWAY. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, ERNEST JOHNSON AND CRIS WEBB. MOTION CARRIED.

APPROVAL OF MINUTES: MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 7, 2016 REGULAR MEETING AND SEPTEMBER 8, 2016 SPECIAL MEETING WITH NO CHANGES WAS MADE BY ERNEST JOHNSON AND SECONDED BY BRAD STAFFORD. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, ERNEST JOHNSON AND CRIS WEBB. MOTION CARRIED.

QUESTIONS ON PRIOR MINUTES: NO QUESTIONS

CHAIRMAN'S REPORT: CHAIRMAN GAMBLE STATED THAT THIS IS THE FIRST MEETING OF THE NEW FISCAL YEAR AND THAT THE COUNTY CAME THROUGH THE PAST YEAR IN "NOT TOO GOOD OF A SHAPE" FINANCIALLY AND THEREFORE URGED ALL DEPARTMENTS TO STILL BE CAREFUL IN EXPENDITURES UNTIL JANUARY 1, 2017—SPENDING ONLY IF NECESSARY. HE STATED THAT THE TAX DIGEST IS OUT BUT ADDED THAT REVENUE FROM THIS WILL BE SLOW TO RETURN AT FIRST. MR. GAMBLE REMINDED EVERYONE OF THE TAX ANTICIPATION LOAN IN THE AMOUNT OF \$500,000.00 THAT THE BOARD PREVIOUSLY APPROVED.

TREASURER'S REPORT: PHONSO DONALDSON PRESENTED THE TREASURER'S REPORT FOR SEPTEMBER, 2016. MOTION TO APPROVE THE SEPTEMBER, 2016 TREASURER'S REPORT WAS MADE BY LUCIUS HOLLOWAY AND SECONDED BY ERNEST JOHNSON. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, ERNEST JOHNSON AND CRIS WEBB. MOTION CARRIED.

OCTOBER 5, 2016 MINUTES CONTINUED.....

CLERK'S REPORT: BANK BALANCES AND EXPENDITURES FOR THE MONTH OF SEPTEMBER, 2016 AND VENDOR ACTIVITY AND FUEL REPORTS WERE PRESENTED BY SANDRA O'STEAN.

EMS-911 REPORT: BO HAMBY REPORTED FOR THE MONTH OF SEPTEMBER, 2016 911 ANSWERED A TOTAL OF 612 CALLS, 182 EMS RELATED, 116 PATIENTS TRANSPORTED, 66 PATIENTS NOT TRANSPORTED, 79 CALLS FOR TERRELL COUNTY SHERIFF'S DEPARTMENT, 88 CALLS FOR DAWSON POLICE DEPARTMENT, 4 CALLS FOR DAWSON FIRE DEPARTMENT, 12 CALLS FOR TERRELL COUNTY FIRE DEPARTMENT, 247 CALLS FOR PUBLIC ASSISTANCE AND A TOTAL OF \$46,481.79 WAS DEPOSITED FOR THE MONTH OF SEPTEMBER, 2016.

EXTENSION SERVICE: MARGARET HALBROOK ANNOUNCED THAT OCTOBER 3-8, 2016 IS NATIONAL 4-H WEEK. SHE GAVE REPORTS ON THE SEPTEMBER, 2016 ACTIVITIES OF THE COUNTY 4-H AND EXTENSION PROGRAMS AS WELL AS UPCOMING EVENTS FOR THE LOCAL CLUB. SETH MCALLISTER GAVE A REPORT ON CROPS, HARVESTING, AND OTHER AGRICULTURAL ISSUES FACING COUNTY FARMERS.

CHAMBER OF COMMERCE: LONDON MAINOR PRESENTED CALENDAR OF EVENTS THAT OCCURRED FOR SEPTEMBER, 2016 AND REPORTED ON THE RIBBON CUTTING FOR THE DEPARTMENT OF JUVENILE JUSTICE CENTER IN DAWSON HELD ON OCTOBER 4, 2016.

ROAD SUPERVISOR'S REPORT: SERVICE INVOICES FROM FLINT EQUIPMENT COMPANY FOR ESTIMATED COSTS TO REPAIR JD MODEL 772CH H MOTOGRADER YEAR 2000 (TO INSTALL NEW TRANSMISSION) FOR AN ESTIMATED AMOUNT OF \$ 31,615.39 AND FOR PARTS TO REPAIR AXE TRACTOR IN THE AMOUNT OF \$3,210.00 AND AN ESTIMATE FOR MOUNT TO THE AXE TRACTOR IN THE AMOUNT OF \$2,794.42 WAS PRESENTED BY BILLY MCCLUNG. FIRST, WARDEN MCCLUNG WANTED TO DISCUSS THE AXE TRACTOR MATTERS. HE WITHDREW THE INVOICE FOR MOUNT TO THE AXE TRACTOR; STATING THE COUNTY MAINTENANCE SHOP WAS ABLE TO DO THE WORK. HE ASKED FOR APPROVAL ON THE INVOICE FOR THE PARTS. NEXT, IN REGARDS TO THE MOTORGRADER, WARDEN MCCLUNG STATED THAT FLINT WAS ASKED TO TAKE THE EQUIPMENT AND PLACE ON DIAGNOSTIC MACHINES TO DETERMINE PROBLEMS. HE STATED THAT EVEN THOUGH FLINT WAS NOT GIVEN THE AUTHORIZATION, THEY HAD ALREADY DONE WORK FOR AN AMOUNT OF \$9,800.00. WARDEN MCCLUNG STATED THAT THIS IS THE OLDEST MOTORGRADER IN INVENTORY. HE STATED THERE WERE OPTIONS TO TRADE IN OR REPAIR. HIS SUGGESTION WAS TO TABLE ANY ACTION UNTIL FLINT GIVES HIM A TOTAL ON THESE OPTIONS. MR. GAMBLE AGREED WITH THE SUGGESTION TO TABLE THIS MATTER. CHAIRMAN GAMBLE ASKED FOR THE BUSINESS TO BE TAKEN CARE OF IN TWO DIFFERENT MOTIONS. BRAD STAFFORD MADE A MOTION TO PAY THE INVOICE FROM FLINT FOR THE PARTS TO REPAIR AXE TRACTOR IN THE AMOUNT OF \$3,210.11. A SECOND CAME FROM ERNEST JOHNSON. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB. MOTION CARRIED. NEXT, BRAD STAFFORD MADE A MOTION TO TABLE THE MATTER OF THE MOTORGRADER. ERNEST JOHNSON GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE LUCIUS HOLLOWAY, CRIS WEBB, BRAD STAFFORD, AND ERNEST JOHNSON. MOTION CARRIED.

OCTOBER 5, 2016 MINUTES CONTINUED....

WARDEN'S REPORT: BILLY MCCLUNG REPORTED ON THE WORK ON THE WINDOWS AT THE COURTHOUSE .

SHERIFF'S REPORT: SHERIFF BOWENS SUBMITTED A WRITTEN REPORT. BRAD STAFFORD REPORTED THAT SURPLUS VEHICLES HAVE BEEN PLACED ON THE WEBSITE GOVDEALS.COM AND DECENT BIDS HAVE ALREADY BEEN RECEIVED ON A COUPLE OF VEHICLES. HE STATED THAT BETTER RESULTS ARE EXPECTED GOING FORWARD. LUCIUS HOLLOWAY ASKED FOR EXPLANATION OF GOVDEALS. BRAD STAFFORD EXPLAINED THE LISTING, BID, AND SALE PROCESS.

RECREATION DEPARTMENT: RYAN CANNON PRESENTED A FINANCIAL STATEMENT FOR THE BOARD TO REVIEW.

DELINQUENT GARBAGE COLLECTION – SANDRA O'STEAN READ THE CURRENT YEAR GARBAGE BALANCES REPORT. SHE STATED THAT NOTICE OF GARBAGE COLLECTION CHANGES WERE BEING MAILED OUT THIS WEEK TO ALL RESIDENTS AND THAT PUBLIC NOTICE ADS CONCERNING INFORMATION ON THE UPCOMING CHANGES WOULD BE PLACED IN THE DAWSON NEWS AND THE SHOPPER GUIDE PAPER THIS MONTH. QUESTIONS WERE ASKED TO DAVID DENT OF ADVANCED DISPOSAL REGARDING ROUTES AND OTHER TRANSITION ISSUES. SANDRA STATED THAT NOW CHURCHES AND BUSINESSES LOCATED OUT IN THE COUNTY AREAS WHO USE ROLL OUT CURBSIDE COLLECTION WILL BE INCLUDED IN WITH THE 2016-2017 BILLING WHICH SHOULD BE IN THE MAIL BY THE END OF THE FIRST WEEK IN NOVEMBER, 2016. IN WORKING WITH THE CLOSE OUT WITH TRANSWASTE, THEIR ROUTE LEADER FOR TERRELL COUNTY RELAYED THAT THEY WILL BEGIN PICKING UP THEIR CARTS ON TUESDAY, OCTOBER 25 AND CONTINUE THROUGH MONDAY, OCTOBER 31, 2016. HE ASKED FOR ASSISTANCE FROM SOLID WASTE TO IDENTIFY BOUNDARIES ON STREETS WHERE RESIDENTS OF BOTH CITY AND COUNTY LIVE AND ALSO ON ROADS WHERE TWO COUNTIES MEET. MARTHA ANN COE, DIRECTOR OF SOLID WASTE WAS ASKED TO WORK A COUPLE OF DAYS WITH TRANSWASTE ON THIS AND SHE AGREED. ED COLLIER REPORTED THAT THE CONTRACT IS READY TO BE SIGNED AND PRESENTED TO DAVID DENT TODAY. HE STATED HE REVIEWED THE CONTRACT PROPOSAL SUBMITTED BY ADVANCED DISPOSAL AND CHANGED IT TO INCLUDE ONE YEAR RENEWAL CLAUSE. OTHERWISE, EVERYTHING ELSE WAS THE SAME. A DISCUSSION WAS HELD ON THE LONG TERM AGREEMENT TERRELL COUNTY HAD WITH CRISP COUNTY SOLID WASTE AUTHORITY WHICH IS FOR A TWENTY-FIVE YEAR PERIOD. EPA REQUIRES ALL GARBAGE TO BE DISPOSED OF IN AN APPROVED LINED LANDFILL. CRIS WEBB MADE A MOTION TO GO INTO SAID CONTRACT WITH ADVANCED DISPOSAL AND TO APPROVE CHAIRMAN GAMBLE TO SIGN SAME ON BEHALF OF THE BOARD. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, CRIS WEBB, AND ERNEST JOHNSON. MOTION CARRIED. A MOTION WAS MADE BY CRIS WEBB FOR APPROVAL FOR MARTHA ANN COE TO GO ON ROUTES WITH TRANSWASTE TO IDENTIFY CITY/COUNTY BOUNDARIES AND MOTION WAS SECONDED BY ERNEST JOHNSON. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, CRIS WEBB, AND ERNEST JOHNSON. MOTION CARRIED.

OCTOBER 5, 2016 MINUTES CONTINUED.....

DELINQUENT ADVALOREM TAXES FORGIVENESS OF INTEREST AND PENALTIES: LINDA ANN SPILMAN PRESENTED REQUEST FOR FORGIVENESS OF INTEREST AND PENALTIES ON MAP/PARCEL 053 006E IN THE AMOUNT OF \$ 268.06 AND MAP/PARCEL 053 006Q IN THE AMOUNT OF \$ 20.46. SHE STATED THAT THE BASE TAX IN THE AMOUNT OF \$ 1,637.03 AND FIFA CHARGE OF \$ 54.00 HAD BEEN PAID BY THE NEW OWNER. MOTION TO APPROVE REQUEST TO FORGIVE INTEREST AND PENALTY ON THESE PARCELS IN THE AMOUNT OF \$1,637.03 AND FIFA CHARGE OF \$ 54.00 WAS MADE BY BRAD STAFFORD AND SECONDED BY LUCIUS HOLLOWAY. ALL IN FAVOR OF THE MOTION WERE CRIS WEBB, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. MOTION CARRIED.

LMIG (LOCAL MAINTENANCE IMPROVEMENT GRANT): A PRINTED 2016-2017 LMIG PROJECT PENDING REPORT WAS PRESENTED BY CHARLENE FARMER. BRAD STAFFORD REPORTED THAT CHARLENE HAD MET WITH AN OFFICIAL FROM ANOTHER COUNTY AND LEARNED SOME INSTRUCTIONS ON LMIG. ONE OF THE THINGS LEARNED WAS TO COMBINE TWO YEARS LMIG MONIES AND IF THE BID PACK IS COMBINED WITH OTHER SMALL COUNTIES IT WOULD ENABLE THE COUNTY TO GET MORE COVERAGE (PAVING MILEAGE) FOR THE MONEY. CRIS WEBB STATED THAT THIS WAS A GOOD PLAN BECAUSE OF IT BEING TOO LATE IN THE SEASON TO DO WORK THIS YEAR AND BECAUSE OF THE WORK BEING DONE BY SABAL TRAIL PIPELINE WHICH WILL AFFECT SOME ROADS. BRAD STAFFORD MADE THE MOTION TO APPROVE THE TWO YEAR 2016/2017 LMIG PROJECT WITH THE HOPES TO WORK WITH OTHER SMALL COUNTIES TO GET MORE WORK DONE FOR THE MONEY. CRIS WEBB GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, CRIS WEBB, AND BRAD STAFFORD. MOTION CARRIED.

MOTION TO ADJOURN THE MEETING WAS MADE BY BRAD STAFFORD AND SECONDED BY CRIS WEBB. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, ERNEST JOHNSON AND CRIS WEBB. MOTION CARRIED.

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

APPROVED BY: *Wilbur T. Gamble, Jr.*
WILBUR T. GAMBLE, JR.

DATE APPROVED: 11-3-16

SUMMARY OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 2, 2016

AGENDA

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE, JR

PRAYER - REV. RAYMOND ANDREWS

APPROVAL OF AGENDA - APPROVED WITH NO ADDITIONS OR DELETIONS

APPROVAL OF MINUTES - (OCTOBER 5, 2016 REGULAR MEETING) - APPROVED WITH NO CHANGES

QUESTIONS ON PRIOR MINUTES - NONE

CHAIRMAN'S REPORT - NONE

TREASURER'S REPORT - PHONSO DONALDSON

CLERK'S REPORT - OCTOBER, 2016 BANK BALANCES/EXPENDITURES, VENDOR ACTIVITY , & FUEL REPORT PRESENTED BY SANDRA O'STEAN

EMS-911 REPORT - BO HAMBY

EXTENSION SERVICE REPORT - SETH MCALLISTER AND MARGARET HALBROOK WERE ATTENDING MANDATORY MEETING IN TIFTON GEORGIA - NO REPORT

CHAMBER OF COMMERCE REPORT - LONDON MAINOR

WARDEN'S REPORT - NONE

ROAD SUPERVISOR REPORT -SERVICE INVOICE FROM FLINT FOR REPAIRS TO JD MODEL 772CH H MOTORGRADER (TABLED FROM LAST MEETING) - BILLY MCCLUNG GAVE INFORMATION AS TO SITUATION WITH OLD MOTORGRADER BEING ANALYZED FOR REPAIRS AND COST INCURRED ALREADY AND THE COSTS OF FURTHER REPAIR. THE QUESTION WAS TO REPAIR OR CONSIDER TRADE IN. MOTION WAS MADE BY BRAD STAFFORD AND SECONDED BY ERNEST JOHNSON THAT THE COMMISSIONERS ASKS FOR BIDS FOR NEW MOTORGRADER AND TO INCLUDE IN THE BID TRADE IN ON THE OLD GRADER. MOTION CARRIED. BIDS ARE TO BE PRESENTED DECEMBER 7, 2016 AT NEXT REGULAR COMMISSIONERS' MEETING.

SHERIFF'S REPORT - NO WRITTEN REPORT AT THIS TIME - SHERIFF BOWENS BROUGHT TO THE FLOOR AN ISSUE THAT OCCURRED TUESDAY, NOVEMBER 1, 2016 AND WAS RESPONDED TO BY THE SHERIFF OFFICE. A SCHOOL BUS DRIVER WAS TOLD HE COULD NOT COME INTO ASCOT WAY. A GROUP OF RESIDENTS ON ASCOT WAY FILED COMPLAINT OF SCHOOL BUS DRIVING INTO SUBDIVISION AND TURNING AROUND TO EXIT AFTER PICKING UP CHILDREN. THIS DISCUSSION WAS STOPPED IN ORDER TO HOLD PUBLIC HEARING FOR IT WAS NOW 9:00 A.M.

9:00 A M PUBLIC HEARING TO CONSIDER ADOPTION FROM PLANNING COMMISSION REGARDING APPLICATION OF 2016-001 CONDITIONAL USE ON PROPERTY ON AUGUSTA ST NE - COMMISSIONER HOLLOWAY EXCUSED HIMSELF FROM THE MEETING DUE TO CONFLICT OF INTEREST - MARTHA ANN COE PRESENTED REQUEST FROM PROPERTY OWNER AND THE DECISION FROM THE ZONING & PLANNING COMMISSION BOARD TO APPROVE THE REQUEST WITH RESTRICTIONS . BRAD STAFFORD MADE THE MOTION TO APPROVE THE ZONING AND PLANNING COMMISSION'S ADOPTION OF APPLICATION 2016-001 FOR CONDITIONAL USE OF PROPERTY LOCATED ON AUGUSTA ST, ERNEST JOHNSON GAVE THE SECOND AND MOTION CARRIED.

SHERIFF'S REPORT RESUMED CONCERNING ASCOT WAY:
THE ISSUE DISCUSSED & TO BE SETTLED WAS IF THIS ROAD IS A COUNTY ROAD OR PRIVATE. COUNTY ATTORNEY AND CHAIRMAN GAMBLE STATED ASCOT WAY WAS PRIVATE ROAD MAINTAINED BY RESIDENTS AND NOT THE COUNTY EVEN THOUGH IT IS ON THE COUNTY ROAD MAP. COMMISSIONER ERNEST JOHNSON VOLUNTEERED TO SPEAK TO THE DIRECTOR OF BUS TRANSPORTATION AT THE BOARD OF EDUCATION,

RECREATION DEPARTMENT REPORT - WRITTEN FINANCIAL REPORT SUBMITTED

OLD BUSINESS:

DELINQUENT GARBAGE ASSESSMENT REPORT - PRESENTED BY SANDRA O'STEAN AND FOLLOWED WITH UPDATE ON TRANSITION OF SERVICES FOR GARBAGE COLLECTION AND BILLING FOR 2016-2017