

**MINUTES OF ACTION
TERRELL COUNTY BOARD OF COMMISSIONERS
CALLED MEETING**

DATE: OCTOBER 25, 2018

TIME: 10:00 A.M.

PLACE: TERRELL COUNTY GOVERNMENT BUILDING

**COMMISSIONERS AND STAFF PRESENT: CHAIRMAN WILBUR T. GAMBLE, III, BRAD STAFFORD, LUCIUS HOLLOWAY, ERNEST JOHNSON, INTERIM CLERK CHARLENE FARMER, ASSISTANT SANDRA O'STEAN
COMMISSIONER CRIS WEBB WAS NOT PRESENT DUE TO DOCTOR APPOINTMENT.**

PRESENT: BLAKE VANN, LUCENDY WIGGINS, WILLIAM AND LINDA OWENS, GARY FREEMAN, LEWIS HICKS, AND GREGORY MCLAUGHLIN

CALL TO ORDER – CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – CHAIRMAN GAMBLE

APPROVAL OF AGENDA – THE MOTION TO APPROVE THE OCTOBER 25, 2018 AGENDA WAS MADE BY ERNEST JOHNSON. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

CHAIRMAN'S REPORT – CHAIRMAN GAMBLE STATED THE PURPOSE OF THE MEETING WAS TO INTERVIEW CANDIDATES FOR THE POSITION OF WARDEN; BUT HE DID GIVE A REPORT ON THE STORM DEBRIS REMOVAL. HE STATED THE UNITED STATES ARMY CORPS OF ENGINEERS WILL REMOVE STORM DEBRIS AND AT NO COST TO THE COUNTY. THIS IS FOR VEGETATION TYPE DEBRIS ONLY AND IS NOT FOR PRIVATE PROPERTY. RESIDENTS PRESENT FROM ASCOT WAY ASKED IF THIS ROAD WOULD BE INCLUDED IN THE RECOVERY PROCESS. CHAIRMAN GAMBLE SAID MEMBERS OF THE BOARD WILL CHECK INTO THE MATTER.

PURPOSE – THE CHAIRMAN RESTATED THE PURPOSE OF THE CALLED MEETING WHICH IS TO INTERVIEW CANDIDATES CONSIDERED FOR POSITION OF WARDEN OF THE TERRELL COUNTY CORRECTIONAL FACILITY.

APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR INTERVIEWS – BRAD STAFFORD MADE THE MOTION TO ENTER INTO EXECUTIVE SESSION TO INTERVIEW THREE APPLICANTS. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

EXECUTIVE SESSION – THE BOARD OF COMMISSIONERS INTERVIEWED THREE APPLICANTS FOR THE WARDEN POSITION.

APPROVAL TO RETURN TO PUBLIC MEETING – ERNEST JOHNSON MADE THE MOTION TO RESUME THE PUBLIC CALLED MEETING. BRAD STAFFORD GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED. CHAIRMAN GAMBLE REPORTED THAT THE BOARD OF COMMISSIONERS AGREED TO SELECT GREGORY MCLAUGHLIN AS THE CANDIDATE TO SERVE AS WARDEN OF THE TERRELL COUNTY CORRECTIONAL FACILITY. ERNEST JOHNSON MADE THE MOTION TO HIRE GREGORY MCLAUGHLIN AS TERRELL COUNTY WARDEN WITH HIS HIRING BEING SUBJECT TO APPROVAL BY THE DEPARTMENT OF CORRECTIONS. LUCIUS HOLLOWAY GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, AND BRAD STAFFORD.

DISCUSSION OF HURRICANE MICHAEL DEBRIS REMOVAL FOR THE COUNTY – CHAIRMAN GAMBLE AND OTHER COMMISSIONERS GAVE COMMENTS OF GRATITUDE AND APPRECIATION TO ALL WHO HELPED IN THE STORM AND WHO ARE HELPING IN THE STORM RECOVERY EFFORTS. CHAIRMAN GAMBLE AND CITY MANAGER BARNEY PARNACOTT REPORTED THE UNITED STATES ARMY CORPS OF ENGINEERS (USACES) WILL BE CLEARING THE TREES AND RELATED DEBRIS FROM ALONG THE ROADSIDES AND WILL HAUL THE SAME TO DESIGNATED SITES.

MINUTES OF OCTOBER 25, 2018 SPECIAL CALLED MEETING CONTINUED

CHAIRMAN GAMBLE EXPRESSED HIS APPRECIATION TO CITY OF DAWSON MANAGER BARNEY PARNACOTT FOR HIS MAJOR ROLE IN ACQUIRING THE ASSISTANCE FROM THE USACES. DARRIE HART OF AMERI GREEN INTRODUCED HIS COMPANY TO THE BOARD AND EXPLAINED THEIR EXPERIENCE IN STORM RECOVERY. EMS DIRECTOR BO HAMBY REPORTED THREE (3) SITES HAD BEEN APPROVED BY ENVIRONMENTAL PROTECTION DIVISION FOR THE PLACEMENT OF STORM DEBRIS.

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

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

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

DATE: 11-6-18