**SUMMARY OF ACTION**

**TERRELL COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 1, 2022 REGULAR MEETING 6:00 P.M.**

**Call to order:** Chairman W. T. Gamble, III

**Prayer:** Chairman Gamble

**Approval of Agenda:** Commissioners – ***Approved after amendment to add Probate request for***

***office equipment***

**Approval Minutes of January 4, 2022 regular meeting** – Commissioners - ***Approved***

**Chairman’s Report:** ChairmanGamble

**Clerk’s Report:** Bank statements**,** Fuel report, Jail Count - Sandra O’Stean

**EMS/911/EMA Report:** Bo Hamby – ***Approved the Intergovernmental transfer of funds to***

***Georgia Department of Community Health regarding ground ambulance service payment program***

**Extension Service Report:** Margaret Halbrook

**Chamber of Commerce:** Shawn O’Conner-Veazie

**Road Department Report:** Jason Webb – written report

**Warden’s Report:** Richard Kilby – written report

**Fire Department:** Edward Harvey– written report

**Delinquent Garbage Report:** Sandra O’stean

**Delinquent Tax Report:** Not available

**Sheriff’s Report:** John Bowens – Not available

**Recreation Department Report:** - written report

**OLD BUSINESS:**

**Timber Harvest ordinance and State laws** **– Reading & adoption**- Commissioners – ***Approved***

**NEW BUSINESS:**

**Resolution to use 4-H Pavilion for court purpose** – Commissioners - ***Approved***

**Reassess pay for Extension Department staff – *Approved bonus pay for whole amount for three***

**full time employees**

**Purchase of mini excavator for Road Dept –** Jason Webb - ***Tabled***

**Lease County property of 13.5 acres to JHP Farms, Inc - *Approved***

**Garbage/trash dump on Ernie Kennedy Road –** Linda Mills – ***Voted to send property owner letter***

***To clean up dump on property or be fined***

***Request to purchase equipment for Probate Office – Approved purchase of needed office equipment for $6,403 to be paid with SPLOST funds***

**Executive Session – Personnel** – Chairman Gamble – ***Approved motion to enter executive session***

***at 6:46 p.m. – Returned to regular meeting – Approved hiring, as contractor, Amanda Cooper to manage delinquent taxes***

**Adjourn *- Adjourned***