SUMMARY OF ACTION TERRELL COUNTY BOARD OF COMMISSIONERS FEBRUARY 2, 2021 REGULAR MEETING 6:00 P.M.

Call to order: Chairman Gamble

Prayer: Commissioner Lucius Holloway

Approval of Agenda: Approved

Approval Minutes of January 12, 2021 regular meeting: Approved

<u>Chairman's Report:</u> Chairman Gamble

Administrator's Report: Bank balances, Vendor Activity, Cl bank accounts - Davina Driver

<u>Clerk's Report:</u> Fuel report, Jail Count - Sandra O'Stean

EMS/911/EMA Report: Bo Hamby

Extension Service Report: Margaret Halbrook/Seth McAllister

Chamber of Commerce: Written report submitted

<u>Road Department Report:</u> Bobby O'Stean – Approved purchase of 6 radios from Mobile Communications

Warden's Report: Interim Freddy Grimsley

<u>Fire Department</u>: Written report submitted

Delinquent Garbage Report: Sandra O'stean

Delinquent Tax Report: Written report submitted

<u>Sheriff's Report:</u> John Bowens – requested pay increase – tabled to March meeting Requested 3 vehicles – tabled to March meeting Requested 8 tasers – Sheriff will check drug fund balance to possibly pay for tasers but wants to buy body cams first with these funds

Recreation Department Report: Not available

OLD BUSINESS:

New York Life present information regarding employee benefits - Cancelled to March meeting

<u>Retirement Payments</u> – Janice Bryant did not attend – no action – Administrator reported payments had been mailed

NEW BUSINESS:

<u>Renew lease of County property on Billy Strong Rd to Jim Paul</u> – Approved lease at increased rate which is \$ 75. per acre

Vacancy on Tax Assessor Board - Approved appointment of David Peeler to fill vacancy of Joe West

<u>Delinquent Tax Notices</u>- William Sheridan -10 year tax bill - Approved forgiveness of interest/ penalties/fifa fees with the stipulation the base is paid in 15 days Jerry Heath - Tabled

<u>Flooring in Government Building</u> – Asked Administrator to obtain measurements and costs and bring back to March meeting

<u>Grievance against Sheriff</u> - Zachary Bearden did not attend – no action

Resolution to submit application for Community Development and Building Grant - Approved

Resolution providing for required local matching share of CDBG grant - Approved

Adjourn - Approved