

**TALBOT COUNTY  
BOARD OF COMMISSIONERS**

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SANDRA HIGGINBOTHAM  
COUNTY MANAGER

JOSHUA BUCKNER  
ROAD DEPT SUPERINTERINDENT

October 18, 2012

The Talbot County Board of Commissioners held a Called meeting Thursday, October 18, 2012 at 6 PM. The meeting was held at the County Commission Office that is located at 74 West Monroe Street, Talbotton, Georgia. Chairman Montgomery, Commissioners Chapman and Walker, Attorney Andy Dodgen, and the County Manager were in attendance.

Patti Cullen the Director for River Valley Regional Commission (RVRC) discussed with the Board the Transportation Investment Act (TIA) Projects and anticipated revenue for the projects. She also reminded the Board that the Local Maintenance Improvement Grant (LMIG) Program would be replacing the Local Assistance Road Program (LARP). Guidelines for both programs were discussed.

Ms. Cullen also informed the Board that she had visited different sites in the county in reference to the up-coming Community Development Block Grant Application. The road that she recommended the Board approve was Welcome Church Loop.

Following the discussion and her recommendation, Commissioner Chapman made a motion for the Board to approve Welcome Church Road for the new CDBG Project. Chairman Montgomery seconded the motion. The vote was 2-1-0, with Commissioner Walker opposing the vote.

The current Talbot County Road Ordinance was discussed, and then postponed for further research.

Chairman Montgomery made a motion, and Commissioner Chapman seconded the motion for the Board to approve the request, from Wiley Stinson, for a beer and wine license. The vote passed 3-0-0.

Chairman Montgomery made a motion, and Commissioner Chapman seconded, for the Board to approve extending the current Roadside Mowing Contract, with Robert McNair Lawn and Field Services, through December 31, 2015, which would be for another three (3) years. The vote was 2-1-0, with Commissioner Walker opposing the vote.

Commissioner Chapman made a motion for the Board to approve the bid for additional landscaping at the Courthouse from Flint Facilities Maintenance, LLC in the amount of \$5,621.73. And, for the invoice to be paid with the remainder of the United States Department of Agriculture (USDA) loan funds, and Special Purpose Local Option Sales Tax funds that are designated for the Courthouse. Commissioner Walker seconded the motion. The vote passed 3-0-0.

Commissioner Walker made a motion, and Commissioner Chapman seconded, for the Board to approve paying the invoice for Attorney Frank Jenkins (Jenkins & Boyd, P.C.) in the amount of \$3,170.00. The vote passed 3-0-0.

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Chairman Montgomery made a motion, and Commissioner Chapman seconded, for the Board to approve the Special Revenue Funds Budgets for Fiscal Year End 2012 as follows:

- Law Library \$2,764
- E 911 \$54,652
- Grant Funds \$109,099

Chairman Montgomery made a motion for the Board to approve the Sheriff's request to purchase a 2008 Ford with 70,000 miles for \$12,000 to replace a vehicle that was recently totaled. The invoice for the vehicle is to be paid with the insurance check in the amount of \$3900, a check from the Sheriff's Seizure Fund in the amount of \$4,050 and a check from the County's General Fund in the amount of \$4,050. Commissioner Chapman seconded the motion. The vote passed 3-0-0.

No decision was made on allowing dogs/animals on Talbot County Park Walking Trails.

Chairman Montgomery made a motion, and Commissioner Walker seconded, for the Board to adopt the Amended and Restated ACCG (GEB Corp) 457 (b) Deferred Compensation Plan. The vote passed 3-0-0.

No decision was made in reference to adding a separate serving/pouring fee for the Talbot County Alcoholic Beverages Ordinance.

Chairman Montgomery made a motion and Commissioner Walker seconded for the Board to move into Executive Session at 7:10 PM to discuss personnel and litigation issues. The vote passed 3-0-0.

Upon returning to Open Session, Chairman Montgomery called the meeting back to order.

No decisions were made in Executive Session.

There being no further business, Commissioner Montgomery made a motion, and Commissioner Chapman seconded, for the meeting to adjourn. The vote passed 3-0-0.

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Freeman Montgomery, Chairman

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Sandra N. Higginbotham, County Manager

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Date