

TALBOT COUNTY BOARD OF COMMISSIONERS

FREEMAN MONTGOMERY, CHAIRMAN
FRANKLIN HOLMES, VICE CHAIRMAN
KEN CHAPMAN, COMMISSIONER
ROBERT LANIER, COMMISSIONER
SHER'LONDA WALKER, COMMISSIONER



SANDRA HIGGINBOTHAM
COUNTY MANAGER
CAROL ISON, CLERK/ASST. MANAGER
JOSHUA BUCKNER, ROAD
SUPERINTENDENT

November 3, 2014

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Monday, November 3, 2014 at 6:00 pm. The meeting was held at the County Commission Office, located at 74 West Monroe Street, Talbotton, Georgia. Chairman Freeman Montgomery, Commissioners Ken Chapman, Robert Lanier and Sher'Londa Walker were in attendance. Also attending was the County Attorney, Andrew Dodgen, and County Clerk/Assistant County Manager, Carol Ison. Vice Chairman Franklin Holmes and County Manger, Sandra Higginbotham were unable to attend the meeting.

Chairman Montgomery called the meeting to order and led everyone in a moment of silence and the recitation of the "Pledge of Allegiance".

At this time, the Chairman asked if there were any other items to be added to the agenda.

The County Clerk/Assistant County Manger added the following item:

- 1) Purchase order request from the Sheriff's Department to Kaufman Tire for \$5,086.12.

Commissioner Chapman made a motion to approve the agenda as amended. Commissioner Walker seconded the motion. Vote passed 4-0-0.

Commissioner Chapman made a motion, Commissioner Walker seconded, for the Board to approve the Minutes from the October 6, 2014 Regular Meeting and October 6, 2014 Executive Session.
Vote Passed 4-0-0.

Due to a death in his family, Patrick Pugh, representing Robinson Paving was unable to attend the meeting.

Reverend Richard Brown and Martha Whitters approached the Board with a request to pave County Line Church Road. Reverend Brown informed the Board that a portion of the road was in Taylor County. Reverend Brown said that Taylor County is not willing to pave their portion of the road until Talbot County agrees to pave the portion that is located in Talbot County.

Chairman Montgomery told Reverend Brown that he was going to contact the Taylor County Commissioners and discuss the issue with them and he would report his findings back to him as soon as possible.

Chairman Montgomery directed the Road Department Superintendent, Josh Buckner to contact the Taylor County Road Department Superintendent to determine what maintenance the road needs in order to keep it in good repair.

Chairman Montgomery informed the other Board members that he received a letter from Vice Chairman Holmes recommending that Terry Circle remain a one-way Road. Vice Chairman Holmes stated in the letter "I have carefully reviewed this petition and talked with some of the citizens in the area. After my assessment of the situation, I think it's in the best interest of the citizens of Talbot County to keep this road a One Way Road."

Following the discussion, no action was taken.

Commissioner Walker made a motion for the Board to adopt the proposed Housing Rehabilitation Program Policies Manual for the 2014 Community Development Block Grant (CDBG).
Commissioner Chapman seconded the motion. Vote passed 4-0-0.

Commissioner Lanier made a motion, Commissioner Walker seconded, for the Board to approve the Agreement between Talbot County and the River Valley Regional Commission (RVRC) for Administrative Services for the 2014 CDBG. Vote passed 4-0-0.

The Road Department Superintendent told the Board that he had a call from a resident on Evans Lane requesting that the area of the road that is maintained by the county be extended. He informed the Board that at one time this portion of the road was county maintained but was closed some years back.

The County Attorney advised the County Clerk/Assistant County Manger to research the files to determine if the County abandoned that portion of Evans Lane.

The Road Department Superintendent also told the Board that he had a request from Ms. Bartlett on Waverly Hall Road to remove the dry fire hydrant on her property that was installed several years ago and never been used.

Chairman Montgomery directed Josh to honor Ms. Bartlett's request.

The Road Department Superintendent presented a bid to the Board to upgrade the existing cameras at the Road Department and to install one new camera from ADT Security, for a cost of \$698.00. There will also be a monthly fee of \$77.99 for monitoring and maintenance. Chairman Montgomery authorized him to proceed.

The County Clerk/Assistant County Manager reminded the Board that the ACCG Fall District Meeting was going to be held at the Talbot County Chamber, November 24, 2014 at 10AM.

She also reminded them that Commissioner Robert Lanier's term on the Middle Flint Regional E-911 Authority Board was expiring December 31, 2014.

Following the discussion, Chairman Montgomery made a motion to reappoint Robert Lanier to serve a three year term on the Middle Flint Regional E-911 Authority Board. Commissioner Chapman seconded the motion. The Term will begin January 1, 2015 and expire on December 31, 2017.
Vote passed 3-0-1. Commissioner Lanier abstained.

Commissioner Lanier made a motion, Commissioner Walker seconded, for the Board to approve the purchase order request from the Sheriff's Department for \$5,026.12, to Kaufman Tire.
Vote passed 4-0-0.

At this time, Chairman Montgomery gave everyone attending the meeting a chance to speak.

Linda Johnston wanted to know the status on her previous request for the Board to consider relocating the water lines in the Oak Mountain Estates Subdivision.

The County Clerk/Assistant County Manager informed Ms. Johnston that the County Manager has discussed the issue with the Water Department Superintendent and he is in the process of getting the cost associated with relocating the water lines.

Derek Best asked the Board if Baker Road was on the proposed list of roads to be paved.

Josh Buckner informed Mr. Best that Baker Road was on the proposed list of roads to be paved.

Commissioner Walker made a motion to go into Executive Session at 6:40 pm to discuss possible litigation and personnel matters. Commissioner Lanier seconded the motion. Vote passed 4-0-0.

Chairman Montgomery called the Regular Meeting back to order at 7:55 pm.

No decisions were made in Executive Session.

There being no further business, Commissioner Lanier made a motion for the Board Meeting to adjourn. Commissioner Chapman seconded the motion. Vote passed 4-0-0.


Freeman Montgomery, Chairman


Carol Ison, County Clerk/Asst. Manager

12/1/14
Date

CLOSED MEETING AFFIDAVIT FOR THE ENTIRE BOARD

**STATE OF GEORGIA
COUNTY OF TALBOT**

AFFIDAVIT OF TALBOT COUNTY BOARD OF COMMISSIONERS

FREEMAN MONTGOMERY, Chairman, **FRANKLIN HOLMES**, Vice-Chairman, **ROBERT LANIER, KEN CHAPMAN AND SHER'LONDA WALKER**, Commissioners being duly sworn, state, under oath that the following is true and accurate to the best of their knowledge and belief.

1.

The Talbot County Board of Commissioners met in a duly advertised meeting on **NOVEMBER 3, 2014**.

2.

During such meeting, the Board voted to go into closed session.

3.

The Executive Session was called to order at 6:40 p.m.

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meeting law:

- Consultation with the county attorney or other legal counsel to discuss pending or Potential litigation, settlement, claims, administrative proceedings; or other judicial Actions brought or to be brought by or against the county or any officer or employee may be directly involved in provided in O.C.G.A. } 50-14-2(1);
- Discussion of tax matters made confidential by state law as provided by O.C.G.A. } 50-14-2(2) and (insert the citation to the legal authority making the tax matter confidential)

- Discussion of the future acquisition of real estate as provided by O.C.G.A. } 50-14-3(3)

Discussion of deliberation on the appointment, employment, compensation, hiring, Disciplinary action or dismissal, or periodic evaluation or rating of a county officer or Employee as provided in O.C.G.A. } 50-14-3(6);

Other (describe the exemption to the open meetings law):

As provided in (insert the citation to the legal authority exempting the topic) _____

This 3rd day of **NOVEMBER 2014**.

Talbot County Board of Commissioners


Freeman Montgomery, Chairman

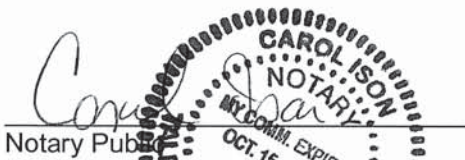
Absent
Franklin Holmes, Vice-Chairman


Ken Chapman, Commissioner


Robert Lanier, Commissioner


Sher'Londa Walker, Commissioner

Sworn to and subscribed before me this 3rd day of November . 2014.


Notary Public



My Commission Expires 10/15/17