

**TALBOT COUNTY
BOARD OF COMMISSIONERS**

FREEMAN MONTGOMERY, CHAIRMAN
FRANKLIN HOLMES, VICE CHAIRMAN
KEN CHAPMAN, COMMISSIONER
RAINES JORDAN, COMMISSIONER
SHER'LONDA WALKER, COMMISSIONER



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

July 13, 2015

The Talbot County Board of Commissioners held a Called Meeting/Workshop on Monday, July 13, 2015 at 6 pm, at the County Commission Office, located at 74 West Monroe Street, Talbotton, Georgia. Chairman Freeman Montgomery, Vice Chairman Franklin Holmes, Commissioners Ken Chapman, Raines Jordan and Sher'Londa Walker attended the meeting. Also in attendance was the County Attorney Andrew Dodgen and the County Clerk/Assistant County Manager Carol Ison. Commissioner Walker arrived a few minutes late.

Chairman Montgomery called the meeting to order.

The first item up for discussion was the proposed renovation at the Sheriff's Annex.

Tom Wright, representing Wright & Mitchell Architects PC presented the Board a set of plans for the conversion of the existing Sheriff's Annex Building. The plans included three holding cells and a booking area to accommodate the day-to-day operations. The cost of the proposed construction is roughly \$600,000.00.

Commissioner Walker arrived at this time.

Mr. Wright stressed to the Board that he would like to see them invest the money that would be spent on a temporary holding facility and put it toward a permanent structure.

He presented a second set of plans to the Board for Phase one of the proposed jail construction. The plans included three holding cells, a kitchen, nurse's station, showers and a booking area.

Phase one would be a permanent structure that can be expanded as the need arises.

Mr. Wright asked the Board to allow him two weeks to work up a quote for the cost of phase one construction.

The Board agreed to allow Mr. Wright two weeks to price out Phase one of the proposed jail construction.

Katie Howard representing River Valley Regional Commission (RVRC) informed the Board that it was time to submit projects for the 2016 Community Development Block Grant (CDBG).

Commissioner Walker made a motion for the Board to approve the invoice for \$4,868.00; from Governmental Systems, Inc. Vice Chairman Holmes seconded the motion. The vote passed 5-0-0.

Vice Chairman Holmes made a motion for the Board to approve the invoice for \$1,686.50: from Governmental Systems, Inc. Commissioner Walker seconded the motion. The vote passed 5-0-0.

Vice Chairman Holmes made a motion for the Board to approve the invoice for \$3,495.00 from Icon Software Corp. Commissioner Walker seconded the motion. The vote passed 5-0-0.

Commissioner Walker made a motion for the Board to go into Executive Session at 6:55 pm, to discuss personnel matters. Commissioner Chapman seconded the motion. The vote passed 5-0-0.

Chairman Montgomery called the meeting back to order at 8:10 pm.

Personnel was discussed, no decisions were made.

Commissioner Jordan made a motion for the Board to proceed with advertising the Five-Year History, the millage rate will remain the same as last year at 16.004 mils. Commissioner Chapman seconded the motion. The vote passed 5-0-0.

The millage will be set at 6 pm, August 3, 2015.

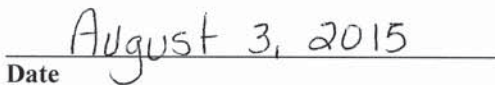
Copies of the proposed FYE 2016 Budget were given to each commissioner for their review.

No decision was made. The proposed FYE 2016 Budget will be discussed at the August 3, 2015 Regular Board Meeting.

There being no further business, Commissioner Chapman made a motion for the Board Meeting to adjourn. Vice Chairman Holmes seconded the motion. The vote passed 5-0-0.


Freeman Montgomery, Chairman


Carol Ison, County Clerk/Asst. Manager


Date