

**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

September 11, 2015

The Talbot County Board of Commissioners held a Called Meeting/Workshop on Thursday, September 10, 2015 at 10 am, 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 Clerk/Assistant County Manager Carol Ison. Vice Chairman Holmes and Commissioner Walker arrived late.

Chairman Montgomery called the meeting to order.

Commissioner Chapman made a motion, Commissioner Jordan seconded for the Board to approve amending the agenda, by adding Tax Commissioner, Jamie Huff. The vote passed 3-0-0.

Commissioner Chapman made a motion for the Board to move into Executive Session at 10:05 am, to discuss personnel matters with the Board of Assessors and the Tax Commissioner. Chairman Montgomery seconded the motion. The vote passed 3-0-0.

Vice Chairman Holmes and Commissioner Walker arrived during Executive Session.

Chairman Montgomery called the meeting back to order at 12:10 pm.

No decisions were made.

Personnel matters were discussed.

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

The Assistant County Manager went over the changes that were made to the proposed budget and asked the Board if they had any recommendations.

Commissioner Jordan informed the Board that he and Chairman Montgomery were going to split the cost of One (1) Road Side Mowing, in order to help reduce the budget. They will use a portion of their Transportation Special Purpose Local Option Sales Tax (TSPLOST) Revenue to pay for the mowing. The cost of one mowing is \$35,000.00.

Vice Chairman Holmes made a motion, Commissioner Walker seconded, for the Board to approve having all of the utilities turned back on at the gym, in order to prepare for cleaning and making necessary repairs to get the gym back in operation. The vote passed 5-0-0.

Commissioner Walker volunteered to work with the Recreation Director, in hopes of improving the recreation facility, as well as the activities.

Commissioner Jordan made a motion, Commissioner Walker seconded, for the Board to accept the proposed FYE 2016 Budget as presented, including the proposed amendments. The vote passed 5-0-0.

A Meeting will be held October 5, 2015, to hold the required Public Hearing. Immediately following, the Board will have their regular scheduled monthly Board Meeting, at which time they will vote to adopt the FYE 2016 Proposed Budget.

The Board went back into Executive Session at 12:40 pm, to discuss personnel matters.

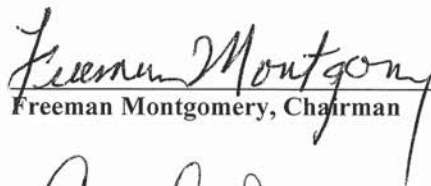
Chairman Montgomery called the meeting back to order at 12:55 pm.


No decisions were made.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded, for the Board to approve giving Tax Commissioner Jamie Huff a \$12,000.00 supplement, for his office to collect the fee for garbage service. The supplement will be re-negotiated in the next budget cycle, and possibly reduced at that time. The vote passed 5-0-0.

Commissioner Jordan made a motion, Commissioner Walker seconded, for the Board to appoint Assistant County Manager Carol Ison as the County Manager, the salary being the same as the current County Manger. The effective date is October 1, 2015. The vote passed 5-0-0.

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


Freeman Montgomery, Chairman


Carol Ison, County Clerk/Asst. Manager

10-5-15
Date