



TALBOT COUNTY BOARD OF COMMISSIONERS
P.O. Box 155, 74 West Monroe Street
Talbotton, Georgia 31827
Tel. 706-665-3220 / Fax. 706-665-8199
talbotcountyga.org

SHER'LONDA WALKER, CHAIRMAN
KEN CHAPMAN, COMMISSIONER
RAINES JORDAN, COMMISSIONER

FRANKLIN HOLMES, VICE CHAIRMAN
FREEMAN MONTGOMERY, COMMISSIONER
CAROL ISON, COUNTY MANAGER

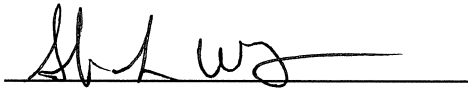
November 21, 2016

The Talbot County Board of Commissioners held a Work Session on Monday, November 21, 2016 at 10:00 am, at the County Commission Office, located at 74 West Monroe Street, Talbotton, Georgia.

Chairwoman Sher'Londa Walker and Commissioner Raines Jordan were present. The County Manager, Carol Ison and Road Superintendent Mike Smith were also present.

Chairwoman Walker called the work session to order and announced the absence of a quorum.

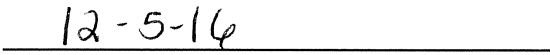
The work session adjourned.



Sher'Londa Walker, Chairwoman



Carol Ison, County Manager



Date



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November 7, 2016

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Monday, November 7, 2016 at 6:00 pm, at the County Commission Office, located at 74 West Monroe Street, Talbotton, Georgia. Chairwoman Sher'Londa Walker, Vice Chairman Franklin Holmes, Commissioners, Raines Jordan and Freeman Montgomery attended the meeting. Also in attendance was the County Attorney, Andrew Dodgen, and the County Manager, Carol Ison.

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

The following item was added to the agenda:

- 1) Approve O'Neal Volunteer Fire Department proceeding with the application process for a Volunteer Fire Assistance 50/50 Grant. County match not to exceed \$5,000.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve the agenda as amended. The vote passed 4-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve the Minutes from the October 3, 2016 Regular Meeting, October 17, 2016 Called Meeting and the October 3rd and 17th, 2016 Executive Session Minutes. The vote passed 4-0-0.

LTC John M. Poole, Commander 3rd Battalion, 81st Armor Regiment 199th Infantry Brigade was not present.

Al Marshall was present and requested an update on repairing Taylor Road that was damaged by Timber Logging Trucks.

Ms. Nicholson was also present, she and Mr. Marshall expressed their concerns on the conditions of Carter Loop and asked the Board to consider resurfacing the road.

Following the discussion, Road Department Superintendent, Mike Smith was directed to assess the roads and determine what repairs need to be done.

Willie and Lakeisha Edwards was present to address the Sheriff's decision to close down their club, located on Mens Club Road.

Following the discussion, the Board informed Mr. and Ms. Edwards that it was the Sherriff's duty to close establishments that he felt were endangering the lives of the citizens.

Linda Johnston was present and requested an update on repairing Juniper Trail. She also requested that the culvert pipe on South Mountain Drive be replaced

The Board directed the Road Department Superintendent to assess the pipe and replace it, if necessary.

Marlene Willis expressed her concerns on the bad conditions on Callier Road. Ms. Willis informed the Board that the road was in very bad condition and needs to be resurfaced.

Gary and Patricia Robinson were present and requested an update on the Welcome Church Loop Project.

Commissioner Montgomery informed Mr. and Mrs. Robinson that a Request for Proposal (RFP) to install three septic systems was in the local newspaper this week.

The invoice from Robinson Paving Co. for the Juniper Trail Resurfacing Project, for \$102,218.52 was tabled until the December Board Meeting.

A discussion was held regarding amendments to the Personnel Policy addressing the amount of sick days, vacation hours and compensatory hours that employees are allowed to accrue.

No action was taken, it was postponed to the December 5, 2016 meeting.

A discussion was held regarding the proposed Public Building Use Policy.

Mr. Durham was present and asked the Board not to make any changes to the method in which they currently reserve and utilize the Junction City Park.

No action was taken, Chairwoman Walker postponed the discussion until the January meeting.

Commissioner Jordan gave an update on the Water Model and Distribution Improvement Evaluation that was performed by Barge, Waggoner, Sumner & Cannon, Inc. The modeling analysis identified several options for providing an increased amount of water from Columbus Water Works system into Talbot County.

Commissioner Jordan said he would like to pursue Option 1. The benefit of this option is that Talbot County will have a reliable water supply for the southern 2/3 of the county. Additionally, redundancy will be provided for the southern 2/3 of the county in that the connection to the Rush Creek Water Treatment Plant will be maintained.

The estimated total project cost is \$400,000.00.

Three bids were presented to replace 3 A/C Units at the Harmon Building. The bids were as follows:

- Anytime Heating and Air: \$11,298.00
- Indoor Solutions, Inc.: \$18,413.00
- Fire and Ice: \$13,600.00

At the October 3, 2016 Board Meeting, Belva Dorsey, representing Enrichment Services Program, Inc., made a request for monetary assistance to replace the 3 A/C Units at the Harmon Building.

Following the discussion, Commissioner Montgomery made a motion, Commissioner Jordan seconded, for the Board to approve paying 50% of the bid from Anytime Heating and Air, for \$11,298.00.00 The vote passed 4-0-0.

Commissioner Jordan made a motion to go into Executive Session at 7:10 pm, to discuss pending litigation, real estate and personnel. Chairwoman Walker seconded the motion. The vote passed 4-0-0.

Chairman Walker called the meeting back to order at 8:00 pm.

No decisions were made in Executive Session.

As shown on a plat submitted by the County Attorney, a copy of which is attached to these minutes.

Commissioner Montgomery made a motion, Vice Chairman Holmes seconded, for the Board to approve to condemn property for ROW acquisition on Welcome Church Loop. The vote passed 4-0-0.

Commissioner Montgomery made a motion, Vice Chairman Holmes seconded, for the Board to approve the invoice from Hayden Auto Electric, for 5,192.22 for repairs to the F550 Service Truck. The vote passed 4-0-0.

A discussion was held in reference to the request from Julia Richardson to be granted the Disabled Veterans Exemption for 2016.

No action was taken.

Commissioner Jordan made a motion, Vice Chairman Holmes seconded, for the Board to approve the 2017 Board Meeting Dates and Holiday Schedule, as presented. The vote passed 4-0-0.

Chairwoman Walker made a motion, Commissioner Jordan seconded, for the Board the bid from Valtus for \$4,168.10, for Aerial Imagery. The vote passed 4-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve the invoice from Election Systems and Software, for \$4,630.00. The vote passed 4-0-0.

Vice Chairman Holmes made a motion, Chairwoman Walker seconded, for the Board to approve the Wing Wall Box Culvert Repair on Shipp Road for \$12,850.00. The vote passed 4-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to adopt the FYE 2016 Special Revenue Funds as follows:

- Law Library \$12,699.00
- E-911 \$11,185.00
- Grant Funds \$153,958.00
- Jail Fund \$159,029.00
- Date Fund \$38,325.00
- Drug Fund \$19,565.00

The vote passed 4-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve the FYE 2016 Auditors Budget Amendments for \$28,122.00. The vote passed 4-0-0.

Commissioner Montgomery made a motion, Chairwoman Walker seconded, for the Board to approve the Resolution Authorizing the filing of an application with the Georgia Department of Transportation (GDOT) for Public Transportation under Section 5311 of the Federal Transit Authority (FTA). The vote passed 4-0-0.

A discussion was held in reference to appointing an alternate member to serve on the Middle Flint Regional E911 Authority Board.

No action was taken, it will be discussed at the December meeting.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve O'Neal Volunteer Fire Department proceeding with the application process for a Volunteer Fire Assistance 50/50 Grant. County match not to exceed \$5,000. The vote passed 4-0-0.

Commissioner Montgomery made a motion, Vice Chairman Holmes seconded, for the Board to re-appoint the following members to serve a five year term on the Tri-City Housing Authority, subject to the County Attorney's review and approval:

- David Jordan
- Therice Owens
- Ruby Hardnett
- Billy Wills
- Reginald Myers

The vote passed 4-0-0.

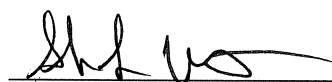
Road Department Superintendent, Mike Smith informed the Board that he would like to submit the following roads for the 2017 Local Maintenance Improvement Grant (LMIG) Project:

- Baker Road
- Callier Road
- Carter Loop
- Howard Neal Road

No decision was made. The deadline to submit the project list is December 31, 2016.

The Timer Harvesting Ordinance was postponed until the next regular Board Meeting.

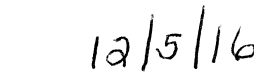
There being no further business, Commissioner Montgomery made a motion for the meeting to adjourn at 8:46 pm. Vice Chairman Holmes seconded the motion. The vote passed 4-0-0.



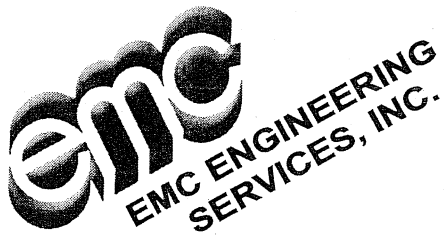
Sher'Londa Walker, Chairperson



Carol Ison, County Manager



Date



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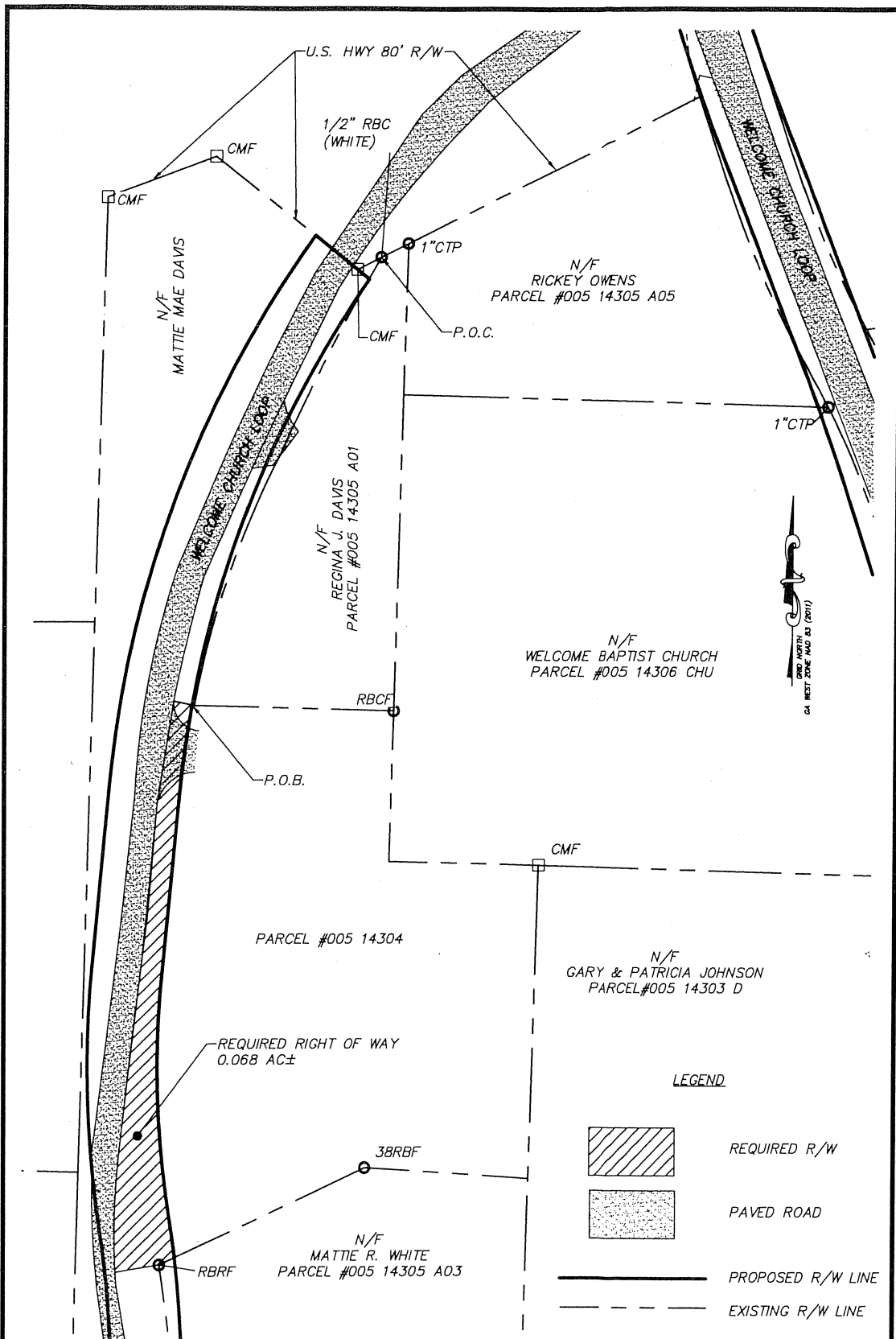
- Environmental
- Marine
- Civil
- Survey

LEGAL DESCRIPTION

ALL THAT LOT, TRACT OR PARCEL OF LAND LYING AND BEING SITUATE IN LAND LOT 31 OF THE 17TH LAND DISTRICT, TALBOT COUNTY, GEORGIA, CONTAINING APPROXIMATELY 0.68 ACRES OF LAND, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 1/2" CAPPED REBAR FOUND AT THE INTERSECTION OF THE SOUTHEASTERLY MARGIN OF THE 60' WIDE RIGHT OF WAY FOR WELCOME CHURCH LOOP AND THE SOUTHERLY MARGIN OF THE VARIABLE RIGHT OF WAY FOR U.S. HIGHWAY 80; THENCE, ALONG THE SOUTHEASTERLY MARGIN OF THE RIGHT OF WAY FOR WELCOME CHURCH LOOP ALONG A CURVE TO THE LEFT, WITH AN ARC LENGTH OF 93.90 FEET, WITH A RADIUS OF 686.02 FEET, WITH A CHORD BEARING SOUTH 27°28'39" WEST, WITH A CHORD LENGTH OF 93.83 FEET TO A POINT ON THE SOUTHEASTERLY MARGIN OF THE RIGHT OF WAY FOR WELCOME CHURCH LOOP; THENCE, ALONG THE SOUTHEASTERLY MARGIN OF THE RIGHT OF WAY FOR WELCOME CHURCH LOOP, ALONG A CURVE TO THE LEFT, WITH AN ARC LENGTH OF 112.29 FEET, WITH A RADIUS OF 379.12 FEET, WITH A CHORD BEARING SOUTH 18°51'42" WEST, WITH A CHORD LENGTH OF 112.29 FEET TO A POINT ON THE SOUTHEASTERLY MARGIN OF THE RIGHT OF WAY FOR WELCOME CHURCH LOOP; THENCE DEPARTING FROM SAID RIGHT OF WAY LINE NORTH 77°58'32" WEST FOR A DISTANCE OF 1.02 FEET TO THE **POINT OF BEGINNING**; THENCE, NORTH 77°58'32" WEST FOR A DISTANCE OF 7.85 FEET TO THE EASTERLY EDGE OF THE PAVED ROAD FOR WELCOME CHURCH LOOP; THENCE ALONG SAID EDGE OF PAVEMENT SOUTH 09°07'30" WEST FOR A DISTANCE OF 43.40 FEET TO A POINT ON SAID EDGE OF PAVEMENT; THENCE, ALONG SAID EDGE OF PAVEMENT SOUTH 05°21'57" WEST FOR A DISTANCE OF 65.44 FEET TO A POINT ON SAID EDGE OF PAVEMENT; THENCE, ALONG SAID EDGE OF PAVEMENT SOUTH 06°43'02" WEST FOR A DISTANCE OF 83.62 FEET TO A POINT ON SAID EDGE OF PAVEMENT; THENCE, ALONG SAID EDGE OF PAVEMENT, ALONG A CURVE TO THE LEFT, WITH AN ARC LENGTH OF 49.75 FEET, WITH A RADIUS OF 286.08 FEET, WITH A CHORD BEARING SOUTH 01°40'17" WEST, WITH A CHORD LENGTH OF 49.69 FEET TO A POINT ON SAID EDGE OF PAVEMENT; THENCE, DEPARTING FROM SAID EDGE OF PAVEMENT, NORTH 80°40'49" EAST FOR A DISTANCE OF 18.86 FEET TO A REBAR FOUND; THENCE, NORTH 65°09'30" EAST FOR A DISTANCE OF 7.14 FEET, THENCE, ALONG A CURVE TO THE LEFT, WITH AN ARC LENGTH OF 18.40 FEET, WITH A RADIUS OF 465.00 FEET, WITH A CHORD BEARING NORTH 07°53'18" WEST, WITH A CHORD LENGTH OF 18.40 FEET; THENCE, ALONG A CURVE TO THE RIGHT, WITH AN ARC LENGTH OF 101.20 FEET, WITH A RADIUS OF 400.00 FEET, WITH A CHORD BEARING NORTH 01°46'24" WEST, WITH A CHORD LENGTH OF 100.94; THENCE, NORTH 05°28'30" EAST FOR A DISTANCE OF 77.32 FEET; THENCE, ALONG A CURVE TO THE RIGHT, WITH AN ARC LENGTH OF 37.30 FEET, WITH A RADIUS OF 450.00 FEET, WITH A CHORD BEARING NORTH 07°50'59" EAST, WITH A CHORD LENGTH OF 37.29 FEET TO THE **POINT OF BEGINNING**.

TOGETHER WITH ALL EASEMENTS AND MATTERS OF RECORD.



EMC ENGINEERING SERVICES, INC.
 3575 MACON ROAD
 SUITE 15
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 FAX: (706) 565-5983
 columbus@emc-eng.com

ALBANY, ATLANTA, AUGUSTA, BRUNSWICK,
 SAVANNAH, STATESBORO, & VALDOSTA

EXHIBIT
RIGHT OF WAY ACQUISITION
TAX PARCEL NO. 00514304
WELCOME CHURCH LOOP

LYING IN LAND LOT 31, 17th DISTRICT
 TALBOT COUNTY, GEORGIA

Prepared for:
 TALBOT COUNTY, GEORGIA

PROJECT NO.:	13-7015
DRAWN BY:	CLM
DESIGNED BY:	N/A
SURVEYED BY:	N/A
SURVEY DATE:	N/A
CHECKED BY:	CLM
SCALE:	1" = 50'
DATE:	9/29/2016