



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

December 5, 2016

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Monday, December 5, 2016 at 6:00 pm, at the County Commission Office, located at 74 West Monroe Street, Talbotton, Georgia. Madam Chair Sher'Londa Walker, Commissioners Ken Chapman, Raines Jordan and Freeman Montgomery attended the meeting. Also in attendance was the County Attorney, Andrew Dodgen, and the County Manager, Carol Ison.

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

Commissioner Jordan made a motion, Commissioner Montgomery seconded, for the Board to approve the agenda as presented. The vote passed 4-0-0.

Commissioner Montgomery made a motion, Madam Chair Walker seconded, for the Board to approve the Minutes from the November 7, 2016 Regular Meeting and the November 7, 2016 Executive Session Minutes. The vote passed 4-0-0.

LTC John M. Poole, Commander 3rd Battalion, 81st Armor Regiment 199th Infantry Brigade gave the Board an update on the Community Partnership between Fort Benning and Talbot County, and the events that are taking place in Talbot County.

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, the policy will be discussed at a work session in January 2017.

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

No action was taken, the Public Building Use Policy will also be discussed at the work session in January 2017.

No action was taken on the invoice from Robinson Paving Co. for \$102,218.52, for the Juniper Trail Resurfacing Project. The Board will consider approval when Robinson Paving has met their obligation for the additional repairs.

Commissioner Montgomery made a motion, Commissioner Chapman seconded, for the Board to approve contracting with Robinson Paving for the repairs to Juniper Trail Road. It will take approximately 200 tons of asphalt mix, at \$150.00 per ton, the total project cost is \$30,000.00. The vote passed 4-0-0.

Commissioner Montgomery made a motion, Commissioner Jordan seconded, for the Board to approve the proposal from Vaughn and Melton Consulting Engineers, Inc., to perform "Scope A", Pavement Assessment and Rating Reports of 160.27 miles of Talbot County paved roadways. This evaluation will establish a priority list of roadway needs for Talbot County. The total cost of the project is \$12,020.25. The vote passed 4-0-0.

Commissioner Montgomery made a motion, Commissioner Chapman seconded, for the Board to approve the proposal from Georgia Oilmen's Services, for additional delineation of groundwater contaminant plume for Underground Storage Tank Management, for the site located at 174 West Tyler Street, Talbotton, Georgia. The total cost is \$12,294.70. The vote passed 4-0-0.

On behalf of Talbot County, Georgia Oilmen's Services is submitting GUST Trust Fund Application #2A to the Georgia Environmental Protection Division, for the above mentioned site.

Commissioner Montgomery made a motion, Commissioner Chapman seconded, for the Board to approve the request from the County Manager, to reschedule the February 6, 2017 Board meeting to February 13, 2017. The vote passed 4-0-0.

Commissioner Jordan made a motion, Commissioner Montgomery seconded, for the Board to approve the travel request for County Manager, Carol Ison to attend the Clerk's Conference in Jekyll Island, February 4th thru February 8, 2017. The vote passed 4-0-0.

Commissioner Montgomery made a motion, Commissioner Jordan seconded, for the Board to approve the request to pay Benjamin Strange \$13,988.75 for accrued holidays, comp time, sick days and vacation hours. Mr. Strange resigned his position as deputy, with the Sheriff's Department. The vote passed 4-0-0.

A discussion was held in reference to a request from CSX Railroad for Talbot County to close the railroad crossing on Tax Road. The county would be compensated \$17,500.00, \$10,000.00 coming from CSX Railroad and \$7,500.00 from the State.

No action was taken.

Commissioner Jordan made a motion, Madam Chair Walker seconded, for the Board to approve the invoice from Election Systems & Software, LLC for \$4,125.00, for Election Site Support. The vote passed 4-0-0.

Election Supervisor Marjorie Howard, updated the Board on the revised by-laws for the Election Board and also the requirements for setting the 2017 qualifying fees.

Road Superintendent Mike Smith, presented the list of proposed roads for the 2017 Local Maintenance Improvement Grant (LMIG) Project. The list is as follows:

- Horton Road \$75,793.60
- Kelly Road \$126,180.16
- Buckner Road \$18,150.00
- Callier Road \$110,660.80

The total project cost is \$330,784.56. Talbot County's formula amount for 2017 LMIG is \$343,952.80.

Following the discussion, Commissioner Montgomery made a motion for the Board to approve the list of roads as presented for the 2017 LMIG Project. Madam Chair Walker seconded the motion. The vote passed 4-0-0.

Commissioner Montgomery directed the Road Superintendent to assess the conditions of the shoulders on Poplar Trace. Mr. Montgomery said that deer hunters were constantly riding their four wheelers, causing damage to the shoulders of the road.

Commissioner Jordan made a motion, Madam Chair Walker seconded, for the Board to approve the purchase request from EMS, to purchase a Power Pro Stretcher for \$10,185.00. The purchase was included in the EMS Departmental Budget, for fiscal year end 2017. The vote passed 4-0-0.

Leigh Ann Erenheim, EMA Director informed the Board that the National Weather Service and Georgia Stormready Advisory Board, awarded Talbot County as a Stormready Community.

Ms. Erenheim also presented a letter to the Board and ask for their support to send the letter to all of the Talbot County Residents. The letter is intended to inform the residents on how to register to receive the CodeRed Weather alerts, and to also request that they post their 911 address.

The Board is in support of Ms. Erenheim sending the proposed letter to the residents of Talbot County.

Commissioner Montgomery made a motion, Madam Chair Walker seconded, for the Board to approve the CodeRed and IPAWS agreement extension for December 21, 2016 thru December 20, 2017. The total amount of the extension is \$6,500.00. The vote passed 4-0-0.

Madam Chair Walker made a motion, Commissioner Montgomery seconded, for the Board to approve the proposed Timber Harvesting Ordinance Amendments. The vote passed 4-0-0.

Attorney Andy Dodgen commended Chief Tax Appraiser Lauren Harbin, for her outstanding preparation and performance on a recent tax appeal.

Dan Coffee, Chairman of the Talbot County Board of Assessors thanked the Board and the County Manager for their support in getting their office fully staffed.

The County Manger updated the Board on upcoming events.

Commissioner Jordan updated the Board on the proposed regional redundancy project with Columbus Water Works.

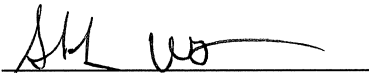
Madam Chair Walker gave an update on Carter Loop Road.

Commissioner Montgomery made a motion to go into Executive Session at 7:30 pm, to discuss pending litigation, real estate and personnel. Commissioner Chapman seconded the motion. The vote passed 4-0-0.


Madam Chair Walker called the meeting back to order at 7:56 pm.

No decisions were made in Executive Session.

There being no further business, Commissioner Jordan made a motion for the meeting to adjourn. Madam Chair Walker seconded the motion. The vote passed 4-0-0.


Sher'Londa Walker, Chairperson


Carol Ison, County Manager


Date



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CAROL ISON, COUNTY MANAGER

December 13, 2016

The Talbot County Board of Commissioners held a Special Called Meeting on Tuesday, December 13, 2016 at 10:00 am, at the County Commission Office, located at 74 West Monroe Street, Talbotton, Georgia. Madam Chair Sher'Londa Walker, Commissioners Raines Jordan, Ken Chapman and Freeman Montgomery attended the meeting. The County Manager Carol Ison also attended the meeting.

Madam Chair Walker called the meeting to order.

Commissioner Chapman made a motion, Madam Chair Walker seconded, for the Board to approve two invoices from Robinson Paving, for the Juniper Trail Resurfacing Project. The invoices are as follows:

1. \$102,218.52
2. \$29,625.00

The vote passed 4-0-0.

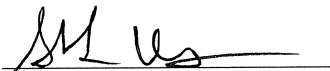
A discussion was held with Joel Womack of EMC Engineering Services and Jim Livingston of River Valley Regional Commission, in reference to two sealed bids that were received for the installation of three septic systems, for the Welcome Church Loop, 14 Community Development Block Grant (CDBG) Project.

The two bids were as follows:

- | | |
|---|-------------|
| 1. Rozell Construction and Grading, LLC | \$45,000.00 |
| 2. J.B.C. Contractor, LLC | \$42,166.56 |

Following the discussion, Commissioner Montgomery made a motion, Commissioner Jordan seconded, for the Board to award the bid to J.B.C. Contractor, LLC, for \$42,165.56, subject to the contractor agreeing to adjust the \$13,000.00 cost of the filed dirt, and to allow the county to provide the dirt. The vote passed 4-0-0.

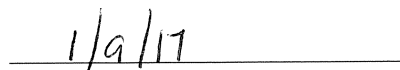
There being no further business, Commissioner Montgomery made a motion for the Board Meeting to adjourn. Madam Chair Walker seconded the motion. The vote passed 4-0-0.



Sher'Londa Walker, Chairperson



Carol Ison, County Manager



Date