



TALBOT COUNTY BOARD OF COMMISSIONERS
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SHER'LONDA WALKER, CHAIRMAN
KEN CHAPMAN, COMMISSIONER
RAINES JORDAN, COMMISSIONER

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

April 11, 2017

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Tuesday, April 11, 2017 at 6:00 pm, at the County Commission Office, located at 74 West Monroe Street, Talbotton, Georgia. Chairperson Sher'Londa Walker, Vice Chairman Franklin Holmes, and Commissioner Raines Jordan 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".

There was one item added to the agenda, Proposal from Vaughn & Melton Consulting Engineers, for engineering services.

Chairperson Walker made a motion, Vice Chairman Holmes seconded, for the Board to approve the agenda, as amended. The vote passed 3-0-0.

Commissioner Jordan made a motion, Chairperson Walker seconded for the Board to approve changing the date of the April Board meeting from April 3, 2017 to April 11, 2017, due to a power outage caused from bad storms that moved through the area. The vote passed 3-0-0.

Vice Chairman Holmes made a motion, Commissioner Jordan seconded, for the Board to approve the Minutes from the March 6, 2017 Regular Meeting, and Executive Session, and the March 1, 2017 Called Meeting and Executive Session. The vote passed 3-0-0.

John M. Poole, LTC, AR Commanding Fort Benning, 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.

Michele Stanford was unable to attend the meeting. She will be present at the May 1, 2017 meeting.

The County Manager gave the Board an update regarding available office space to relocate the court offices, during the courthouse repairs and bat exclusion.

She also informed the Board that she has been in contact with Mike Buckner to see if the Strauss Levert Hall could be used to hold court.

The County Attorney will communicate with the circuit court judges for an alternate location if the Strauss Levert Hall does not work.

The County Manager was directed to have a final resolution to present at the May 1, 2017 meeting.

Chairperson Walker made a motion, Vice Chairman Holmes seconded for the Board to authorize the County Manager to proceed with negotiating a contract with CRA Architects for architectural services for the proposed jail construction project. The vote passed 3-0-0.

Commissioner Jordan informed the Board that he and Road Superintendent Mike Smith met at the Youth Center to determine the best area to erect a chain link fence, in order to secure the area. He said he hoped that the fence will help eliminate illegal dumping at the park.

Commissioner Jordan is going to get cost estimates for the fence and have them ready to present at the May 1, 2017 Board Meeting.

Vice Chairman Holmes made a motion, Commissioner Jordan seconded the motion, for the Board to approve the Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement with Marsh & McLennan Agency LLC, subject to the County Attorney's recommended corrections and/or changes. The vote passed 3-0-0.

Vice Chairman Holmes made a motion, Chairperson Walker seconded, for the Board to approve the National Donate Life Month Proclamation. The vote passed 3-0-0.

Vice Chairman Holmes made a motion, Chairperson Walker seconded, for the Board to approve the purchase order request from EMS to Georgia Department of Public Health, for \$5,300.00 (annual ambulance license fee). The vote passed 3-0-0.

Vice Chairman Holmes made a motion, Chairperson Walker seconded, for the Board to approve the request to pay Jonathan McWaters \$1,389.00, for accrued sick days and holiday hours. The vote passed 3-0-0.

Vice Chairman Holmes made a motion, Chairperson Walker seconded, for the Board to approve the Lease agreement between Talbot County and Charles Dean Ginn dba Deans Commercial Two-Way, subject to the necessary corrections. The vote passed 3-0-0.

Chairperson Walker made a motion, Vice Chairman Holmes seconded, for the Board to approve proceeding with the application process for the 2017 Local Maintenance Improvement Grant (LMIG) for Off-System Safety. The vote passed 3-0-0.

Commissioner Jordan made a motion, Chairperson Walker seconded, for the Board to approve the following agreements, subject to the County Attorney's recommended changes:

- Emergency Medical Billing, LLC: Emergency Services Billing Agreement
- Business Associate Agreement
- Holloway Credit Solutions, LLC: Medical Collection Agreement

The vote passed 3-0-0.

The Proposal from Vaughn & Melton Consulting Engineers, for engineering services, was tabled until the May 1, 2017 meeting.

Road Superintendent Mike Smith, gave the Board an update on work that has been performed on various county roads.

Mr. Smith also informed the Board that two of their dump trucks was out of service. He is going to get a cost estimate to replace the two trucks and have them ready to present at the next meeting.

Vice Chairman Holmes made a motion, Chairperson Walker seconded, for the Board to approve the request from the Junction City Volunteer Fire Department, to purchase three Motorola mobile radios and five Motorola portable radios, for \$5,467.00.00. Special Purpose Local Option Sales Tax (SPLOST) revenue will be used to fund the purchase. The vote passed 3-0-0.

Vice Chairman Holmes made a motion, Commissioner Jordan seconded, for the Board to approve the purchase order request from the Woodland Volunteer Fire Department, for \$5,307.00. SPLOST revenue will be used to fund the project. The vote passed 3-0-0.

County Attorney, Andrew Dodgen, informed the Board that service has been obtained for the condemnation for the Welcome Church Loop Project. If there are no objections by April 28, 2017, the condemnation will become final.

Commissioner Jordan made a motion, Chairperson Walker seconded, for the Board to go into Executive Session at 7:48 pm. The vote passed 3-0-0.

Madam Chair Walker called the meeting back to order at 8:30 pm.

Personnel and Real Estate were discussed.

No decisions were made in Executive Session.

There being no further business, Vice Chairman Holmes made a motion to for the meeting to adjourn. Commissioner Jordan seconded the motion. The vote passed 3-0-0.



Sher'Londa Walker, Chairperson



Carol Ison, County Manager

5-1-17

Date