



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

July 20, 2017

The Talbot County Board of Commissioners held a Called Meeting/Work Shop on Thursday, July 20, 2017, at 1:00 pm, at the Talbot County Board of Commissioners Office, located at 74 West Monroe Street, Talbotton, Georgia. Chairperson Sher'Londa Walker, Vice Chairman Franklin Holmes, Commissioners Freeman Montgomery and Raines Jordan attended the meeting. Also in attendance was the County Manager, Carol Ison.

Chair Walker called the meeting to order at 1:12 pm.

The first item of business was the request from Road Superintendent Mike Smith, to purchase a new Kubota ZD-1211-60 Diesel Zero Turn Mower.

Three bids were received as follows:

- Southern Tractor & Outdoors, Inc. \$12,600
- Waverly Hall Farm & Tractor \$12,985
- Walker Rhodes Equipment \$13,200

Following a discussion, Commissioner Montgomery made a motion, Vice Chairman Holmes seconded, for the Board to approve the bid from Southern Tractor & Outdoors, LLC., for 12,600.00. The vote passed 4-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve the purchase request from Mike Smith, to Tires First for \$4,443.20. The vote passed 4-0-0.

Commissioner Jordan informed the Board that two bids were received for the Youth Center Fence Project. After reviewing the bids, Commissioner Jordan would like to alter the original bid, by decreasing the length of the fence.

Following the discussion, Commissioner Montgomery made a motion, for the Board to authorize Commissioner Jordan to let the bids and negotiate the price for the Youth Center Fence Project. Chair Walker seconded the motion. The vote passed 4-0-0.

Vice Chairman Holmes made a motion, Chair Walker seconded, for the Board to approve the Public Building Use Policy, with the presented changes. No security deposit will be required for use of county facilities. The vote passed 4-0-0.

Two bids were received for surplus equipment that was advertised for sale. The bids are as follows:

- 1) Hugh Oliver
 - 5th Wheel Trailer Model #WT-25 \$101.00
 - John Deere 310B Backhoe Loader \$251.00
 - 1995 Kodiak Single Axle Dump \$51.00

- 2) Walter Willis
 - John Deere 310B Backhoe Loader \$200.00

Following the discussion, Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to accept the highest bids from Hugh Oliver. The vote passed 4-0-0.

Copies of the FYE 2018 Budget were given to each commissioner for their review.

The County Manager and the Commissioners discussed the proposed budget in detail.

The County manger listed a few recommendations on ways to reduce the proposed budget.

The Board agreed to fund the cost of the Road and Bridge Materials, and the Roadside Mowing Cost out of the Transportation Special Purpose Local Option Sales Tax (TSPLOST) Revenue. The cost will be split between all five districts. This will reduce the budget by \$174,500.00.

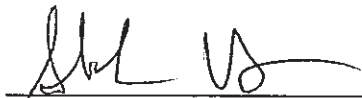
They also agreed to fund the cost of the Capital Outlay items for the Road Department out of TPLOST revenue. This will be split evenly between Chair Walker, Vice Chairman Holmes, Commissioner Chapman, and Commissioner Jordan.

Commissioner Montgomery is currently obligated for funding two pieces of equipment out of his portion of TSPLOST Revenue.

The County Manger will make the recommended changes to the FYE 2018 Proposed Budget and have it ready to present at the Public Hearing scheduled for 6:00 pm, August 7, 2017.

The proposed date to set the 2018 Millage Rate and adopt the Fiscal Year End 2018 Budget is August 18, 2017, at 9:00 am.

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



Sher'Londa Walker, Chairperson



Carol Ison, County Manager

8-7-17

Date