



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

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

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

November 6, 2017

The Talbot County Board of Commissioners held a Public Hearing and their regular scheduled monthly Board Meeting on Monday, November 6, 2017 at 6:00 pm, at the County Commission Office, located at 74 West Monroe Street, Talbotton, Georgia 31827. Chair Sher'Londa Walker, Vice Chairman Franklin Holmes, Commissioners Ken Chapman, Raines Jordan, and Freeman Montgomery were present. The County Attorney, Andrew Dodgen, and the County Manager, Carol Ison were also in attendance.

Chair Walker called the Public Hearing to order and informed everyone that the meeting was being held to discuss the Rezoning Request from Shirley Terry for Conditional Use, to operate an after school program at her residence, located at 801 Pleasant Valley Road, Woodland, Georgia.

No one spoke in favor of or in opposition of Ms. Terry's rezoning request.

There being no further discussion, Chair Walker closed the Public Hearing.

Chair Walker called the regular monthly 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; the request from Box Springs Volunteer Fire Department to proceed with the application process for the VFA/NFP 50/50 Grant Program.

Commissioner Jordan made a motion, Commissioner Chapman seconded, for the Board to approve the agenda as amended. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Chair Walker seconded, for the Board to approve the minutes for the October 2, 2017 Regular Meeting and Executive Session. The vote passed 5-0-0.

John M. Poole, LTC, AR Commanding Fort Benning, gave an update on the Community Partnership between Fort Benning and Talbot County, and informed everyone in attendance of the events that are taking place in Talbot County.

Rick Morris, representing River Valley Regional Commission (RVRC), was present to discuss the Service Delivery Strategy Extension. He informed the Board, that the Service Delivery Strategy would be extended for ten years, and could be amended at any time during that period.

Following the discussion, Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve the Service Delivery Strategy Extension, for ten years. The vote passed 5-0-0.

Ruby Smith, was present to ask the Board to consider paving the dirt portion of Waverly Hall Road, aka Jack King Road. She informed them, the large gravel on the road caused damage to her tires.

Chair Walker assured Ms. Smith that she was going to contact Vaughn & Melton Engineering Consulting Services, and have them assess that portion of the road.

The Board directed the Road Superintendent, Mike Smith to assess the road to determine what could be done to eliminate the large gravel on the road.

Commissioner Jordan made a motion, Commissioner Chapman seconded, for the Board to approve the request for Box Springs Volunteer Fire Department proceeding with the application process, for the VFA/NFP 50/50 Grant Program. The vote passed 5-0-0.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded, for the Board to approve the Rezoning Request from Shirley Terry for conditional use, to operate an after school program in her home, located at 801 Pleasant Valley Road, Woodland, Georgia. This was the recommendation of the Planning and Zoning Board staff. The vote passed 5-0-0.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded, for the Board to approve the Resolution authorizing Talbot County to submit a Pre-application for funding from the Land and Water Conservation Fund. The vote passed 5-0-0.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded, for the Board to reappoint Robert Lanier to serve a three year term on the Middle Flint Regional E-911 Authority Board of Directors. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Commissioner Jordan seconded, for the Board to approve the Georgia Department of Transportation Federal Transit Authority 5311 – 2018 Transit Operating and Capital Assistance Contract. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Chair Walker seconded, for the Board to approve the Probation Services Agreement. The vote passed 5-0-0.

Commissioner Jordan made a motion, Commissioner Chapman seconded, for the Board to approve the Election Systems & Software License Agreement. The vote passed 5-0-0.

Road Superintendent, Mike Smith informed the Board that the City of Talbotton employees had access to the road inventory at the county soil pit. He asked the Commissioners if they would preauthorize the Municipalities request for materials.

Commissioner Jordan will facilitate any purchase request from the City of Talbotton.

A discussion was held regarding a complaint about the illegal dumping on Old Shiloh Road.

Road Superintendent, Mike Smith is going to erect illegal dumping signs along the right of way of Old Shiloh Road.

Commissioner Chapman asked the County Attorney, Andrew Dodgen, if the county could hold CSX Transportation responsible for damaging Tax, Pleasant Valley, and Chalybeate Springs Roads.

Mr. Dodgen is going to draft a letter to CSX Transportation asking them to repair the damaged roads.

Sheriff Gates requested the Boards approval to purchase a license plate recognition system.

The item was tabled until the December meeting, to allow the County Attorney time to review the terms of the agreement.

Chair Walker made a motion, Vice Chairman Holmes seconded, for the Board to approve the amended agreement with the Howard Estate Management Group, LLC. The vote passed 5-0-0.

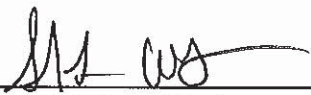
Commissioner Montgomery made a motion for the Board to go into Executive Session at 6:58 p.m. Commissioner Chapman seconded the motion. The vote passed 5-0-0.

Chair Walker called the meeting back to order at 7:40 p.m.

Pending Litigation was 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 5-0-0.



Sher'Londa Walker, Chairperson



Carol Ison, County Manager



Date