



**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**

February 5, 2018

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Monday, February 5, 2018 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. Vice Chairman Holmes arrived a few minutes late.

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

The following items were added to the agenda:

- 1) Animal Control
- 2) MW Consulting and Associates; Contract Service Proposal

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

Commissioner Jordan made a motion, Commissioner Montgomery seconded, for the Board to approve the minutes for the January 8, 2018 Regular Board Meeting. The vote passed 4-0-0.

Rachel Theriault approached the Board regarding a dog attack incident that caused severe injuries to her mother, Noreen Kjos.

Mr. and Mrs. Kjos were also present.

Ms. Theriault read a statement that was prepared by her mother of the events that transpired during the attack. She also showed pictures of her mother's injuries.

As a result, Investigator Curt Ousley has ordered that the dog be held as evidence, and also checked by a licensed veterinarian to see if the dog has a microchip.

The County Manager informed the Board that all citations have been prepared, and are waiting to be issued. Certified letters have also been sent to the dog owner notifying them that the animal has been classified as dangerous and vicious.

The County Attorney assured the family that the County has acted in accordance with state law, as well as the County Ordinance.

Vice Chairman Holmes arrived at the meeting at this time.

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.

Calvin Howard informed the Board that Georgia Oilmen's Services drilled a monitoring well on his property without his consent.

The County Manager has been conferring with a representative from Georgia Oilmen's Services regarding Mr. Howard's claim. Prior to any work being done, they pulled the property records from the Talbot County Tax Assessor's website, the report indicated the property belonged to Talbot County. They don't feel like they should be held liable due to the fact the tax records were inaccurate.

Mr. Howard went to the Tax Assessor's Office and it was confirmed that the property belonged to him.

The County Attorney affirmed, Georgia Oilmen's Services was the responsible party in this matter.

Attorney Dodgen will contact a representative of Georgia Oilmen's Services to discuss the matter.

Commissioner Jordan made a motion, Commissioner Chapman seconded, for the Board to approve amending the Tax Assessor's Budget \$10,000, to reflect approval of the MW Consulting and Associates Proposal to Contract for Services. The company will be responsible for reviewing and processing all of the personal property returns filed for 2018. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Commissioner Jordan seconded, for the Board to approve the request from Sheriff Gates to purchase a License Plate Recognition System for \$20,974.00. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Commissioner Jordan seconded, for the Board to approve the Tower and Ground Lease Agreement with Diverse Power Incorporated, for \$250.00 per month. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Vice Chairman Holmes seconded, for the Board to approve the River Valley Regional Commission (RVRC) Renewal Contract, for Department of Human Services (DHS) transportation services. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Commissioner Jordan seconded, for the Board to approve the RVRC Business Associate Agreement. The vote passed 5-0-0.

A discussion was held regarding an invoice from CSX Transportation for \$7,040.00. The invoice is for Traffic Control.

Following the discussion, Vice Chairman Holmes made a motion, Commissioner Jordan seconded, for the Board to disapprove payment of the invoice. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Vice Chairman Holmes seconded, for the Board to reappoint Marjorie Howard to serve a Four Year Term on the Talbot County Election Board. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Commissioner Chapman seconded, for the Board to approve the Proclamation honoring Willie Mae Hardy's 110<sup>th</sup> Birthday. The vote passed 5-0-0.

Road Superintendent, Mike Smith discussed the proposed project list for the 2018 Local Maintenance Improvement Grant (LMIG).

Following the discussion, Commissioner Montgomery made a motion, Commissioner Chapman seconded, for the Board to approve Carter Loop and Tax Road for the 2018 LMIG Project. The estimated cost of the project is \$374,230.00. The vote passed 5-0-0.

The County Attorney updated the Board on an appeal case for Daniel Wood.

Commissioner Jordan gave the Board an update on the proposed Courthouse Repair and Jail Construction project.

The County Manager was directed to schedule a Called Meeting/Workshop to discuss the proposed Community Building Project.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded, for the Board to go into Executive Session at 7:15 p.m. The vote passed 5-0-0.

Chair Walker called the meeting back to order at 7:45 p.m.

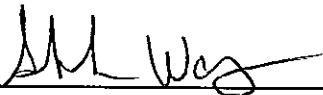
Personnel, real estate, and possible litigation were discussed in executive session.

No decisions were made.

Commissioner Montgomery left the meeting following the closing of Executive Session.

Vice Chairman Holmes made a motion, Chair Walker seconded, for the Board to approve advertising for sealed bids for the property identified as Parcel Number TALB17B10, located on North Washing Avenue, Talbotton, Georgia. The property will be sold "as is", with a minimum bid requirement of One Thousand Dollars. The vote passed 4-0-0.

There being no further business, Commissioner Jordan 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

3-5-18

Date



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February 19, 2018

The Talbot County Board of Commissioners held a Called Meeting/Workshop Monday, February 19, 2018, at 2:00 pm, at the Talbot County Board of Commissioners Office, located at 74 West Monroe Street, Talbotton, Georgia.

Chair Sher'Londa Walker, Vice Chairman Franklin Holmes, Commissioner Raines Jordan and the County Manager, Carol Ison were in attendance.

Chair Walker called the meeting to order.

Water Department issues were added to the agenda.

Commissioner Jordan made a motion, Chair Walker seconded, for the Board to approve the agenda as amended. The vote passed 3-0-0.

The Board discussed many possibilities for the proposed Community Building Project.

Following the discussion, the County Manager was directed to contact Will Rutherford with CRA Architects and have him prepare a conceptual drawing with the following specifications:

- Multi Purpose (metal/low maintenance) Building with full size basketball court
- Bleachers
- Kitchen Area w/ refrigerator, ice maker, and food preparation area
- Three classrooms
- Four Locker Rooms: 2 Female/2 Male
- Female Restroom – 2 Toilets and a lavatory
- Male Restroom – 2 Toilets, urinal, and a lavatory

The projected cost of the project will be around \$600,000 to \$700,000.

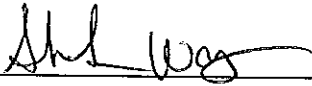
The Board will form a Committee of five members, to assist with planning the proposed project.

Commissioner Jordan addressed an issue where a Commissioner asked an employee of the Water Department to make an adjustment to the City of Geneva's Water Bill, without prior approval and/or knowledge from the other board members.

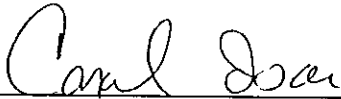
It was the consent of the Board that this should have been discussed among all of the Board members, in an open meeting, prior to any adjustments being approved.

Further discussion will be held at the March 5, 2018 Board meeting.

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



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Sher'Londa Walker, Chairperson



\_\_\_\_\_  
Carol Ison, County Manager

3-5-18

\_\_\_\_\_  
Date