



**TALBOT COUNTY BOARD OF COMMISSIONERS**  
P.O. Box 155, 74 West Monroe Street  
Talbotton, Georgia 31827  
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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**

June 4, 2018

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Monday, June 4, 2018 at 4:00 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 Manager, Carol Ison, and Deputy Clerk, Schequia Willis were also in attendance. Vice Chairman Holmes and Chairman Walker arrived late.

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

Commissioner Chapman made a motion to approve the agenda as presented. Commissioner Jordan seconded the motion. The vote passed 3-0-0.

Vice Chairman Holmes arrived at the meeting at 4:10 PM.

Commissioner Chapman made a motion, Commissioner Jordan seconded, for the Board to approve the minutes for the May 7, 2018 regular Board Meeting, May 7, 2018 Executive Session, and the May 21, 2018 called meeting. The vote passed 4-0-0.

Joshua Delaney and LTC Palisca were not in attendance.

Commissioner Montgomery made a motion, Commissioner Chapman seconded, for the Board to approve Slade Johnsons' request to re-appoint Tom Zwaga to serve an additional four year term on the Valley Partnership Board. The vote passed 4-0-0.

Chair Walker arrived at the meeting at this time.

Commissioner Montgomery made a motion to approve Tom Person's request to re-appoint Raines Jordan, Dahl Gibson, and King Murray to serve an additional four year term on the Industrial Development Authority Board. Vice Chairman Holmes seconded the motion. The vote passed 5-0-0.

Per the request of Tom Persons, Commissioner Montgomery made a motion to appoint Omar McCants and Walter Swan to serve a four year term on the Industrial Development Authority Board. Commissioner Chapman seconded the motion. The vote passed 5-0-0.

A discussion was held with Rick Morris, representing the River Valley Regional Commission (RVRC) and Joel Womack, representing EMC Engineering Services, regarding the 14 CDBG Street & Drainage Improvements Project.

It was determined that the county would be responsible for an additional expense of roughly One Hundred Thousand Dollars. The overage was due to several factors, one being the exorbitant cost of the five septic systems.

The decision was tabled until the next scheduled called meeting.

No one was present from the City of Shiloh.

Lee Benefield, representing Yancey Bros. Co. presented the Board with the finance proposal for the buy back and replacement of the 930K Wheel Loader and the 963D Track Loader.

Mr. Benefield introduced Trey Murphy with J.M. Wood Auction Co., Inc. Mr. Murphy presented a proposal to purchase the used 2014 930K Wheel Loader and the 2014 963D Track Loader for \$230,000. If gross auction proceeds exceed \$266,000 J.M. Wood Auction Co., Inc. will split proceeds 50/50 with 50% to Talbot County and 50% to J.M. Wood Auction Co., Inc.

Following the discussion, Commissioner Chapman made a motion to accept the proposal from J.M. Wood Auction Co., Inc. and to purchase the 930M Wheel Loader for \$154,526 and the 963K Track Loader for \$264,532 from Yancey Bros. Inc. Revenue from Commissioner Montgomery's TSPLOST will be used to fund the purchase. The vote passed 5-0-0.

Approval of the invoice for CSX Transportation in the amount of \$7,040.00, was tabled until the Board can seek advice from the County Attorney.

The appointment to fill the unexpired term of Jennifer Rainey on the Talbot County Board of Trustees was tabled until the July 2, 2018 meeting.

Vice Chairman Holmes made a motion, Commissioner Jordan seconded, for the Board to approve the invoice from BlueCross BlueShield for Inmate Medical Services, for \$3,152.09. The vote passed 5-0-0.

Chair Walker made a motion, Vice Chairman Holmes seconded, for the Board to approve the Renewal Agreement between Talbot County Board of Commissioners, Board of Health and Lorraine Brown, DO, PC. The vote passed 5-0-0.

Vice Chairman Holmes made a motion, Chair Walker seconded, for the Board to approve the FY 2019 New Horizons Mental Health Services Agreement. The vote passed 5-0-0.



The County Manger was directed to contact New Horizons to get a list of the services that are provided and the number of Talbot County residents that are receiving services.

Chair Walker made a motion, Vice Chairman Holmes seconded, for the Board to approve the amended Talbot County Drug and Alcohol Testing Policy. The amendments are required by GDOT. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Commissioner Chapman seconded, for the Board to approve the ACCG-IRMA Property and Liability Renewal for \$79,886. The policy is effective July 1, 2018 to July 1, 2019. The vote passed 5-0-0.

Commissioner Montgomery made a motion to approve the request from Geneva Volunteer Fire Chief, Danny Lockhart, to purchase a 1995 Seagrave Fire Truck for \$10,000. Vice Chairman Holmes seconded the motion. SPLOST revenue will be used to fund the purchase. The vote passed 5-0-0.

Two bids were received for the purchase of a new dump truck for the Road Department, as follows:

- Nextran Truck Centers - \$149,872.05 (Mack)
- Rush Truck Center - \$152,169.22 (International)

Following the discussion, Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve the bid from Nextran for \$149, 872.05, pending confirmation that Nextran will honor the bid dated July 1, 2017, and/or the price is in line with the original bid. The vote passed 5-0-0.

The County Manager informed the Board that is was time to meet to discuss the FYE 2019 Proposed Budget.

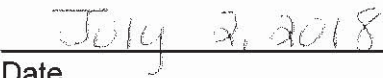
There being no further business, Vice Chairman Holmes made a motion for the meeting to adjourn. Commissioner Montgomery seconded the motion. The vote passed 5-0-0.



Sher'Londa Walker, Chairperson



Carol Ison, County Manager



Date