

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

July 2, 2018

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Monday, July 2, 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 and Freeman Montgomery were present. The County Attorney, Andrew Dodgen, County Manager, Carol Ison, and Deputy Clerk, Schequlia Willis were also in attendance. Chairman Walker arrived late.

Vice Chairman Holmes called the meeting to order and led everyone in a moment of silence and the recitation of the "Pledge of Allegiance.

Commissioner Montgomery made a motion to approve the agenda, with one addition; the approval of the Spending Resolution for July 2018. Commissioner Chapman seconded the motion. The vote passed 3-0-0.

Commissioner Chapman made a motion, Commissioner Montgomery seconded, for the Board to approve the minutes for the June 4, 2018 regular Board Meeting, June 13th and 21st called meetings, and June 13th and 21st Executive Session. The vote passed 3-0-0.

LTC Palisca, 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.

Chair Walker arrived at the meeting at this time.

Rich Scott, Maintenance Supervisor of the City of Shiloh, requested the Boards assistance in amending the Service Delivery Strategy.

The City of Shiloh is applying for a Community Development Block Grant for water system improvements; they want to include Old Shiloh Road, Williams Lane Road, Ashmore Road and John Howard Road, which is in the unincorporated area of the County. These areas are currently being serviced by the City of Shiloh.

Following the discussion, Commissioner Montgomery made a motion, Commissioner Chapman seconded, for the Board to approve assisting with execution of the Service Delivery Strategy amendment. The vote passed 4-0-0.

The County Attorney advised the Board to continue discussion of the invoice from CSX Transportation in Executive Session.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded, for the Board to appoint Carol Ison to serve the unexpired term of Jennifer Rainey on the Talbot County Library Board of Trustees. The term will expire on June 30, 2019. The vote passed 4-0-0.

Commissioner Montgomery made a motion, Vice Chairman Holmes seconded, for the Board to approve changing the September 10, 2018 Board Meeting to Tuesday, September 4, 2018. The vote passed 4-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve the FY2018 Planning and Zoning Technical Assistance Contract with River Valley Regional Commission with an annual fee of \$4,500.00. The vote passed 4-0-0.

Commissioner Montgomery made a motion, Commissioner Chapman seconded, for the Board to approve the Resolution authorizing the issuance of a Purchasing (fuel) and/or Credit Card to the Talbot County Sheriff. The vote passed 4-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve the Purchasing and Credit Card Ordinance for the issuance of a fuel purchasing card for the Talbot County Sheriff. The vote passed 4-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve the proposed Spending Resolution authorizing the Chairman of the Board of Commissioners or his/her designee to continue making expenditures from all funds for the month of July 2018. The vote passed 4-0-0.

Vice Chairman Holmes made a motion to go into Executive Session at 6:25 p.m. Commissioner Chapman seconded the motion. The vote passed 4-0-0.

Chair Walker called the meeting back to order at 7:25 p.m.

A decision was made regarding direction of ligation to the county attorney.

Vice Chairman Holmes left the meeting at the close of Executive Session.

Commissioner Chapman made a motion, Commissioner Montgomery seconded, for the Board to authorize the County Manage to hire Ronnie Hendricks to fill the position of Building Maintenance Director. His annual salary will be \$38,000.00. The vote passes 3-0-0.

There being no further business, Commissioner Montgo	mery made a motion for the meeting to
adjourn. Commissioner Chapman seconded the motion.	The vote passed 3-0-0.

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Sher'Londa Walker, Chairperson	
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Carol Ison, County Manager	
8-6-18	
Date	



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July 16, 2018

The Talbot County Board of Commissioners held a Public Hearing Monday, July 16, 2018, at 5:00pm, at the Talbot County Board of Commissioners Office, located at 74 West Monroe Street, Talbotton, Georgia.

Chair Sher'Londa Walker, Commissioners Ken Chapman and Freeman Montgomery were in attendance. The County Manager, Carol Ison was also in attendance.

Chair Walker called the Public Hearing to order and informed everyone that the hearing was held to discuss the Fiscal Year End (FYE) 2019 Proposed Budget. The proposed budget amount is \$7,045,642, this is a decrease of \$5,400 from last year's budget.

No one was present, therefore there was no opposition to the FYE 2019 Proposed Budget.

Commissioner Montgomery made a motion to close the Public Hearing. Commissioner Chapman seconded the motion. The vote passed 3-0-0.

There being no further business, Commissioner Montgomery made a motion for the meeting to adjourn. Commissioner Chapman seconded the motion.

The vote passed 3-0-0.

Sher'Londa Walker, Chairperson

Carol Ison, County Manager



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July 30, 2018

The Talbot County Board of Commissioners held a Called Meeting Monday, July 30, 2018, at 5:30 pm, at the Talbot County Board of Commissioners Office, located at 74 West Monroe Street, Talbotton, Georgia.

Chair Sher'Londa Walker, Commissioners Raines Jordan and Freeman Montgomery were in attendance. The County Manager, Carol Ison was also in attendance.

Chair Walker called the meeting to order.

The meeting was called to discuss adoption of the Fiscal Year End 2019 Budget.

Commissioner Montgomery made a motion, Commissioner Jordan seconded, for the Board to adopt the Resolution approving the proposed Fiscal Year End 2019 Budget at \$7,015,642.00, as presented. The vote passed 3-0-0.

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

Sher'Londa Walker, Chairperson

Carol Ison, County Manager