



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

August 6, 2018

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Monday, August 6, 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, Freeman Montgomery and Raines Jordan were present. The County Attorney, Andrew Dodgen, County Manager, Carol Ison, and Deputy Clerk, Schequlia Willis were also in attendance. Commissioner Chapman 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."

Vice Chairman Holmes made a motion to approve the agenda, with one addition; the approval of a pay request from Robinson Paving Co. Commissioner Jordan seconded the motion. The vote passed 4-0-0.

Commissioner Montgomery made a motion, Commissioner Jordan seconded, for the Board to approve the minutes for the July 2, 2018 regular Board Meeting, July 16th and 30th called meetings, and July 2, 2018 Executive Session. The vote passed 4-0-0.

LTC Palisca, AR Commanding Fort Benning was not present.

Ruby Smith was not present.

Commissioner Chapman arrived at this time.

Brent Beasley, representing the property owners of Harvey Ingram Road approached the Board in reference to the road and bridge conditions on Harvey Ingram Road. He presented pictures of the road and told them that following heavy rains the road was impassable in areas.

He reminded the Board that they were under a court order to maintain the road. The motion for Temporary Injunction was ordered on March 4, 2003.

The County Attorney, Andrew Dodgen reported, pursuant to code section 9-11-41, any action in which no written order is taken for a period of five years shall automatically stand dismissed. The temporary order was dismissed April 10, 2008.

However, Talbot County should maintain Harvey Ingram Road as they would any other secondary road.

Mr. Beasley requested a time frame that the road would be fixed.

Chair Walker informed Mr. Beasley that the county could not give him a time frame on when the repairs would be done.

Mr. Beasley indicated he would like to attend the next Board Meeting to receive an update.

Carla Woodlall, residing on Fike Road spoke in favor of the work that Talbot County has done on Harvey Ingram and Fike Road. She commented the road is in better condition than it has been in over two decades, and she is very appreciative for their efforts.

Betty Jackson representing Enrichment Services Program, Inc. Head Start and Josh Alford representing A&B Septic Services, was present to discuss the septic system failure at the Velton Harmon (New Horizons) facility.

The building is being over used from what it was originally designed and this is contributing to the septic failure that is occurring at the property. There is not enough usable ground remaining for a septic system repair and there is question if the surrounding property belongs to Talbot County.

Building and Zoning Director, Paul Higginbotham suggested having the property surveyed.

Following a discussion, Commissioner Chapman made a motion, Commissioner Montgomery seconded, for the Board to authorize the County Manager to proceed with contracting with a Land Surveyor to survey the property at the Youth Center and the Velton Harmon Property. The vote passed 5-0-0.

Frank Lumpkin IV, representing Youth Infrastructure Coalition gave a brief synopsis of the expansion of Interstate 14, and the benefits of I-14. If extended to Talbot County, I-14 could run along with the Fall Line Freeway (Hwy 96).

Following the discussion, Commissioner Jordan made a motion, Vice Chairman Holmes seconded, for the Board to adopt a resolution advocating the expansion of Interstate 14. The vote passed 5-0-0.

A discussion was held in reference to the request from the City of Geneva's attorney, Alfonza Whitaker, asking for an adjustment of the City of Geneva's Water Bill.

At a previous meeting, the Board approved to allow the City of Geneva to pay the balance of the water bill, as they were able.

County Attorney, Andrew Dodgen was directed to respond to Mr. Whitakers request, informing him of the Boards decision.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve payment for the ACCR Inc., invoice, for \$3,750.00. The vote passed 5-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve payment to Vaughn & Melton Consulting Engineers & Surveyors, for the following invoices:

- \$14,586.00
- \$1,716.00

The invoices will be paid with T-SPLOST funds from revenue that was allocated for LMIG expenditures. The vote passed 5-0-0.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded, for the Board to approve the pay request from Robinson Paving Co. for \$319,738.77. The vote passed 5-0-0.

Commissioner Chapman made a motion, Commissioner Montgomery seconded, for the Board to approve submitting \$4,500.00 to the Georgia Department of Transportation (GDOT), for the purchase of a 2014 Ford Shuttle Bus w/lift. Talbot County is currently in possession of the bus that was used under the 5311 Transit Program. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Commissioner Chapman seconded, for the Board to approve two work orders from Georgia Oilmen's Services Inc., as follows:

- Quarterly Monitoring Only Plan Events #1 through #8 - \$34,840.00
- Two 24 Hour Multi-Phase Extraction Events and Reporting - \$13,020.00

Talbot County will not be responsible for any out of pocket expense. The Underground Storage Tank Maintenance is covered under the Gust Trust Fund. The vote passed 5-0-0.

Vice Chairman Holmes made a motion, Commissioner Jordan seconded, for the Board to approve the 2019 ACCG Group Self-Insurance Worker's Compensation Fund Safety Discount Program. The vote passed 5-0-0.

Vice Chairman Holmes made a motion, Commissioner Jordan seconded, for the Board to approve the 2019 ACCG Interlocal Risk Management Agency Safety Discount Verification Program. The vote passed 5-0-0.

Commissioner Jordan made a motion, Vice Chairman Holmes seconded, for the Board to approve the Fiscal Year End 2019 Water Fund Budget for \$1,091,953.89. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Vice Chairman Holmes seconded, for the Board to approve the proposal from Langdale Ford for \$22,342.00, to purchase a 2018 F-150 Pickup Truck. 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 Area Agency on Aging 2018-2019 Provider Contract. The vote passed 5-0-0.

Road Superintendent Mike Smith updated the Board on work that is being done on various roads throughout the county.

Commissioner Montgomery made a motion, Vice Chairman Holmes seconded, for the Board to approve the request from O'Neal Volunteer Fire Chief, Ben Brogdon to purchase a used fire truck for \$10,000.00. Special Purpose Local Option Sales Tax (SPLOST) Revenue will be used to fund the purchase. The vote passed 5-0-0.

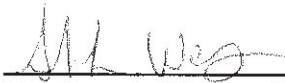
EMA Director, Leigh Ann Erenheim informed the Board that Talbot County was awarded the EMT Trauma Grant. The grant will provide training for approximately Twenty Five individuals that would like to pursue the EMT B Certification.

Commissioner Montgomery made a motion to go into Executive Session at 7:27 p.m. Commissioner Chapman seconded the motion. The vote passed 5-0-0.

Chair Walker called the meeting back to order at 8:05 p.m.

No decisions were made, Possible Litigation and Real Estate were discussed.

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



Sher'Londa Walker, Chairperson



Carol Ison, County Manager



Date