



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
ROBERT LANIER, COMMISSIONER

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

January 7, 2019

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Monday, January 7, 2019 at 6:00 p.m., 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 Robert Lanier were present. The County Manager, Carol Ison, and Deputy Clerk, Schequlia Willis were also in attendance.

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 item was added to the agenda:

- 1) Ben Brogdon, O'Neal Volunteer Fire Department Chief request to proceed with Georgia Forestry Grant

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

Commissioner Chapman made a motion, Commissioner Montgomery seconded, for the Board to approve the minutes for the December 3, 2018 regular Board Meeting, December 28, 2018 Called meeting and December 3, 2018 Executive Session. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Commissioner Chapman seconded for the Board of Commissioner's Officer's to remain the same for 2019. The vote passed 5-0-0.

LTC Palisca, representing Fort Benning was not in attendance.

Gloria Strode, representing Atlanta Regional Census Center presented information to the Board regarding the 2020 Census. Ms. Strode requested that the Board appoint a Census liaison for County's Complete Count Committee.

Mayor Tony Lamar, representing the City of Talbotton approached the Board to add the Housing Revitalization to the Revised Service Delivery Strategy.

No action was taken. It was deferred until the next meeting.

Ben Brogdon, O'Neal Volunteer Fire Department Chief approached the Board requesting permission to proceed with the Georgia Forestry Grant application to purchase fire equipment. He also informed the Board the O'Neal Volunteer Fire Department had been given a four for their ISO rating. Following the discussion, Commissioner Montgomery made a motion, Commissioner Chapman seconded for the Board to approve the request to proceed with the Georgia Forestry Grant application. The vote passed 5-0-0.

Vaughn & Melton Consulting Engineers submitted to the Board a sealed bid from Robinson Paving Company for the 2019 LMIG Project (George Smith Rd). The bid was \$477, 437.00. Additional monies needed to complete the project will come from District 5 Splost funds.

Commissioner Montgomery made a motion, Vice Chairman Holmes seconded to award the contract to Robinson Paving Company. The vote passed 5-0-0.

Commissioner Montgomery motioned to appoint Sandra Higginbotham to fill the unexpired term of John Hale on the Talbot County Board of Assessors. The term ends March 31, 2022. The motion was seconded by Vice Chairman Holmes and the vote passed 5-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve pay application number two to Allstate Construction Group, Inc. for \$20, 434.50. The vote passed 5-0-0.

Commissioner Lanier made a motion, Commissioner Chapman seconded, for the Board to approve the invoice from Election Systems & Software, LLC for \$4,125.00. The vote passed 5-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve renewing the Code Red Services for an annual fee of \$6,500.00. The vote passed 5-0-0.

Election Supervisor, Marjorie Howard fell ill and was unable to attend.

Vice Chairman Holmes made a motion to approve the 2019 Qualifying fees in the amount of \$168.00, for the special election to be held in March. Commissioner Montgomery seconded the motion. The vote passed 5-0-0.

The County Manager informed the Board the new Road Superintendent will start on January 14, 2019.

Commissioner Montgomery made a motion to go into Executive Session at 6:54 p.m., Commissioner Lanier seconded. The voted passed 5-0-0.

Chair Walker called the meeting back to order at 7:35 p.m.

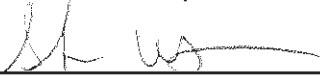
Personnel and possible litigation were discussed.

No decisions were made.

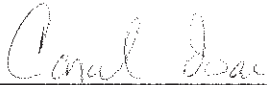
Commissioner Montgomery left during Executive Session.

Commissioner Lanier wanted to go on record stating " he is very dissatisfied with Mike Woodham, and he will bring this up at a later date".

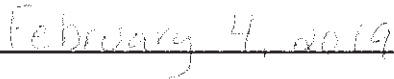
There being no further business, Commissioner Lanier made a motion for the meeting to adjourn. Commissioner Chapman seconded the motion. The vote passed 4-0-0.



Sher'Londa Walker, Chairperson



Carol Ison, County Manager



Date