

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

January 23, 2019

The Talbot County Board of Commissioners held a Called Meeting Wednesday, January 23, 2019, at 3:00 pm, at the Talbot County Board of Commissioners Office, located at 74 West Monroe Street, Talbotton, Georgia.

Chairperson Sher'Londa Walker, Vice Chairman Franklin Holmes, Commissioners Ken Chapman, Freeman Montgomery and Robert Lanier were in attendance. The County Manager, Carol Ison and Deputy County Clerk Schequlia Willis also attended the meeting.

Chair Walker called the meeting to order.

The New Road Superintendent, Peter Nolan introduced himself to the Board and thanked them for the opportunity.

Mr. Edward Davis was present to inquire about the vacant County Attorney position. The agenda item to hire Mr. Davis as the County Attorney was tabled until Executive Session.

Vice Chairman Holmes made a motion to approve the Service Delivery Strategy Amendment, to include Housing Revitalization. Commissioner Montgomery seconded the motion. The vote passed 5-0-0.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded to approve contracting with Erenheim Contracting L.L.C for \$980.00, to trim the Magnolia trees at the Courthouse. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Vice Chairman Holmes seconded to approve the bid of \$534,899.38 for the 2019 LMIG Project; George Smith Road. The additional funds to complete the project will be paid for with Splost funds from District 5. The vote passed 5-0-0.

The Land & Water Conservation Fund Grant Project was tabled until The County Manager could get more information.

Commissioner Montgomery made a motion to go into Executive Session at 3:35 p.m., Vice Chairman Holmes seconded. The vote passed 5-0-0.

Vice Chairman Holmes left the meeting during executive session.

Chair Walker called the meeting back to order at 4:52 p.m.

No decisions were made.

Commissioner Montgomery made a motion, Commissioner Chapman seconded for the board to hire Edward Davis as the County Attorney. Mr. Davis will be paid a \$500.00 per month retainer, if his services exceed that amount, he will charge an additional fee of \$125.00 per hour. The vote passed 4-0-0.

Commissioner Montgomery made a motion, Commissioner Lanier seconded to approve the refund to 723 21st Place Investments LLC for a Cuva Breach Appeal. The amount of the refund is \$52,839.70. The motion passed 4-0-0.

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