



TALBOT COUNTY BOARD OF COMMISSIONERS
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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

June 10, 2019

The Talbot County Board of Commissioners held a Called Meeting Wednesday, June 10, 2019, at 2:00 pm, at the Talbot County Board of Commissioners Office, located at 74 West Monroe Street, Talbotton, Georgia.

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

Chair Walker called the meeting to order.

The first item of business was the Health Insurance Renewal.

Jeff Ingram approached the Board in reference to becoming the County's Group Insurance agent

He presented the Board with quotes from Blue Cross Blue Shield for their review.

Tom Flowers representing J Smith Lanier & Company, was also present to discuss the renewal options for the Group Health Insurance. Mr. Flowers informed the Board he received a quote from Blue Cross Blue Shield that is 3.6% below the current rate with United Healthcare.

Mr. Flowers recommended renewing with Blue Cross Blue Shield.

Commissioner Montgomery wanted it noted that if the agent does not provide adequate services he will be replaced.

Chair Walker requested to continue the discussion in Executive Session.
A discussion was held regarding the policy in which the county parks are reserved.

The Board agreed to add the following procedures to the current policy:

- \$100 Security Deposit is due at the time the facility is reserved.
- Facility will not be booked more than 30 days in advance.
- The security deposit will be refunded by check within 5 days following inspection of the facility.

Building Maintenance Director, Ronnie Hendricks informed the Board that he received a quote from Columbus Security to replace the locks on the doors at the parks. The keys can't be duplicated, which will help eliminate damage to the park, as well as keep unauthorized persons out of the facility.

Following the discussion, the Board verbally agreed for Ronnie to proceed with replacing the locks at the Junction City and Geneva/Box Springs Parks.

A discussion was held regarding the proposed list of roads to be paved using funds from the Transportation Investment Act (TIA).

Commissioner Montgomery suggested that each commissioner review the TIA Road list and pick the roads in their district that they think need to be repaired.

Commissioner Montgomery suggested that the Commissioners, County Manager and Road superintendent get a van and ride in every district and look at roads.

Commissioner Chapman made a motion to go into Executive Session at 3:10 p.m., Commissioner Lanier seconded. The vote passed 4-0-0.

Chair Walker called the meeting back to order at 3:48 p.m.

Personnel and Litigation were discussed, no decisions were made.

Commissioner Montgomery made a motion, Commissioner Lanier seconded for the Board to approve giving Jeffery Black \$200.00 per month for assisting with the Recreation program. The supplement will be effective July 1, 2019. The vote passed 4-0-0.

Commissioner Montgomery made a motion, Chair Walker seconded for the Board to approve increasing Michael Smith's salary from \$200.00 to \$300.00 per month, effective July 1, 2019. The motion passed 4-0-0.

Commissioner Montgomery made a motion, Commissioner Chapman seconded to appoint Jeff Ingram as the agent for the Group Health and Life Insurance. The vote passed 4-0-0.

Commissioner Lanier asked the other Board members if they would consider employing Keasha Ryles during summer break.

The County Manager and Deputy County Clerk were advised to contact the other departments to see if there were any summer jobs available within their departments.

Copies of the FYE 2020 Proposed Budget were given to each commissioner for their review.

The County Manager informed the Board, the FYE 2020 Budget was balanced using \$453,861 of Unreserved Fund Balance and was ready to proceed with the adoption process.

A Public Hearing was scheduled for 3:00 p.m., June 20, 2019., to discuss the FYE 2020 budget.

A Called Meeting was scheduled for June 28, 2019 at 3:00 p.m. to adopt the 2020 FYE Budget.

Building Maintenance Director, Ronnie Hendricks informed the Board the bats are back in the courthouse and Rid-A-Critter is scheduled to return Wednesday, June 12, 2019.

He also notified the Board that he has installed the toilet in the cell at the Jail Annex.

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

Sher'Londa Walker
Sher'Londa Walker, Chairperson

Carol Ison
Carol Ison, County Manager

7-1-19
Date