



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

July 1, 2019

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Monday, July 1, 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, Robert Lanier and Freeman Montgomery were present. The County Attorney, Edward Davis, County Manager, Carol Ison, and Deputy Clerk, Schequia Willis were also in attendance. Vice Chairman Holmes and Commissioner Lanier 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."

There was one item added to the agenda; the request from Emergency Management Director, Leigh Ann Erenheim to proceed with the Hazard Mitigation Grant Program (HMGP) Weather Warning Sirens Application.

Commissioner Chapman made a motion, Commissioner Montgomery seconded for the Board to approve the agenda as amended. The vote passed 3-0-0.

Commissioner Chapman made a motion, Commissioner Montgomery seconded, for the Board to approve the minutes for the June 3, 2019 Regular Board Meeting, June 10, 2019 Called Meeting and the June 3, 2019 & June 10, 2019 Executive Session. The vote passed 3-0-0.

Representatives from Fort Benning were not in attendance.

Gene Manning, representing Southern Light, LLC approached the Board to discuss the benefits of placing fiber optic cable along Gorman/Gibson Road, and to get the Boards approval to place the cable on the county right of way.

Vice Chairman Franklin Holmes and Commissioner Lanier arrived at this time.

Following a discussion, Vice Chairman Holmes made a motion for the Board to approve the request from Southern Light, LLC to grant access to the county right of way in order to run fiber optic cable along Gorman/Gibson Road. Commissioner Montgomery seconded the motion. The vote passed 4-1-0. Commissioner Lanier opposed.

Jim Frieberg, representing Jeff King, approached the Board requesting an update on when Baker Road would be repaved.

Chair Walker informed Mr. Frieberg that she could not give him a time when the road would be paved. The commissioners are planning to assess the roads in each district and prioritize repairs, based on need.

Mr. Frieberg asked Chair Walker to inform him when that has been completed.

Mike Delk approached the Board to discuss the road conditions in Oak Mountain Estates; the main concern is the condition of Juniper Trail

Commissioner Chapman informed Mr. Delk that the County Manager, will contact Mr. Robinson to schedule a date to view the road.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded for the Board to approve pay application #7 to Allstate Construction Group, Inc. for \$23,435.74. The vote passed 5-0-0.

Commissioner Lanier made a motion, Vice Chairman Holmes seconded for the Board to approve the Mental Health Services Agreement with New Horizons Behavioral Health. The vote passed 5-0-0.

Commissioner Lanier made a motion, Vice Chairman Holmes seconded for the Board to approve the Georgia Probation Services Agreement. The vote passed 5-0-0.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded for the Board to approve the Spending Resolution for July 2019. The vote passed 5-0-0.

The appointment for the Tax Assessor Board was deferred until Monday, July 8, 2019.

Commissioner Montgomery made a motion, Chair Walker seconded for the Board to authorize the County Manager to proceed with the grant application for the ACCG-Group Self-Insurance Worker's Compensation Fund Employee Safety Grant Program. The county is eligible for \$2,000.00. The vote passed 5-0-0.

Emergency Management Director, Leigh Ann Ereheim approached the Board to get approval to proceed with the full Hazard Mitigation Grant Program (HMGP) application.

Commissioner Lanier made a motion, Vice Chairman Holmes seconded for the Board to authorize the Emergency Management Director to proceed with the full Hazard Mitigation Grant Program (HMGP) application. The vote passed 5-0-0.

Road Superintendent, Peter Nolan informed the Board the backhoe has been repaired and will be picked up Tuesday morning.

He also stated the pipe for Pleasant Valley would be installed next week.

Commissioner Lanier advised the County Manager and Road Superintendent to contact the State regarding the bridge on Harvey Ingram Road. The County Attorney advised that it would be best if he handled the situation.

Mr. Richtmyer thanked the Board for donating dirt to assist him with rebuilding, following damage to his home by the recent tornadoes that swept through the county.

Commissioner Montgomery thanked the Road Superintendent for the work that has been done in his district.

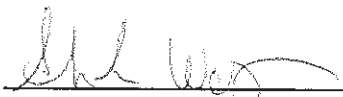
Commissioner Montgomery made a motion to go into Executive Session at 6:40 p.m., Commissioner Lanier seconded the motion. The vote passed 5-0-0.

Chair Walker called the meeting back to order at 7:40 p.m.

Personnel was discussed in Executive Session; no decisions were made.

Commissioner Montgomery made a motion for the Board to approve giving Jerry Anthony a \$2.00 per hour increase. Commissioner Chapman seconded the motion. The vote passed 5-0-0.

There being no further business, Commissioner Lanier made a motion for the meeting to adjourn. Chair walker seconded the motion. The vote passed 5-0-0.



Sher'Londa Walker, Chairperson



Carol Ison, County Manager

8-5-19

Date