



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
ROBERT LANIER, COMMISSIONER

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

September 9, 2019

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Monday, September 9, 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 and Robert Lanier were present. The County Attorney, Edward Davis, and the County Manager, Carol Ison 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".

There was one item added to the agenda; Allstate Construction Group, Inc.; Change order request 01 for the Jail Construction Project.

Vice Chairman Holmes made a motion to approve the agenda as presented, with one add on. Commissioner Chapman seconded the motion. The vote passed 4-0-0.

Vice Chairman Holmes made a motion to approve the minutes from the August 5, 2019 Regular Meeting, August 7, 2019 Called Meeting and August 5, 2019 Executive Session. Commissioner Chapman seconded the motion. The vote passed 4-0-0.

No one was present on Fort Benning's behalf.

Jeff King approached the Board to request an update on the last phase of the Baker Road Project.

Chair Walker informed Mr. King that Road Superintendent Peter Nolan was in the process of getting bids for the road repair on Baker Road.

Mr. King requested a time frame when a meeting could be scheduled to discuss the plans for repairing the roadway.

Chair Walker commented that it would be preliminary to schedule a meeting without first receiving the bids. She informed Mr. King that she would notify him when the bids were in.

AI Work, representing Harvey Ingram Road was present to request an update on the plans to repair the bridge on Harvey Ingram Road.

No action was taken.

The appointment to fill a vacancy on the Talbot County DFCS Board was deferred until the October meeting.

No action was taken on the 2020 Local Maintenance and Improvement Grant (LMIG)

Vice Chairman Holmes made a motion, Commissioner Chapman seconded, to approve the pay applications from Allstate Construction Group, Inc. as follows:

- Pay Application #8 - \$25,245.61
- Pay Application #9 - \$24,298.93

The vote passed 4-0-0.

Commissioner Lanier made a motion to approve change order request number 01 from Allstate Construction Group, Inc., for \$65,268.00. The change order was initiated as a result of needs stressed by Sheriff Gates. Vice Chairman Holmes seconded the motion. The vote passed 4-0-0.

Vice Chairman Holmes and Commissioner Chapman were in support of the change order but would like to see the Sheriff's Offices and Jail all in one location in the near future.

Commissioner Chapman made a motion, and Vice Chairman Holmes seconded, to defer the request from School Superintendent Jack Catrett to waive the property tax collection fees until the October meeting.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded, to approve the FYE 2020 Water Fund Budget Amendment. The total budget is \$84,470.00. The vote passed 4-0-0.

Commissioner Chapman made a motion to approve the Talbot County Transit Title VI Plan. Chair Walker seconded the motion. The vote passed 4-0-0.

Vice Chairman Holmes made a motion to approve the River Valley Regional Commission (RVRC) Area Agency on Aging 2019 -2020 Provider Contract. Chair Walker seconded the motion. The vote passed 4-0-0.

Vice Chairman Holmes made a motion to approve the 2019 Holiday Schedule Amendment. The county offices will be closed all day on December 23, 2019 and will be open all day on December 31, 2019. Chair Walker seconded the motion. The vote passed 4-0-0.

Vice Chairman Holmes made a motion to approve the purchase order request of \$12,469.97 for the Tax Assessors Office. Chair Walker seconded the motion. The vote Passed 4-0-0.

Chair Walker made a motion, Vice Chairman Holmes seconded, to declare the following vehicles surplus and advertise for sealed bids:

- 2008 Chevrolet 1500 1GTJK33648F201389
- 2000 Chevrolet 1500 1GCEC14W31Z181402
- 2000 Chevrolet 1500 1GCEC14W11Z187330
- 1994 Dodge 2500 1B6KC26CXR606179
- 2005 Ford F-150 1FTRF12235NC08748
- 2009 Crown Vic 2FABP7BV3AX111463 (Blue)
- 1999 Crown Vic 2FSFP71W6YX145144 (Blue)
- 2002 Intrepid 2B3HD46V52H193862
- 2003 Crown Vic 2FAFP71W64X102384 (Blue)
- 2001 International 4700 Ambulance 1HTSLAAMX1H321668
- 1959 Ford Pumper Truck C80F9U24076
- 1979 GMC 6500 Cab & Chassis TCE678V598428
- 1973 American La France 1500 Pumper 8V71A8V246723
- 1979 Ford LN700 C&C N71BVEB1613

The vote passed 4-0-0.

Vice Chairman Holmes made a motion to approve the purchase order request from Election Supervisor, Marjorie Howard, for \$4,845.00. Commissioner Chapman seconded the motion. The vote passed 4-0-0.

Road Superintendent, Peter Nolan updated the Board on work that has been completed on various roads throughout the county.

Maintenance Director, Ronnie Hendricks gave the Board an update on work that has been completed by the Inmate Work Detail and stressed the amount of savings it has been for the county to have the work detail in place.

Mr. Hendricks requested the Boards approval to proceed with construction at the new Jail Site for a location to store the Election Equipment.

Following the discussion, Vice Chairman Holmes made a motion, Commissioner Chapman seconded to approve moving forward with the construction, for a temporary storage site for the election equipment. The vote passed 4-0-0.

Mr. Hendricks presented two bids for approval to repair the clock tower and the clock at the courthouse. The bids were as follows:

- Clock Tower Repairs: Allstate Construction Group, Inc. - \$14,223.00
- Clock Repairs: White's Clock and Carillon Services, Inc. - \$14,895.95

There is \$4,589.89 left in the Courthouse Contingency that can be used toward funding the repairs.

Following the discussion, Commissioner Lanier made a motion, Commissioner Chapman seconded to approve both bids. The vote passed 4-0-0.

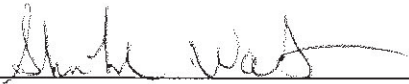
The County Manager, Carol Ison updated the Board on her meeting with the Manchester City Manager regarding the Water System Upgrade Project.

Vice Chairman Holmes made a motion to go into Executive Session at 6:56 p.m., Commissioner Chapman seconded the motion. The vote passed 4-0-0.

Chair Walker called the meeting back to order at 8:12 p.m.

Personnel matters, real estate and possible litigation were discussed in Executive Session; no decisions were made.

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



Sher'londa Walker, Chairperson



Carol Ison, County Manager

10-9-19

Date