



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

September 30, 2019

The Talbot County Board of Commissioners held a Called Meeting/Work Session Monday, September 30, 2019, at 9:00 a.m., at the Talbot County Board of Commissioners Office, located at 74 West Monroe Street, Talbotton, Georgia.

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

Chair Walker called the meeting to order.

The first item of business was the proposal from Peoples & Quigley, Inc. for Water System Improvements.

Chris Quigley gave a brief synopsis of the proposed improvements to include, developing the wells owned by Talbot County, extending the existing water mains, hydrant/valve maintenance, and meter and billing software.

The proposed project funding sources and amounts are as follows:

1. GEFA SRF Loan (20 years at 1.59% interest, 1% closing) \$600,000.00
2. GEFA SRF Subsidy (40% principal forgiveness) \$400,000.00

Mr. Quigley stressed "the revenue generated from the water system customers would finance the project".

Following the discussion, the Board authorized Mr. Quigley to notify GEFA that Talbot County was interested in pursuing funding for the proposed project.

The next item of business was to discuss the proposed projects for the 2020 Local Maintenance and Improvement Grant (LMIG).

Following a brief discussion, Commissioner Montgomery made a motion, Commissioner Lanier seconded, for the Board to approve the following projects for the 2020 LMIG:

- widening the shoulders on Chalybeate Springs Road
- widening the shoulders and resurfacing on Powell Church Road, beginning at the church and ending at the intersection of highway 208. The vote passed 4-0-0.

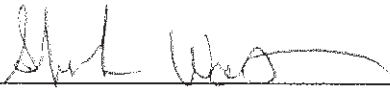
The county manager will contact Vaughn & Melton Consulting Engineers to begin preparing the specs for the proposed roads.

Commissioner Montgomery made a motion to go into Executive Session at 10:41 a.m. Chair Walker seconded the motion. The vote passed 4-0-0.


Chair Walker called the meeting back to order at 11:30 a.m.

No decisions were made; real estate and possible litigation were discussed.

There being no further business, Commissioner Montgomery 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

10-7-19

Date