

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

June 1, 2020

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Monday, June 1, 2020 at 10:00 a.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 and County Manager, Carol Ison were also in attendance. Chair Walker arrived a few minutes late.

Commissioner Montgomery called the meeting to order and led everyone in a moment of silence and the recitation of the Pledge of Allegiance.

Commissioner Chapman made a motion to approve the agenda as presented. Commissioner Montgomery seconded the motion. The vote passed 4-0-0.

Commissioner Lanier made a motion to approve the Errors and Releases through March 31, 2020, as requested by Tax Commissioner Jamie Huff. Commissioner Chapman seconded the motion. The vote passed 4-0-0.

Commissioner Lanier made a motion for the Board to approve renewing the agreement between Talbot County Health Department, Talbot County Board of Commissioners and Lorraine Brown, DO, PC. Commissioner Chapman seconded the motion. Vote passed 4-0-0.

Chair Walker arrived at the meeting at this time.

Vice Chairman Holmes made a motion to approve the minutes for the called meeting held on May 11, 2020. Commissioner Montgomery seconded the motion. The vote passed 5-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, for the Board to approve the Georgia Oilmen's Services Monitoring Report #6 and GUST Trust Fund Application #10A. The vote passed 5-0-0.

Commissioner Lanier made a motion to approve payment for two invoices from Robinson Paving Co. totaling \$335,521.49. This is for the 2020 LMIG Project. Commissioner Montgomery seconded the motion. The vote passed 5-0-0.

Vice Chairman Holmes made a motion, Commissioner Lanier seconded, to approve the Pine Mountain Regional Library System Participating Agreement. The vote passed 5-0-0.

Commissioner Lanier made a motion, Commissioner Montgomery seconded, to approve implementing online bill pay for the Water Department customers. The customer will be charged \$2.75 per transaction. The vote passed 5-0-0.

Commissioner Montgomery made a motion, Commissioner Lanier seconded, to approve Change Order 04 from Allstate Construction Group Inc., for \$36,347.00. The vote passed 5-0-0.

Anthem Blue Cross Blue Shield Group Health Insurance Agent, Jeff Ingram presented the Board with rate options for the 2020 Group Health Insurance Renewal. There was an overall increase of 23.1%.

Following the discussion, Commissioner Lanier made a motion to approve plan POS OAP5 5000/20%/7900 AE. The plan has the same benefits as the current plan, except the deductible increased from \$3,000 to \$5,000. The monthly premium is \$746.90 per employee. Commissioner Montgomery seconded the motion. The vote passed 5-0-0.

A discussion was held with the county attorney regarding the county road department delivering dirt on private property. The attorney advised the Board, not to deliver on private property, unless it is to correct a hazardous situation, such as an abandoned well, etc.

The Board verbally agreed to limit the amount of Jawbone dirt that a Talbot County Resident can get, to five loads. Commercial contractors will not be allowed to purchase dirt form the county.

Commissioner Lanier made a motion to go into Executive Session at 10:58 a.m. Commissioner Chapman seconded the motion. The vote passed 5-0-0.

Chair Walker called the meeting back to order at 11:35 a.m.

Personnel and possible litigation were discussed, no decisions were made.

Vice Chairman Holmes left during Executive Session.

Commissioner Lanier made a motion, Commissioner Chapman seconded, to approve purchasing a wet dry vacuum and floor machine for the Geneva/Box Springs Park and the Junction City Park. Special Purpose Local Option Sales Tax (SPLOST) revenue form District 5 will be used to fund the purchase. The vote passed 4-0-0.

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

In was
Sher'Londa Walker, Chairman
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Carol Ison, County Manager
7-7-20
Date