

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

July 6, 2020

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Monday, July 6, 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, and Freeman Montgomery were present. The County Attorney, Edward Davis, County Manager, Carol Ison and Deputy Clerk, Schequlia Willis were also in attendance. Chair Walker arrived a few minutes late.

Vice Chairman Holmes called the meeting to order and led everyone in a moment of silence and the recitation of the Pledge of Allegiance.

Commissioner Montgomery made a motion to approve the agenda as presented. Commissioner Chapman seconded the motion. The vote passed 3-0-0.

Commissioner Chapman made a motion to approve the minutes for the June 1, 2020 regular meeting, June 23, 2020 called meeting and June 1, 2020 Executive Session. Commissioner Montgomery seconded the motion. The vote passed 3-0-0.

Chair Walker arrived at the meeting at this time.

Gary Bryant representing Neal Brown with Brown Brothers Sand Company approached the Board with a request to close a portion of Old Mauk Road in Junction City, that adjoins their property. The sole reason for the request is safety concerns.

Brown Brothers Sand Company has agreed to pay the expenses to relocate two residents that live on Old Mauk Road.

Following the discussion, Commissioner Montgomery made a motion to approve closing a portion of Old Mauk Road, upon completion of relocating the two residents. Vice Chairman Holmes seconded the motion. The vote passed 4-0-0.

The County Attorney informed the Board that prior to closing the road, notice of the road closure would need to be advertised in the legal organ and hold the required public hearing.

Janice Dyson, representing Oak Mountain Estates was present to discuss the Hunting Ordinance that was presented to the board in 1995, but never approved.

The County Attorney informed Ms. Dyson; the county had no legal authority to restrict hunting in the county. He is going to research the matter and report back his findings.

Vice Chairman Holmes made a motion, Commissioner Chapmans seconded, to approve the ACCG-IRMA Property & Liability Renewal, effective July 1, 2020. The annual premium is \$109,712.00. The vote passed 4-0-0.

Vice Chairman Holmes made a motion to approve the invoice from Vaughn & Melton Consulting Engineers for \$6,924.00. Commissioner Montgomery seconded the motion. The vote passed 4-0-0.

Vice Chairman Holmes made a motion to approve the RVRC Planning and Zoning Technical Assistance Contract. The annual fee is \$4,500.00. Commissioner Montgomery seconded the motion. The vote passed 4-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, to reappoint Jerry Anthony and Leigh Ann Erenheim to serve another two (2) year term on the West Central Georgia Region 7 Emergency Medical Services Council. The vote passed 4-0-0.

Vice Chairman Holmes made a motion, Commissioner Montgomery seconded, to approve two invoices from Allstate Construction Group Inc. for \$24,663.80. The vote passed 4-0-0.

Commissioner Montgomery made a motion to approve the PayStar Contract for Service Agreement. Vice Chairman Holmes seconded the motion. The vote passed 4-0-0.

Commissioner Montgomery made a motion to approve the COVID-19 Operations Plan. Vice Chairman Holmes seconded the motion. The vote passed 4-0-0.

Two bids were obtained for playground equipment for the Youth Center, Land and Water Conservation Fund Grant Project. The bids were as follows:

> Korkat: \$35,766.46

Playground Packages: \$36,380.15

Based on the recommendation of the County Manager, Vice Chairman Holmes made a motion to award the bid to Playground Packages for \$36,380.15. Commissioner Montgomery seconded the motion. The vote passed 4-0-0.

Road Superintendent, Peter Nolan presented a quote to the board for materials to replace the decking on Buffington Road Bridge.

Following the discussion, Commissioner Chapman made a motion, Vice Chairman Holmes seconded, to approve the quote for \$9,619.00. The vote passed 4-0-0.

Mr. Nolan presented a bid from Hardy Construction for the resurfacing of several county roads.

Following the review of the bid, Commissioner Chapman made a motion to proceed with resurfacing all roads that bid under \$20,000.00. Vice Chairman Holmes seconded the motion. The vote passed 4-0-0.

The Board denied the Tax Assessors request to add \$20,000 in their FYE 2021 Budget for an Ortho/Oblique Aerial Flight.

The County Manager informed the Board; she received a letter from Margaret Mitchell regarding the collections for the Flint Hill Lighting contract.

She was directed to send a letter to the acting Representatives for the Flint Hill Community notifying them if they do not continue to pay the monthly bill for the lights, the service will be terminated.

The Board directed the County Manager to reopen the parks, and post notice that all participants must abide by the Governor's Executive Order.

Commissioner Montgomery made a motion, Vice Chairman Holmes seconded, to hold all monthly board meetings, the first Monday of each month at 10:00 a.m. through the remainder of the year.

The Vote passed 4-0-0.

Vice Chairman Holmes made a motion to go into Executive Session at 11:20 a.m. Commissioner Montgomery seconded the motion. The vote passed 4-0-0.

Chair Walker called the meeting back to order at 11:40 a.m.

Personnel and real estate were discussed, no decisions were made.

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

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Sher'Londa Walker, Chairman	_
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Carol Ison, County Manager	
August 3, 2020	_