

**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**

August 3, 2020

The Talbot County Board of Commissioners held their regular scheduled monthly Board Meeting on Monday, August 3, 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, and Commissioner Ken Chapman were present. The County Manager, Carol Ison and Deputy Clerk, Schequlia Willis 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: approval of two invoices from Robinson Paving Company.

Vice Chairman Holmes made a motion to approve the agenda with one addition. Commissioner Chapman seconded the motion. The vote passed 3-0-0.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded, for the Board to approve the minutes for the July 6, 2020 Regular Meeting, July 20, 2020 Called Meeting, July 27, 2020 Called Meeting, and July 6, 2020 Executive Session Minutes. The vote passed 3-0-0.

Commissioner Chapman made a motion, Vice Chairman Holmes seconded for the Board to approve pay application #18, from Allstate Construction Group, Inc. \$75, 854.58. The vote passed 3-0-0.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded for the Board to approve the ACCG-IRMA Safety Discount Program. The vote passed 3-0-0.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded for the Board to approve the ACCG-GSIWCF Safety Discount Program. The vote passed 3-0-0.

Vice Chairman Holmes made a motion to approve the Errors and Releases through June 30, 2020, as requested by Tax Commissioner Jamie Huff. Commissioner Chapman seconded the motion. The vote passed 3-0-0.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded for the Board to adopt the FYE 2021 Water Fund Budget for 1,273,149.92. The vote passed 3-0-0.

Vice Chairman Holmes made a motion to approve the Personnel Policy amendments as presented. Commissioner Chapman seconded the motion. The vote passed 3-0-0.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded, for the Board to approve the purchase order request from the Junction City Volunteer Fire Department for \$6,343.48. SPLOST funds will be used to fund the purchase. The vote passed 3-0-0.

Commissioner Chapman made a motion to re-appoint Slade Johnson and Tom Persons to serve another four-year term on the Development Authority Board. Vice Chairman Holmes seconded the motion. The vote passed 3-0-0.

Vice Chairman Holmes made a motion, Commissioner Chapman seconded, to approve the following invoices from Robinson Paving Company for the 2020 LMIG Project:

- 1) Invoice # 719.720 - \$203,049.42
- 2) Invoice # Retainage - \$28,345.84

The vote passed 3-0-0.

Election Supervisor, Marjorie Howard informed the Board she had been contacted by the Deputy City Clerk, Fredarius Marshall to conduct the City of Talbotton's Municipal Election. The Mayor and five council member terms will expire December 31, 2020.

She presented the Board with a spreadsheet that listed the breakdown costs to conduct the election with the General Election in November 2020.

Following the discussion, Commissioner Chapman made a motion to approve the agreement to conduct the City of Talbotton's election, subject to Election Supervisor receiving all documentation needed to proceed. Vice Chairman Holmes seconded the motion. The vote passed 3-0-0.

Maintenance Director, Ronnie Hendricks updated the Board on the following projects:

- 1) The repairs to the bathrooms at the Geneva Park have been completed.
- 2) The air conditioner was replaced at the Elections office at the Jackson Ave location.
- 3) The roof at the Courthouse is leaking and will be repaired.
- 4) The construction at the new Jail is almost complete.

The County Manager informed the Board, the County Attorney is working on the closing documents for the Epps Estates, Parcel ID: 005 1207 and also working on the documentation to proceed with closing Old Mauk Rd.

Commissioner Chapman thanked the Road Supervisor for the clean-up work at the Woodland Furniture Factory.

Vice Chairman Holmes made a motion to go into Executive Session at 11:00 a.m. Commissioner Chapman seconded. The vote passed 3-0-0.

Chair Walker called the meeting back to order at 11:20 a.m.

Real Estate was discussed, no decisions were made.

Vice Chairman Holmes made a motion to offer James Avera \$3,500 for the lot located next to the Road Department. Commissioner Chapman seconded the motion. The vote passed 3-0-0.

There being no further business, Vice Chairman Holmes made a motion to adjourn, Commissioner Chapman seconded the motion. The vote passed 3-0-0.



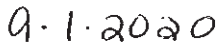
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Sher'Londa Walker, Chairman



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Carol Ison, County Manager



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Date