



TALBOT COUNTY BOARD OF COMMISSIONERS
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SHER'LONDA WALKER, CHAIRMAN
KEN CHAPMAN, COMMISSIONER
ROBERT LANIER, COMMISSIONER

FRANKLIN HOLMES, VICE CHAIRMAN
LARRY SPARKS, COMMISSIONER
CAROL ISON, COUNTY MANAGER

December 6, 2021

The Talbot County Board of Commissioners held their regular scheduled monthly Board meeting on Monday, December 6, 2021, at 10:00 a.m., at the County Commission Office, located at 74 West Monroe Street, Talbotton, Georgia 31827. Chair Sher'Londa Walker, Vice Chair Franklin Holmes, and Commissioner Ken Chapman were present. Also, in attendance were County Attorney, Edward Davis, County Manager, Carol Ison, Assistant County Manager, Ronnie Hendricks, and Deputy County Clerk, Jona Gibson.

Chair Walker called the meeting to order and led everyone in a moment of silence and the recitation of the "Pledge of Allegiance".

Vice Chair Holmes made a motion to approve the agenda as presented with an add-on of an intergovernmental agreement with the City of Woodland regarding building inspections. Commissioner Chapman seconded the motion. The vote passed 3-0-0.

Vice Chair Holmes made a motion to approve the minutes from the November 1, 2021, Regular Board meeting. Commissioner Chapman seconded. The vote passed 3-0-0.

Hunter Patton, representing The Peoples Bank of Georgia, made a presentation to the Board regarding IntraFi Network Deposits. Using the Network Deposit System would allow county funds to be insured completely through FDIC. Without this system, any deposit over \$250,000.00 would have to be insured by a bond pledge. Mr. Patton suggested that the County start with the General Fund to get accustomed to accounting requirements of this system, then when comfortable, move other funds to the Network Deposit system. Commissioner Chapman made a motion to adopt the IntraFi Network Deposit system. Vice Chair Holmes seconded. The vote passed 3-0-0.

In new business, an approval was needed to renew the ACCG2021 Group Self-Insurance Workers' Compensation Fund at an amount of \$163,090.00. Commissioner Chapman made a motion to renew the Group Self-Insurance Workers' Compensation Fund for the 2022 year. Chair Walker seconded. The vote passed 3-0-0.

Vice Chair Holmes made a motion to reappoint Wycene Willis to serve another four years on the Talbot County Board of Elections with term beginning January 1, 2022 and ending December 31, 2025. Commissioner Chapman seconded. The vote passed 3-0-0.

Vice Chair Holmes made a motion to approve the Georgia Oilmen's Services Monitoring Report #10 and GUST Trust Fund Application #14A. Commissioner Chapman seconded. The vote passed 3-0-0.

Vice Chair Holmes made a motion to approve a resolution to restate the ACCG Defined Contribution Plan to meet IRS requirements. Chair Walker seconded. The vote passed 3-0-0.

An approval of the 2021 Updated Federal Transit Authority (FTA) Drug and Alcohol Testing Policy was required. Commissioner Chapman made a motion to approve the policy. Vice Chair Holmes seconded. The vote passed 3-0-0.

A proposed Redistricting Map for 2021 was presented to the commissioners. There were only minor deviations in the districts compared to the current map. A Public Hearing will be held on Thursday, December 30, 2021, to allow public input.

Marjorie Howard, Elections Supervisor, appeared before the Board with a request to enter into a one-year Hardware Warranty Agreement with Dominion Voting Systems. The cost will be \$8,087.00. Vice Chair Holmes made a motion to enter into the agreement. Commissioner Chapman seconded. The vote passed 3-0-0.

A Memorandum of Understanding for the Judicial Council of Georgia American Rescue Plan Act Grant Funding was presented to the Board for Approval. This memorandum is to be executed between Muscogee County and other counties in the circuit (which includes Talbot). The agreement will authorize Muscogee County to act as the fiscal agent to receive and disburse grant reimbursements as awarded. Commissioner Chapman made a motion to approve the MOU. Chair Walker seconded. The vote passed 3-0-0.

The add-on to the agenda concerning an Intergovernmental Agreement with the City of Woodland was discussed. The City of Woodland is requesting Talbot County's Building Inspector be allowed to inspect in the City of Woodland with cost of inspections to be paid to Talbot County. Currently, the City of Woodland has no inspector. Vice Chair Holmes made a motion to enter into the Agreement with the City of Woodland. Commissioner Chapman seconded. The vote passed 3-0-0.

Sheriff Justin Johnson appeared before the Board requesting a Dog Leash Ordinance be adopted county wide. Commissioner Holmes requested more information on Leash Ordinances from surrounding counties before making a decision.

Also requested by Sheriff Johnson was to amend the FYE 2022 Budget to purchase 12 body cameras for his officers at a cost of \$6300.00. Revenue from the sale of surplus vehicles will offset the cost of the cameras. Vice Chair Holmes made a motion to approve amending the FYE 2022 Budget in the amount of \$6,300.00. Commissioner Chapman seconded. The vote passed 3-0-0.

EMS Director, Jerry Anthony submitted a purchase request for a 2022 Ford Explorer. Mr. Anthony could not attend the meeting due to a scheduling conflict but sent EMS Secretary, Miranda Stamm to the meeting on his behalf. The vehicle is needed to get in places that the ambulance cannot access. It will also be utilized for any day-to-day travel needed regarding EMS operations. Cost of the vehicle is \$33,900.00 with an additional amount of \$4,129.90 needed for lights, siren, and decals for the vehicle bringing the total cost to \$38,029.90. This amount is in the EMS 2022 budget. Vice Chair Holmes made a motion to approve the request. Commissioner Chapman seconded. The vote passed 3-0-0.

Road Superintendent, Peter Nolan, appeared before the Board with estimates requested by the Commissioners at the previous Board meeting for the repair of several county roads.

Commissioner Chapman made a motion to proceed with the repairs on Boulton Road for \$4,510.00 and Timberline for \$4,000.00. Vice Chair Holmes seconded. The vote passed 3-0-0.

Assistant County Manager, Ronnie Hendricks, appeared before the Board with an update on the construction of the new government building. He reported that everything was moving along well and that he has been able to use the inmate detail on some of the construction process which is providing a savings to the county.

County Attorney, Edward Davis, had no updates.

County Manager, Carol Ison, reminded the Commissioners of the Annual Christmas Luncheon on Wednesday, December 22, 2021, at 12:00 p.m. The luncheon will be held at the Chamber of Commerce building.

There were no updates from the Commissioners.

Vice Chair Holmes made a motion to move into Executive Session at 10:58 a.m. Commissioner Chapman seconded. The vote passed 3-0-0.

Chair Walker called the regular meeting back to order at 11:45 a.m. .

Personnel matters and possible litigation were discussed in Executive Session.

No decisions were made.

There being no further business, a motion was made by Commissioner Chapman to adjourn. Chair Walker seconded. The vote passed 3-0-0.

The meeting was adjourned.



Sher'Londa Walker, Chairman



Carol Ison, County Manager

2-7-22

Date