

Pine Mountain Regional Library System has submitted a budget request for the FY23 year with a \$10,000.00 increase. The total budget request is \$43,725.00. The increase would assist the library in offering more competitive wages to hire and retain employees. Also, the increase would help to cover the rising cost of equipment, supplies, and books. The Commissioners tabled this budget request until further information is obtained.

Commissioner Sparks made a motion to approve the Group Health Renewal with United Healthcare for a monthly premium of \$808.94, per employee, to include dental coverage. The total annual increase is \$7,391.52. Chair Walker seconded the motion. The vote passed 4-0-0.

Appointment for the West Central Georgia Region 7 Emergency Medical Services Council was tabled until a representative could be determined.

Vice Chairman Holmes made a motion to approve the Intergovernmental Agreement with the City of Woodland for the County to issue all building permits and provide building inspection services in the city limits of Woodland. Commissioner Chapman seconded the motion. The vote passed 4-0-0.

No action was taken on the Board of Education Tax Collection Fee. The County Manager reminded the board, the fee was reduced to 1.25% in 2015 to help the Board of Education during a financial difficulty. Prior to the decrease in 2015, the fee was 2.5%.

Due to the recent change in the Fiscal Year End, to September 30th, it was necessary to adopt a 3 month budget. Following the discussion, Commissioner Chapman made a motion to approve the Fiscal Year End Budget for September 30th for \$1,934,100.00. Vice Chairman Holmes seconded the motion. The vote passed 4-0-0.

Vice Chairman Holmes made a motion to approve the Agreement between Talbot County Health Department, Talbot County Board of Commissioners and Lorraine Brown. DO, PC. Chair Walker seconded the motion. The vote passed 4-0-0.

Commissioner Sparks made a motion to approve the request from Debbie Buckner to put a 4 way stop at Buckner cross roads. Commissioner Chapman seconded the motion. The vote passed 4-0-0.

Assistant County Manager, Ronnie Hendricks presented an estimate in the amount of \$7,616.40 to replace the security cameras at the courthouse. Following the discussion, Vice Chairman Holmes made a motion to approve replacing the security cameras, Commissioner Sparks seconded. The vote passed 4-0-0.

The County Manger, Carol Ison updated the board on the meetings being held to Renegotiate the Local Option Sales Tax distributions.

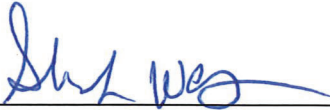
Vice Chairman Holmes made a motion to go into Executive Session at 6:55 p.m. Commissioner Chapman seconded the motion. The vote passed 4-0-0.

Chair Walker called the meeting back to order at 7:38 p.m.

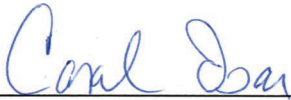
Personnel matters and litigation were discussed in Executive Session.

No decisions were made.

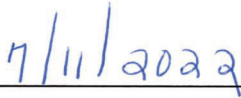
There being no further business, Vice Chairman Holmes made a motion to adjourn. Commissioner Sparks seconded the motion. The vote passed 4-0-0.



Sher'Londa Walker, Chairman



Carol Ison, County Manager



Date