



Talbot County Board of Commissioners

**35 West Madison Street, P.O. Box 155
Talbotton, Georgia 31827**

November 7, 2022

The Talbot County Board of Commissioners held their regular monthly Board meeting on Monday, November 7, 2022, at 10:00 a.m., at the Talbot County Commission Office, located at 35 West Madison Street, Talbotton, GA 31827. Chair Sher'Londa Walker, Vice-Chair, Franklin Holmes, and Commissioner Ken Chapman were in attendance. Also in attendance were County Manager, Carol Ison, Assistant County Manager, Ronnie Hendricks, and 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."

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

Vice Chair Holmes made a motion to approve the October 2022 Regular Meeting and Executive Session minutes. Commissioner Chapman seconded the motion. The vote passed 3-0-0.

Samuel Sizemore appeared before the Board to request specs and a map of county roads in order to place a bid for the Roadside Mowing Contract. The current contract expires December 31, 2022. County Manager Ison will send the requested information to Mr. Sizemore after meeting with Road Superintendent Peter Nolan to determine items necessary for the bid.

In New Business, Commissioner Chapman made a motion to approve the Talbot County Transit FTA Procurement Policy as presented. Vice Chair Holmes seconded the motion. The vote passed 3-0-0.

County Manager Ison will present the Paid Time-Off Policy in Executive Session.

Commissioner Chapman made a motion to approve the 2023 Holiday Schedule as presented. Vice Chair Holmes seconded. The vote passed 3-0-0.

Commissioner Holmes made a motion to approve the 2023 Board Meeting Schedule as presented. Commissioner Chapman seconded. The vote passed 3-0-0.

Commissioner Chapman made a motion to approve a Memorandum of Understanding with Doyle Hatfield regarding the use of a well on his property at Oak Mountain Estates. Vice Chair Holmes seconded. The vote passed 3-0-0.

Presentation of generator quotes for the Oak Mountain Pump Station was tabled at this time.

Assistant County Manager, Ronnie Hendricks, requested approval from the Board to remove the fence in front of the Tax Commissioner's office located at 38 Jefferson Avenue, Talbotton, GA. During renovation, it was noted that more handicap accessible parking was needed. The fence removal would allow for necessary additional parking. The Commissioners had no objection to removal of the fence and advised Mr. Hendricks to proceed with removal.

County Attorney, Edward Davis, was not present at the meeting.

County Manager Ison had no updates.

County Commissioners had no updates.

Vice Chair Holmes made a motion to go into Executive Session at 10:22 a.m. Commissioner Chapman seconded. The vote passed 3-0-0.

The meeting was called back to order at 11:17 a.m. Personnel and litigation matters were discussed. No decisions were made.

Vice Chair Holmes made a motion to approve a contract with HWR Water Solutions to repair water main leaks or breaks, taps, and meters in the amount of \$5833.34 per month. Commissioner Chapman seconded. The vote passed 3-0-0.

A proposal from Ground-Water Services, Inc to provide a camera inspection of two wells located at Oak Mountain Estates, the well data sheets, and two 24-hour aquifer pumping tests and water level recovery data in the amount of \$12,000 was discussed. Also covered in the proposal is a cost of \$9,000 for the pump and generator necessary to perform the service. Total proposal cost is \$21,000.00. Vice Chair Holmes made a motion to approve the proposal from Ground-Water Services, Inc. Chair Walker seconded the motion. The vote passed 3-0-0.

Vice Chair Holmes made a motion to approve the Paid Time Off (PTO) policy to begin January 1, 2023. Commissioner Chapman seconded. The vote passed 3-0-0.

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

Meeting adjourned.

Sher'Londa Walker

Sher'Londa Walker, Chairman

Carol Ison

Carol Ison, County Manager

12-5-2022

Date