

Talbot County Board of Commissioners 35 West Madison Street, P.O. Box 155 Talbotton, Georgia 31827

December 5, 2022

The Talbot County Board of Commissioners held their regular monthly Board meeting on Monday, December 5, 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 Commissioners Ken Chapman and Larry Sparks were in attendance. Also in attendance were County Manager, Carol Ison, Assistant County Manager, Ronnie Hendricks, and County Attorney, Edward Davis.

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. Commissioner Chapman seconded. The vote passed 4-0-0.

Vice Chair Holmes made a motion to approve the November 2022 Regular Meeting and Executive Session minutes. Chair Walker seconded the motion. The vote passed 4-0-0.

Commissioner Sparks made a motion to extend the expiration date on the Roadside Mowing contract to September 30, 2023, to concur with the fiscal year end. This will allow time to make the necessary revisions. Commissioner Chapman seconded the motion. The vote passed 4-0-0.

In New Business, sealed bids were reviewed for patching, leveling and resurfacing Oak Grove Church Road and Willis Road. The bids received are as follows:

Piedmont F.M. Group, Inc. \$548,500.00Robinson Paving Company \$397,230.00

Wolford Contracting \$495,817.70

Following the bid review, Commissioner Chapman made a motion to accept the lowest bid from Robinson Paving Company in the amount of \$397,230.00, subject to review by the county engineer. Commissioner Sparks seconded the motion. The vote passed 4-0-0.

Vice Chair Holmes made a motion to approve payment on an invoice from Robinson Paving Company in the amount of \$506,596.52. This is for County Road 71, the 2022 LMIG project. Chair Walker seconded the motion. The vote passed 4-0-0.

Commissioner Chapman made a motion to set the milage reimbursement rate to coincide with the current IRS rate. Vice Chair Holmes seconded the motion. The vote passed 4-0-0.

Vice Chair Holmes made a motion to approve the FYE 2023 Water Fund Budget for \$1,217,613.00. Commissioner Chapman seconded. The vote passed 4-0-0.

Commissioner Sparks made a motion to approve the request from EMS Director, Jimmy Carver to purchase extrication equipment for \$54,676.00. Chair Walker seconded. The vote passed 4-0-0.

The Agreement with Georgia Department of Natural Resources for Kids Fishing Event was tabled.

Vice Chair Holmes made a motion to approve the ACCG-Group Self-Insured Worker's Compensation Renewal. The annual premium is \$182,979.00, an increase of \$19,889.00 from the previous year. Chair Walker seconded the motion. The vote passed 4-0-0.

Assistant County Manager, Ronnie Hendricks informed the board it has become necessary to replace the roof at the jail. He received a bid from Yoder's Roofing for \$61,500.00, which includes a 10 year warranty.

Following the discussion, Vice Chair Holmes made a motion to approve the bid. Commissioner Chapman seconded. The vote passed 4-0-0.

Vice Chair Holmes made a motion to approve Assistant County Manager, Ronnie Hendricks to obtain engineering services to assess the roof leak at the courthouse.

Vice Chair Holmes made a motion to go into Executive Session at 10:45 a.m. Commissioner Sparks seconded. The vote passed 4-0-0.

Chair Walker called the meeting back to order at 11:15 a.m.

Personnel matters and litigation were discussed in Executive Session.

No decisions were made.

Commissioner Sparks left during executive session.

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.

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| Franklin Holmes, Vice Chairman | |

Carol Ison, County Manager

1-9-2023 Date