

**TALBOT COUNTY
BOARD OF COMMISSIONERS**

FREEMAN MONTGOMERY, CHAIRMAN
FRANKLIN HOLMES, VICE CHAIRMAN
KEN CHAPMAN, COMMISSIONER
ROBERT LANIER, COMMISSIONER
SHER'LONDA WALKER, COMMISSIONER



SANDRA HIGGINBOTHAM
COUNTY MANAGER
CAROL ISON, CLERK/ASST. MANAGER
JOSHUA BUCKNER, ROAD
SUPERINTENDENT

January 9, 2012

The Talbot County Commissioners will hold their regular scheduled monthly Board Meeting on Monday January 9, 2012 at 6:00 p.m. The meeting will be held at the County Commission Office, located at, 74 West Monroe Street, Talbotton, Georgia.

- ⇒ Call to Order: Chairman Freeman Montgomery
 - ⇒ Moment of Silence
 - ⇒ Pledge of Allegiance
 - ⇒ Agenda
1. Agenda Approval: Add-ons, etc.
 2. Approval of Minutes: December 5, 2011 Board Meeting
 3. Officer Installation for the Commission Board
 4. Reappointment:
 - a) County Manager
 - b) County Clerk/Asst. County Manager
 - c) County Attorney
 5. Joel Womack & Chris Brazell, Representing EMC Engineering Services, Inc.: Engineering Services Agreement for the 2011 CDBG Project
 6. Slade Johnson: Military Zones
 7. W. T. Sizemore: Building Permit Request
 8. Izella Bryant: Garbage Service Fees
 9. Ruby Smith: Waverly Hall Road Conditions
 10. Repairs to Engine 41 at O'Neal Volunteer Fire Department
 11. LTC Roger O'Steen, Representing Fort Benning and 192nd Brigade: Community Partnership Program
 12. Approval of the Intergovernmental Contract between Middle Flint Regional E9-1-1 Authority and Talbot County
 13. Approval of a Promissory Note to Middle Flint Regional E9-1-1 Authority for the principal sum of \$110,751.00 for the purpose of paying equity share.
 14. Josh Buckner, Road Department Superintendent:
 15. Appoint Ms. Shirley Cook to fill the unexpired term of Rev. McManious on the Talbot County DFACS Board
 16. Approve Columbus Water Works Agreement
 17. County Manager:
 - a) ACCG Emergency Inmate Medical Care
 - b) Regional Transportation
 18. Andy Dodgen, County Attorney: Old Business:
 - a. Oak Mountain Property AcceptanceNew Business:
 - a.
 19. Travel Request:
 - a) Carol Ison to attend Clerks Training in Athens, February 5 – 7, 2012.
 20. Commissioner Updates:

EXECUTIVE SESSION

Personnel Matters
Litigation
Real estate