TENTATIVE AGENDA
REGULARLY SCHEDULED MEETING
TALBOT COUNTY BOARD OF COMMISSIONERS
6:00 P.M. MONDAY, MARCH 4, 2013
Board of Commissioner's Office

CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

AGENDA APPROVAL
1)

APPROVAL OF MINUTES OF PREVIOUS MEETING:
2) Minutes - Regular Board Meeting February 4th and Called Meeting February 19, 2013
Executive Session: February 4th and 19th

APPEARANCES:
3) Rick Morris, Representing the River Valley Regional Commission (RVRC), 2013 Community Development Block Grant (CDBG): Conflict of Interest
4) Andrew Johnson, Representing Construction Materials Services, Inc.: Engineering Services for LMIG and TIA
5) Martha Roland, Representing Helen Wiggins and Henry Daniels: Request to widen Daniel Road in Box Springs
6) Major. Toby Moore, Representing Fort Benning and 192nd Brigade, Community Partnership Program

CONTRACTS/AGREEMENTS:
7) 2012 Local Maintenance Improvement Grant (LMIG) Supplemental Agreement
8) Georgia Department of Transportation: FYE 2013 5311 Transit Agreement
9) Insurance Renewal with Selective Insurance for Public Safety with an annual premium of $26,383
10) Medical Transportation Services Agreement

NEW BUSINESS:
11) EMS Management and Consultants, Request write off for ambulance transport services of $550.00, for Lawrence Webb
12) Reimbursement request from Box Springs VFD for $1,578.14 for materials purchased to expand and renovate the Box Springs Fire Department
13) Appoint Linda Lucas to serve a three-year term on the Pine Mountain Regional Library System Board, beginning July 1, 2013 and ending June 30, 2016.
14) Invoice from Pleasant Valley Services for $4,000.00 for repairs and clean up at the old medical building.

BIDS:
15) Leigh Ann Erenheim, EMA Director: 2012 Emergency Management Performance Grant (EMPG): Computer Bids

OLD BUSINESS:
16) Blue Cross Blue Shield of Georgia – Invoice for In-Mate Medical Services: $30,213.47

POLICIES:
17) Change in Personnel Policy: Remove advertising for county positions and include travel policy
18) Transit System: Standard Operating Procedures
19) ACCG-GSIWCF: Return to Work Program and Policy

DEPARTMENTS:
20) Josh Buckner, Road Department Superintendent: Road Updates

COUNTY MANAGER:
21)

COUNTY ATTORNEY:
22) Old Business:

23) New Business:
a. Woodland Roads

COMMISSIONER UPDATES:

EXECUTIVE SESSION
Personnel Matters
Possible Litigation
Real estate