AGENDA REGULARLY SCHEDULED MEETING TALBOT COUNTY BOARD OF COMMISSIONERS 6:00 P.M. MONDAY, June 4, 2012 Board of Commissioner's Office

CALL TO ORDER MOMENT OF SILENCE PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

APPROVAL OF MINUTES OF PREVIOUS MEETING:

- 1. Minutes Regularly Scheduled Meeting May 7, 2012 Executive Session, May 7, 2012
 - Called Meeting, May 3rd and 22nd

APPEARANCES:

- 2. Izella Bryant
- 3. Col. Clark, Representing Fort Benning and 192nd Brigade, Community Partnership Program

OLD BUSINESS:

NEW BUSINESS:

ACTION ITEMS:

- 4. Appoint the County Clerk as Records Custodian
- 5. Appointment of Emergency Management Agency (EMA) Director
- 6. Appoint Board Member to serve a five year term on the Talbot County Department of Family and Children Services Board, beginning July 1, 2012.
- 7. 2012 Emergency Management Preparedness Grant (EMPG)
- 8. Approve Invoice from Harris Computer Systems for \$3,217.88 for Printing and Mailing Assessment Notices

DEPARTMENTS:

9. Josh Buckner. Road Department Superintendent

COUNTY MANAGER:

- 10. Water Department Software
- 11. Sign for Medical Office Building

TRAVEL REQUEST:

COUNTY ATTORNEY:

- 12. Old Business:
 - a) Road Addressing Ordinance
- 13. New Business:

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COMMISSIONER UPDATES:

EXECUTIVE SESSION

- 14. Personnel Matters
- 15. Possible Litigation
- 16. Real estate

ADJOURN