## AGENDA TENTATIVE **REGULARLY SCHEDULED MEETING** TALBOT COUNTY BOARD OF COMMISSIONERS 6:00 P.M. MONDAY, July 2, 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: June 4, 2012
- Called Meeting: June 21, 2012

# **APPEARANCES:**

- 2. Major Toby Moore, Representing Fort Benning and 192<sup>nd</sup> Brigade, Community Partnership Program
- 3. Slade Johnson: County Road 100 (Juniper lake Road) Speed Bump
- 4. Wiley Stinson:
- 5. Joretha Ryles: Discuss Employee Retirement Plan
- 6. Sheriff Bobby Gates: Jail

## **ACTION ITEMS:**

- RVRC Planning and Zoning Technical Assistance Contract for 2013
  Bid from Anytime Heating and Air to replace the AC unit at the Talbot County Library
- 9. Approve Invoice from Yancey Bros. for \$7,980.00 for Excavator Rental
- 10. Approve Bids For Box Springs Volunteer Fire Department to purchase a heater and electrical wiring and installation for the new building addition
- 11. Fiscal Year End 2013 Budget

#### **DEPARTMENTS:**

12. Cheyenne Pinkston, Elections: Request Rental Vehicle to deliver voting machines to precincts

#### **COUNTY MANAGER:**

#### **COUNTY ATTORNEY:**

- 13. Old Business:
  - Road Addressing Ordinance a)
  - Intergovernmental Agreement between Talbot County and the City of Woodland for a Building b) Inspector
  - Amendment to the Resolution Appointing Records Custodian c)
  - d) Justice Department Pre-clearance
- 14. New Business:
  - a) Placing Bond issue on Ballot to Fund a New Jail
  - b) Flood Plain Ordinance

## **TRAVEL REQUEST:**

15. Tommy Bussey, to attend the Annual Georgia Association of assessing Officials Conference in Jekyll Island July 15 - 18, 2012

### **COMMISSIONER UPDATES:**

#### EXECUTIVE SESSION

- 16. Personnel Matters
- 17. Possible Litigation
- 18. Real estate

#### ADJOURN