

**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

JOSHUA BUCKNER
ROAD DEPT SUPERINTERINDENT

July 5, 2012

The Talbot County Board of Commissioners held a Called Meeting/Workshop at 6 PM on Thursday, July 5, 2012. The meeting was held at the Commissioner's Office located at 74 West Monroe Street, Talbotton. Chairman Montgomery, Vice Chairman Holmes, and Commissioners Chapman and Walker were in attendance. Also in attendance was the County Manager. Commissioner Lanier was unable to attend the meeting/workshop.

Chairman Montgomery called the meeting to order.

The following bids were received for electrical work (materials and labor) for the new building at the Box Springs Volunteer Fire Department.

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|-----------------------------------|---------|
| • Handyman Hearn (Bobby Hearn) | \$5,365 |
| • Ronnie Hendricks Electrical | \$4,750 |
| • James Strickland Electric, Inc. | \$3,495 |

Following the discussion, Commissioner Walker made a motion, and Commissioner Chapman seconded, for the Board to approve the bid from James Strickland Electric, Inc., in the amount of \$3,495. The vote passed 4-0-0.

The proposed Fiscal Year End 2013 Proposed Budget was discussed with the County Manager.

The discussion included increasing and/or decreasing the millage rate for 2012, decreasing Capital Outlay expenses from most Departments, and various other ways to decrease proposed expenses.

Following the discussion, the Board directed the County Manager to review and recalculate the proposed revenue and expenses based on the various proposals made by the Commissioners.

Commissioner Chapman left prior to the motion to adjourn.

There being no further discussion, Vice Chairman Holmes made a motion to adjourn. Commissioner Walker seconded the motion. The vote passed 3-0-0.

Freeman Montgomery, Chairman

Sandra N. Higginbotham
County Manager

Date

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