## TALBOT COUNTY BOARD OF COMMISSIONERS

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



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

August 1, 2011

The Talbot County Commissioners will hold a Public Hearing and their regular scheduled monthly Board Meeting on Monday, August 1, 2011 at 6:00 p.m. The meeting will be held at the County Commission Office, located at, 74 West Monroe Street, Talbotton, Georgia.

The Public Hearing is being held to discuss the proposed Fiscal Year End 2012 Budget.

- ⇒ Call to Order: Chairman Freeman Montgomery
- ⇒ Moment of Silence
- ⇒ Pledge of Allegiance
- ⇒ Agenda
- 1) Agenda Approval: Add-ons, etc.
- 2) Approval of Minutes: July 7<sup>th</sup>, 11<sup>th</sup>, 13<sup>th</sup> & 25<sup>th</sup> Meetings
- 3) Katie Howard, Representing The River Valley Regional Commission: Economic Development Services
- 4) Tina Rust, Representing The River Valley Regional Commission: Redistricting
- 5) Roger O'Steen, Representing Fort Benning 192<sup>nd</sup> Brigade: Community Partnership
- 6) Donna Colwell: Status of Bridge Replacement on Anderson Road
- 7) Mary Chappell: Request for the County to put an access road to a cemetery in Box Springs
- 8) Approve application for the 2011 Emergency Management Performance Grant
- 9) Zoning Ordinance Amendments: Discuss proposed changes
- 10) Josh Buckner, Road Superintendent: Update on Burt Walker Road Bridge
- 11) County Manager: Health Department House Keeping
- 12) Andy Dodgen, County Attorney: Old Business:
  - a: Intergovernmental Agreement between Talbot County and the City of Talbotton for a Building Inspector

## New Business:

- a: Approve Travel Request to attend the City/County Attorneys Seminar in Athens
- 13) Travel Request for Clinton Cosby to attend Coroner's Refresher Training in Albany, August 8-10, 2011.
- 14) Travel Request for Carol Ison to attend Clerks Conference in Athens, September 11-13, 2011
- 15) Appoint Member to fill the Expired term of Charles Kelley on the West Central Georgia Region 7 Emergency Medical Services (EMS) Council
- 16) Approve Budget Spending Resolution for August 2011
- 17) Adopt Workplace Wellness Policy
- 18) Equipment Assessment at Martin Marietta and Junction City Mining
- 19) Commissioner Updates

## **EXECUTIVE SESSION**

Personnel Matters Litigation Real estate