

**AGENDA**  
**TENTATIVE**  
REGULARLY SCHEDULED MEETING  
TALBOT COUNTY BOARD OF COMMISSIONERS  
**6:00 P.M. MONDAY, August 6, 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: July 2, 2012  
Called Meeting and Public Hearing: July 5<sup>th</sup> 12th and 26th

**APPEARANCES:**

2. Major Toby Moore, Representing Fort Benning and 192<sup>nd</sup> Brigade, Community Partnership Program
3. Terry Lawrence: Carlisle Gap Road Conditions
4. Leigh Ann Erenheim, Talbot County Emergency Management Director: 2012 Emergency Management Performance Grant (2012 EMPG) Response and Recovery Competitive Award
5. William Lowe, Representing Helen Sanford: Requesting approval to open a Pool and Game Room

**NEW BUSINESS**

6. District 3 Roads

**ACTION ITEMS:**

7. Fiscal Year End 2013 Budget
8. Fiscal Year End 2012 Budget Amendments Approval
9. Approve Invoice from Yancey Bros. for \$3,600, Excavator Rental for the month July 2012
10. Approve Bid to Remount Old Ambulance onto a new 2012 Chevrolet G4500 III chassis

**DEPARTMENTS:**

11. Josh Buckner, Road Department Superintendent

**COUNTY MANAGER:**

**COUNTY ATTORNEY:**

12. Old Business:
  - a) Intergovernmental Agreement between Talbot County and the City of Woodland for a Building Inspector
  - b) Placing Bond issue on Ballot to fund a New Jail
13. New Business:
  - a) Energy Excise Tax

**TRAVEL REQUEST:**

14. Carol Ison to attend Clerks Training in Athens, September 9<sup>th</sup> -11<sup>th</sup>, 2012.

**COMMISSIONER UPDATES:**

**EXECUTIVE SESSION**

15. Personnel Matters
16. Possible Litigation
17. Real estate

**ADJOURN**