## 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

September 6, 2011

The Talbot County Commissioners will hold their regular scheduled monthly Board Meeting on Tuesday, September 6, 2011 at 6:00 p.m. The meeting will be held at the County Commission Office, located at, 74 West Monroe Street, Talbotton, Georgia.

- ⇒ Call to Order: Chairman Freeman Montgomery
- ⇒ Moment of Silence
- ⇒ Pledge of Allegiance
- ⇒ Agenda
- 1. Agenda Approval: Add-ons, etc.
- 2. Approval of Minutes: August 1st, 10th, and 18th Meetings
- 3. Marcus Thomas, Water Department Superintendent: Purchase Request
- 4. Tommy Bussey, Tax Assessor and Bryan Traylor, Representing Traylor Audit Company: Equipment Assessment
- 5. Joe Horn, President of the Home Owners Association of Oak Mountain Estates
- 6. Chuck Kelley, Fire Chief for O'Neal Volunteer Fire Department: FEMA Grant
- 7. Approval of Bids for New Light Fixtures at the Talbot County Gym
- 8. Request by Jerry Anthony, EMS Director, to purchase a Power Lift Stretcher for Talbot County EMS
- 9. LTC Roger O'Steen, Representing Fort Benning and 192<sup>nd</sup> Brigade: Community Partnership Program
- 10. Josh Buckner, Road Department Superintendent:
  - a) Paving Quotes
  - b) 2011 Local Maintenance and Improvement Grant (LMIG), Project list
- 11. County Manager:
- 12. Substance Abuse Policy
- 13. Andy Dodgen, County Attorney: Old Business:

a.

New Business:

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- 14. Travel Request for Coroner, Clinton Cosby to attend Coroner Training November 2-4 in Forsyth.
- 15. Travel Request for Lauren Harbin to attend the WinGap Conference in Savannah, September 28-30.
- 16. Commissioner Updates:

## **EXECUTIVE SESSION**

Personnel Matters
Litigation
Real estate