TENTATIVE AGENDA

PUBLIC HEARING

REGULARLY SCHEDULED MEETING TALBOT COUNTY BOARD OF COMMISSIONERS

6:00 P.M. MONDAY, November 5, 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 October 1st - Called Meeting October 18th

Executive Session: October 1, 2012

APPEARANCES:

- 2. MAJ. Toby Moore, Representing Fort Benning and 192nd Brigade, Community Partnership Program
- 3. Darryl Robinson, Robinson Paving: Engineering Services
- 4. Leigh Ann Erenheim, EMA Director: Emergency Alert System Bids
- 5. Marjorie Howard Pancreatic Cancer Awareness Month Proclamation
- 6. Belva Dorsey Representing Enrichment Services Program, Inc. Update on Services provided to Talbot County Citizens
- 7. Ruby Smith: Waverly Hall Road Conditions
- 8. Francina Williams Waverly Hall Road Conditions

ACTION ITEMS:

- 9. Ambulance Remount Bid, Peach State Ambulance
 - a) \$74,200 with Trade-in
 - b) \$75,200 without Trade-in
- 10. Wells Fargo Bank ACCG Equipment Lease Remount Ambulance
- 11. Association County Commissioners of Georgia 2013 Membership Renewal
- 12. Alcohol License Pouring and Serving Fee

DEPARTMENTS:

13.

- a) Josh Buckner, Road Department Superintendent: TSPLOST Yancey Bros. Equipment Purchases
- b) John Weaver Road Land Owner wants to install gate

OLD BUSINESS:

14. 2013 Local Maintenance and Improvement Project (LMIG) Projects

COUNTY MANAGER:

TRAVEL REQUEST:

- 15. Tax Commissioner and one staff member to attend the Fall Conference for Constitutional Officer's Association in Savannah, November 12-15, 2012.
- 16. Deputy Coroner Mike Smith, to attend Georgia Certified Coroners Training in Forsyth on December 3-7, 2012.

COUNTY ATTORNEY:

- 17. Old Business:
 - a) Road Damage Ordinance
 - b) Amended Road Side Mowing Contract
- 18. New Business:

COMMISSIONER UPDATES:

EXECUTIVE SESSION

- 19. Personnel Matters
- 20. Possible Litigation
- 21. Real estate

ADJOURN