

**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  
CAROL ISON, CLERK/ASST. MANAGER  
JOSHUA BUCKNER, ROAD  
SUPERINTENDENT

November 7, 2011

The Talbot County Commissioners will hold their regular scheduled monthly Board Meeting on Monday, November 7, 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: October 3<sup>rd</sup> Regular meeting and October 21<sup>st</sup> Called Meeting
  3. Sheriff Bobby Gates: Sheriff Department Issues
  4. Building and Zoning Director:
    - a) Sammy Sizemore Update
  5. Marcus Thomas, Water Department Superintendent: Progress update, Box Springs Pump Station
  6. Approval of Bids:
    - 1) Roof Repair at the Talbot County Library
    - 2) Box Springs Volunteer Fire Department Addition
  7. County Engineer:
    - a) Change order request for \$1,000 for the 2010 Off- System Safety Project
    - b) Professional Services Agreement-ADA Up-Grades & Improvements (Jail)
  8. Reappoint Commissioner Robert Lanier to serve a three year term on the Middle Flint Regional E9-1-1 Authority Board from January 1, 2012 through December 31, 2014
  9. Reappoint Nathaniel Lippitt to a new term on the Talbot County DFCS Board to end June 30, 2016.
  10. LTC Roger O'Steen, Representing Fort Benning and 192<sup>nd</sup> Brigade: Community Partnership Program
  11. County Manager:
    - a) Surplus Equipment Sale
    - b) List of Roads to add to the Off System Safety Project
  12. Andy Dodgen, County Attorney: Old Business:
    - a. E-911 Surcharge Resolution
    - b. Traylor Services Agreement (Tax Assessor)
    - c. Reapportionment (Redistricting) Map
    - d. Inter-Governmental Agreement – City of Talbotton (Election Board)
    - e. Approval of the Zoning Ordinance AmendmentsNew Business:
    - a. Flint Electric EMC Easement Request
    - b. Sheriff's Department Vehicle in Taylor County
    - c. Agreement: Logisticare Solutions, LLC – Medicare & Medicaid (Transit)
    - d. Standard Easement Form for Road Department
    - e. Oak Mountain Property Acceptance
  13. Travel Request for Thomas Bussey and Muriel Marshall to attend the annual Georgia Certification Workshop at the University of Georgia in Athens, on November 13-18, 2011.
  14. Commissioner Updates:

**EXECUTIVE SESSION**

Personnel Matters  
Litigation  
Real estate