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

JOSHUA BUCKNER ROAD DEPT SUPERINTERINDENT

August 14, 2014

The Talbot County Board of Commissioners held a Called Meeting Monday, August 11, 2014 at 6 PM. The meeting was held at the Talbot County Commission Office located at 74 W. Monroe Street, Talbotton, Georgia.

Chairman Freeman Montgomery, Vice Chairman Franklin Holmes, and Commissioners Ken Chapman, Robert Lanier, and Sher'Londa Walker were in attendance. County Manager Sandra Higginbotham was also in attendance.

Chairman Montgomery called the meeting to order.

The Board discussed the Dennis Creek Road Resurfacing Project with Road Department Superintendent Josh Buckner. Mr. Buckner informed the Board that he was working with Patrick Pugh at Robinson Paving Company, but the pricing had not been completed.

Commissioner Holmes made a motion to move into Executive Session, at 6:10 PM, to discuss Possible Litigation. Commissioner Chapman seconded the motion. The motion passed 5-0-0.

Upon returning to Open Session at 6:45 PM, Chairman Montgomery called the Called Meeting back to order.

Chairman Montgomery informed everyone that the final item on the Agenda to be discussed was the Fiscal Year End (FYE) 2015 Budget.

The County Manager informed the Board that the proposed FYE 2015 Budget was balanced using mostly the proposed calculations. The budgets that were requested by the Department Heads were included on the worksheets, but due to the short-fall in revenue all requests were not approved. Following a comparison of the June 30, 2014 Departmental Report and the proposed FYE 2015 Expense Worksheets all necessary changes were completed to reflect a more workable budget.

During the discussion that followed, the Board was in agreement to accept the proposed FYE 2015 Budget totals as presented.

Commissioner Lanier made a motion to adopt the proposed FYE 2015 Budget. Commissioner Walker seconded the motion.

Due to the State Requirements that a Public Hearing be held prior to the adoption of budgets, Commissioner Lanier withdrew his motion.

A Called Meeting will be scheduled to hold the required Public Hearing, and immediately following the Board will vote to adopt the FYE 2015 Budget.

There being no further business, Commissioner Holmes made a motion for the meeting to adjourn. Commissioner Walker seconded the motion. The vote was 5-0-0.

Freeman Montgomery, Chairman

Sandra Higginbotham, County Manager

9-8-2014

Date

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