

**AGENDA**  
REGULARLY SCHEDULED MEETING  
TALBOT COUNTY BOARD OF COMMISSIONERS  
**6:00 P.M. MONDAY, JANUARY 5, 2015**  
Board of Commissioner's Office

**CALL TO ORDER**  
**MOMENT OF SILENCE**  
**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL:**

1)

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

2) Minutes - Regular Board Meeting December 1, 2014  
Executive Session: December 1, 2014

**ACTION ITEMS:**

- 3) Officer Installation for the Commission Board
- 4) Reappointment:
  - a) County Manager: Sandra Higginbotham
  - b) County Clerk/Assistant County Manager: Carol Ison
  - c) County Attorney: Andrew Dodgen

**APPEARANCES:**

- 5) Patrick Pugh, Robinson Paving: Discuss letting bids for the 2014 Proposed Road Resurfacing Project
- 6) George Willis: Request to remove Trash Receptacle
- 7) Derek Best and Jim Frieberg: Baker Road

**NEW BUSINESS:**

8) Resolution adding Stewart County to the Middle Flint Regional E-911 Center

**DEPARTMENTS:**

- 9) Bill Williams, Geneva Volunteer Fire Chief: Request approval to Purchase new Cascade System
- 10) Board of Elections: Purchase order request:
  - a. Election Systems & Software: Election Support, \$5,700.00
  - b. Alboes Computers: Upgrade 2 workstations to be compatible with the Secretary of States system: \$1,573.00

**COUNTY ATTORNEY:**

11) **Old Business:** Municipal Elections Intergovernmental Agreement with City of Talbotton and the City of Woodland

12) **New Business:**

**COUNTY MANAGER:**

13) Amend Special Revenue Budgets

**TRAVEL REQUEST:**

- 14) Carol Ison to attend the Clerks Conference in Athens, February 15-17, 2015 and the Georgia Academy for Economic Development February 3, March 3, April 7, and May 5, 2015.
- 15) Marjorie Howard, Election Supervisor to attend Election Certification Training in Macon, January 26-30, 2015
- 16) Paul Higginbotham to attend the GAZA Winter 2015 Conference in Athens, February 4-6, 2015
- 17) Paul Higginbotham to attend the GACE Spring Conference in Savannah, February 17-20, 2015.

**COMMISSIONER UPDATES:**

**EXECUTIVE SESSION**

Personnel Matters  
Possible Litigation  
Real estate