

AGENDA
REGULARLY SCHEDULED MEETING
TALBOT COUNTY BOARD OF COMMISSIONERS
6:00 P.M. MONDAY, FEBRUARY 2, 2015
Board of Commissioner's Office

PUBLIC HEARING: Rick Morris, Representing River Valley Regional Commission, Comprehensive Plan Update

CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

AGENDA APPROVAL:

1)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

- 2) Minutes - Regular Board Meeting January 5, 2015,
Called Meeting January 13, 2015
Executive Session: January 5, 2015 and January 13, 2015

APPEARANCES:

- 3) Joel Womack, EMC Engineering Services, Inc. : FY 2014 Community Development Block Grant (CDBG) Contract
4) Mike Henderson, Flint Equipment Company: Lease Agreement to purchase a 2015 ZX 160L Excavator
5) Lee Benefield, Yancey Bros.: Finance proposal to purchase 2015 12M3 MotorGrader, includes Buyback proposal on 2009 12M MotorGrader
6) John Pierce Construction: Surface Treatment Proposal
7) Derek Best and Jim Frieberg: Requesting update on Baker Road

ACTION ITEMS:

- 8) Approve Errors and Releases for Property Tax in the amount of \$67,302.05
9) Invoice from ACCG Defensive Service Fees in the amount of \$1,392.51
10) Invoices for Emergency Inmate Medical Care:
 a) Warm Springs Medical Center \$1,628.24
 b) Upton Regional Medical Center \$1,075.77

DEPARTMENTS:

- 11) Marjorie Howard, Election Supervisor:
 a) City of Woodland Election
 b) Training Incentive for Registrars
12) Sheriff Bobby Gates: Courthouse Security
13) Sheriff's Department: Purchase order request:
 a) Maneuver Center Supply for \$1,443.90
 b) Thomaston Ford for \$1,229.84
14) Josh Buckner, Road Department Superintendent
 a. Baker Road Survey

COUNTY ATTORNEY:

15) **Old Business:**

16) **New Business:**

COUNTY MANAGER:

13)

TRAVEL REQUEST:

COMMISSIONER UPDATES:

EXECUTIVE SESSION

Personnel Matters
Possible Litigation
Real estate