

**AGENDA**  
REGULARLY SCHEDULED MEETING  
TALBOT COUNTY BOARD OF COMMISSIONERS  
**6:00 P.M. MONDAY, MARCH 2, 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 February 2, 2015  
Executive Session: February 2, 2015

**APPEARANCES:**

- 3) James Stephens, Manchester Water Treatment Plant Superintendent: Water Treatment Plant Renovation and Upgrades
- 4) Gary Ellis Byrd, representing James King, KG Investments Co.: Oak Mountain Estates Property
- 5) Omer McCants: Mitchell Road
- 6) Al Marshall: Request repairs to Taylor Road and Carter Loop Road

**CONTRACTS/AGREEMENTS:**

- 7) Approve Medical Transportation Services Agreement Rate Increase
- 8) Georgia Oilmen's Services Contract for Corrective Action Plan (Underground Storage Tanks)
- 9) J.Smith Lanier: Selective Insurance and Risk Management Insurance Renewal (EMS and Volunteer Fire Departments)

**ACTION ITEMS:**

- 10) Approve Invoices from Harris Local Government for Printing Personal Property Returns and Assessment Notices in the amount of \$4,108.83

**DEPARTMENTS:**

- 11) Sheriff Bobby Gates:
  - a) Jail Conditions
  - b) Automobile Maintenance Budget
- 12) Josh Buckner, Road Department Superintendent
  - Road Paving Project Update
- 13) Russ Erenheim, Flint Hill Volunteer Fire Chief: SPLOST Purchase Request

**APPOINTMENTS:**

- 14) Reappoint Leticia A. Cook and Thomas Bussey, Jr. to serve a six year term on the Board of Assessors, term beginning March 1, 2015 and ending February 28, 2021.

**COUNTY ATTORNEY:**

15) **Old Business:**

16) **New Business:**

**COUNTY MANAGER:**

- 17) Direct Service Corporation: Home Delivered Meals

**COMMISSIONER UPDATES:**

**EXECUTIVE SESSION**

Personnel Matters  
Possible Litigation  
Real estate