

AGENDA
MEETING TO SET MILLAGE
6:00 P.M. MONDAY, AUGUST 3, 2015
REGULARLY SCHEDULED MEETING FOLLOWING
TALBOT COUNTY BOARD OF COMMISSIONERS
Board of Commissioner's Office

SET 2015 MILLAGE RATE

CLOSE MEETING AND OPEN REGULAR MEETING

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL:

1)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

- 2) Minutes - Regular Board Meeting July 6, 2015
Called Meeting: July 13, 2015
Executive Session: July 6 and July 13, 2015

APPEARANCES:

- 3) City of Geneva Mayor Thomas Whisnant: Water Purchase Contract
- 4) Belva Dorsey representing Enrichment Services Program, Inc.: Organizational Updates
- 5) Tom Wright representing Wright, Mitchell and Associates/Architects: Jail Construction Proposal

NEW BUSINESS:

- 6) Resolution approving the monies currently on deposit in the Emergency Management Telephone Fund be used to pay Talbot County's remaining equity obligation to Middle Flint E-911
- 7) Amendment to Intergovernmental Agreement allowing additional counties to join the E-911 Authority without unanimous approval of participating counties
- 8) Joint Resolution Authorizing Agreement to amend Intergovernmental Agreement for the Operation of the Middle Flint Regional E-911 Center
- 9) Bid from Chattahoochee Timber Co., Inc. for \$5,716.00 for all merchantable timber located at the Sheriff's Annex
- 10) Invoice from Smith-Steele-Meadows Funeral Homes, Inc., for Indigent Burial Assistance

OLD BUSINESS:

- 11) FYE 2016 Proposed Budget

ACTION ITEMS:

- 12) Juniper Trail Resurfacing Project Bids
- 13) Bid Opening Hut Road Resurfacing Project (2015 LMIG)
- 14) Approve invoice from EMC Engineering Services Inc. for \$9,045.59
- 15) Approve Spending Resolution for August 2015
- 16) Authorize Jamie L. Huff, Tax Commissioner to have the authority to issue refunds whenever they are deemed necessary to correct a tax bill

DEPARTMENTS:

- 17) Flint Hill Volunteer Fire Department: Purchase Order Request for \$1,200.00
- 18) Road Department Purchase Request for \$3,499.00

COUNTY ATTORNEY:

- 19) **Old Business:**
 - Timber Harvesting Ordinance
- 20) **New Business:**

TRAVEL REQUEST:

- 21) Carol Ison to attend the Clerk's Conference in Athens, September 14th and 15th.

COUNTY MANAGER:

- 22) 2016 CDBG Projects
- 23) Approve FYE 2016 Budget Amendments

COMMISSIONER UPDATES:

EXECUTIVE SESSION

Personnel Matters
Possible Litigation
Real estate