

AGENDA
REGULAR SCHEDULED MONTHLY MEETING
6:00 P.M. TUESDAY, SEPTEMBER 1, 2015
TALBOT COUNTY BOARD OF COMMISSIONERS
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 August 3, 2015
Called Meeting: August 11, 2015
Executive Session: August 3, and August 11, 2015

APPEARANCES:

- 3) Lance Renfrow representing River Valley Regional Commission (RVRC): FY16 CDBG Target Area
4) Betty Jackson and Belva Dorsey representing Enrichment Services Program: Relocate the Head Start Program to the Velton Harmon Building

CONTRACTS/AGREEMENTS:

- 5) MW Consulting and Associates Agreement: Property Tax Digest Consultants
6) Robinson Paving Company: Contract for Construction Services: Hut Road Resurfacing Project (2015 LMIG)
7) Robinson Paving Company: Contract for Construction Services: Juniper Trail Resurfacing Project
8) New Horizon's Behavioral Health: 2016 Agreement for Mental Health Services

APPOINTMENTS:

- 9) Reappoint Leticia A. Cook to serve on the Board of Tax Assessors, term beginning September 1, 2015 and ending August 31, 2020

ACTION ITEMS:

- 10) Approve Spending Resolution for September 2015

DEPARTMENTS:

- 11) O'Neal Volunteer Fire Department: Purchase Order Request for \$1,308.00
12) Tax Commissioner Purchase Order Request for \$3,479.38
13) Sheriff's Department Purchase Order Request for \$6,188.90

COUNTY ATTORNEY:

- 14) **Old Business:**
 ➤ Timber Harvesting Ordinance
15) **New Business:**

COUNTY MANAGER:

- 16) Vacation

NEW BUSINESS:

- 17) Health Department – Doctor Brown

OLD BUSINESS:

- 18) FYE 2016 Proposed Budget

COMMISSIONER UPDATES:

EXECUTIVE SESSION

Personnel Matters
Possible Litigation
Real estate