

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

**PUBLIC HEARING: FYE 2016 BUDGET**

*Close Public Hearing*

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

**AGENDA APPROVAL:**

1)

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

- 2) Minutes - Regular Board Meeting September 1, 2015  
Called Meeting September 10, 2015  
Executive Session: September 1<sup>st</sup> and September 10th, 2015  
Amended Minutes: September 8, 2014

**APPEARANCES:**

- 3) River Valley Regional Commission: Service Delivery Strategy Extension  
4) River Valley Regional Commission: 2015 Comprehensive Plan Adoption/Resolution  
5) Jennifer Rainey: AACR Recycling Compliance issues  
6) Sammy Sizemore Representing AACR Recycling  
7) Martha Roland: Talbot County Youth Center  
8) Sally Howard: Recreation Department  
9) Dawn Wilson: Discuss issues about County as whole  
10) Alfred Marshall: Carter Loop Road

**AGREEMENTS/CONTRACTS:**

- 11) Memorandum of Agreement between Talbot County EMA and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office

**ACTION ITEMS:**

- 12) Resolution Adopting the FYE 2016 Budget  
13) Request from Tax Commissioner Jamie Huff to approve refund to Ben Key, Inc. for \$1,996.48  
14) Request from Wayne Anderson to be granted the Disabled Veteran's exemption for 2015  
15) Approve related party transactions paid through SPLOST Funds.

**NEW BUSINESS:**

- 16) Request from CSX Transportation to remove Old Alabama Road (CR-21), bridge trestle over CSX

**OLD BUSINESS:**

- 17) Enrichments Services Program Inc.: Request for \$6,000 to assist with the renovations at the Velton Harmon Building  
18) Old EMS Building Repairs

**DEPARTMENTS:**

- 19) Marjorie Howard, Election Supervisor:  
a) Pricing approval for Town of Geneva 2016 Special Election  
20) Sheriff's Department: Purchase Request  
a) Eagle Advantage Solutions, Inc.: \$5,316.00  
b) Eagle Advantage Solutions Inc.: \$13,131.00  
21) Josh Buckner, Road Department Superintendent: Updates

**COUNTY ATTORNEY:**

**22) Old Business:**

- a) Timber Harvesting Ordinance

**23) New Business:**

**TRAVEL REQUEST:**

- 24) Marjorie Howard, Pamela Bulloch, Patricia Allport, Wycene Willis to attend the Combined GEOA/VRAG conference in Athens, December 13<sup>th</sup> thru December 16<sup>th</sup>, 2015.

**COMMISSIONER UPDATES:**

**EXECUTIVE SESSION**

- Personnel Matters
- Possible Litigation
- Real estate