

AGENDA
REGULARLY SCHEDULED MEETING
TALBOT COUNTY BOARD OF COMMISSIONERS
6:00 P.M. MONDAY, NOVEMBER 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 October 5, 2015
Called Meeting: October 8, 2015
Executive Session: October 5th and October 8, 2015

APPEARANCES:

- 3) Doug Spitznagel representing CSX Transportation: Discuss the bridge trestle over CSX, on Old Alabama Road (CR-21)
4) Lance Renfrow/ Rick Morris representing River Valley Regional Commission: FY 14 CDBG

AGREEMENTS/CONTRACTS:

- 5) Addendum to Agreement between Talbot County Board of Commissioners, Board of Health, and Lorraine Brown, DO, PC
6) Georgia Department of Transportation: FTA 5311 – FY16 Operating Contract: \$211,265.00

ACTION ITEMS:

- 7) Resolution Regarding Corrections to the Tax Digest
8) Resolution Authorizing the filing of an application with the Georgia Department of Transportation for Public Transportation Assistance under Section 5311 of the Federal Transit Authority(FTA)
9) Request from Joseph Owen to be granted the Disabled Veteran's exemption for 2015
10) Approve Special Revenue Accounts Amendments
11) Approve FYE 2015 Auditors Budget Amendments
12) Bids to repair roof at Library
1) *MJR Solutions, LLC: \$21,316*

OLD BUSINESS:

- 13) Request from Michael Key to refund \$1,996.48, to Ben Key Inc. for erroneously charged property taxes
14) Old EMS Building Repairs

DEPARTMENTS:

- 15) Marjorie Howard, Election Supervisor:
a) Purchase Request for \$1,200.00 to Mascot Metropolitan/Tutto
16) Tax Assessors Purchase request to Design Soft, for \$3,181.33
17) O'Neal Volunteer Fire Department Purchase Order Request:
a) All-American Fire Equipment Inc. : \$888.00
b) Mobile Communications of America: \$1,857.00
c) Tires 1st of Miller Road: \$1,443.04
18) Josh Buckner, Road Department Superintendent: Updates
a) Purchase Order Request: Tires First \$1,944.12
b) 2016 LMIG Application: Dennis Creek Road

COUNTY ATTORNEY:

- 19) **Old Business:**
a) Timber Harvesting Ordinance

20) **New Business:**

COMMISSIONER UPDATES:

- 21) Commissioner Walker:
a) AACR Discussion
b) Bush Cutting

EXECUTIVE SESSION

Personnel Matters
Possible Litigation
Real estate