

**AGENDA**  
REGULARLY SCHEDULED MEETING  
TALBOT COUNTY BOARD OF COMMISSIONERS  
**6:00 P.M. MONDAY, December 7, 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 November 2, 2015  
Executive Session: November 2, 2015  
October 5, 2015 Amended Minutes

**APPEARANCES:**

- 3) Knox Blackmar: City of Talbotton Fire Chief: Outfit New Fire Truck  
4) Derek Best: Baker Road and Howard Estate Property  
5) Jennifer Rainey: Follow up on ACCR Recycling: Zoning Non-compliance  
6) Penny Mahone, Representing the Constitutional Officers: Talbot County Retirement Plan  
7) Dan Coffee, Representing the Talbot County Tax Assessor's

**APPOINTMENTS:**

- 8) Appoint Henry (Skip) Woodall to fill the unexpired term of Sandra Higginbotham on the Regional Library Board, the term will expire June 30, 2016.

**ACTION ITEMS:**

- 9) Approve 2016 Board Meeting Dates and Paid Holiday Schedule  
10) Approve invoice from Warm Springs Medical Center for emergency inmate services, for \$1,208.08  
11) Approve bid from Fuller Fire & Safety for \$1,865.00  
12) Approve Official Logo for Talbot County

**CONTRACTS/AGREEMENTS:**

- 13) Approve the Updated Amendment and Restatement of the Southern Farm Bureau Retirement Plan  
14) Election Systems & Software Maintenance Agreement Renewal  
15) CodeRed/IPAWS Agreement Renewal

**OLD BUSINESS:**

- 16) Jail Construction: Commissioner Jordan  
17) Bids for Old EMS Building Repairs  
a) **Mark Webb Construction-\$7,421.00**  
b) **Josh Mitchell/Town and Country Contracting-\$5,600.00**  
18) Bids for Library Roof Repairs  
a) **MJR Solutions-\$20,316.00**  
b) **Josh Mitchell/Town and Country Contracting-\$10,800.00**  
19) Courthouse Repairs  
20) Water Department: Commissioner Jordan  
21) AACR (Sammy Sizemore) Continuance Order

**DEPARTMENTS:**

- 22) Marjorie Howard, Election Supervisor: Discuss relocating the Talbotton Precinct  
23) EMS: Purchase order request to Zoll Medical for \$1,136.43 ( Grant Expense)  
24) Tax Assessors Purchase request to Data Clouds Solutions, LLC for \$6,650.00  
25) Josh Buckner, Road Department Superintendent: Updates  
a) 2016 LMIG Application  
b) Purchase order request to Nextran, for \$2,500  
c) Purchase Order request to Ferguson Water Works for \$2,500

**COUNTY ATTORNEY:**

- 26) **Old Business:**  
a) Timber Harvesting Ordinance  
b) Resolution Regarding delegating authority to correct errors on the Tax Digest  
27) **New Business:**  
a) Amendment to the Zoning Ordinance to Correct Clerical Error

**COMMISSIONER UPDATES:**

**EXECUTIVE SESSION**

Personnel Matters  
Possible Litigation  
Real estate