



TALBOT COUNTY BOARD OF COMMISSIONERS
P.O. Box 155, 74 West Monroe Street
Talbotton, Georgia 31827
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talbotcountyga.org

**Monday, January 9, 2017
6:00 p.m.**

MONTHLY MEETING AGENDA

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

1) **AGENDA APPROVAL**

APPROVAL OF MINUTES OF PREVIOUS MEETING:

- 2) Minutes – December 5, 2016 Regular Board Meeting and Executive Session
December 13, 2016 Called Meeting

ACTION ITEMS:

- 3) Officer Installation for the Commission Board
4) Reappointments:
a) County Manager: Carol Ison
b) County Attorney: Andrew Dodgen
c) Road Superintendent: Mike Smith

APPEARANCES:

- 5) Doctor William Harper: Request to run county water to Gun Club Property
6) Lance Renfrow, Representing River Valley Regional Commission: 14CDBG Septic Systems
7) John M. Poole, LTC, AR Commanding: Fort Benning

OLD BUSINESS:

- 8) Schedule workshop to discuss the following items:
1. *Personnel Policy Amendments*
2. *Public Building Use*

NEW BUSINESS:

- 9) Approve invoice from Robinson Paving Company for \$100,738.00 for the Shipp Road Box Culvert Wing Wall Repair
10) Approve bid from Bunkley Construction for \$10,300.00 for remodeling the City of Woodlands Recreation Facility
11) Approve the Water Department proceeding with payment of \$21,812.00 to the City of Manchester for the Joint Use Facility for Fiscal Year End 2016
12) Approve amending the Coroner's FYE 2017 Budget to purchase a 2007 Mercury Grand Marquis for \$7,000.00.
13) Approve Proclamation Commemorating January 22-28, 2017, Talbot County School Choice Week

- 14) Approve the request to pay Justin Myers \$8,569.24 for accrued holidays, comp time, sick days and vacation hours.
- 15) Approve the request to pay Andrew Hall \$7,344.00 for accrued sick days.
- 16) Re-appoint Thomas Zwaga to serve a six year term on the Talbot County Board of Health, term beginning January 1, 2017 and ending December 31, 2022.

DEPARTMENTS:

- 17) Marjorie Howard, Election Supervisor:
 - a) Election Systems & Software Agreement Renewal
 - b) Request to re-appoint Patricia Robinson and Pamela Bulloch to serve a four year term on the Talbot County Board of Elections, term beginning January 1, 2017 and ending December 31, 2020.
- 18) Mike Smith, Road Department Superintendent:

COUNTY ATTORNEY:

- 19) **Old Business:**
 - a)

- 20) **New Business:**
 - a)

COUNTY MANAGER:

COMMISSIONER UPDATES

EXECUTIVE SESSION:

Personnel Matters
Possible Litigation
Real Estate