



TALBOT COUNTY BOARD OF COMMISSIONERS
P.O. Box 155, 74 West Monroe Street
Talbotton, Georgia 31827
Tel. 706-665-3220 / Fax. 706-665-8199
talbotcountyga.org

**Monday, April 3, 2017
6:00 p.m.**

MONTHLY MEETING AGENDA

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

AGENDA APPROVAL

1)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

- 2) Minutes – March 6, 2017 Regular Board Meeting & Executive Session
March 1, 2017 Called Meeting & Executive Session

APPEARANCES:

- 3) John M. Poole, LTC, AR Commanding: Fort Benning
4) Michele R. Stanford: Charity Event for I Am Somebody Counseling Center, Inc.

OLD BUSINESS:

- 5) Talbot County Courthouse Conditions
6) Talbot County Jail: Architect Selection

NEW BUSINESS:

- 7) Business Associate Agreement between Talbot County and Marsh & McLennan Agency LLC (new owner of J. Smith Lanier)
8) National Donate Life Month Proclamation
9) Approve the request to pay Jonathan McWaters \$1,389.00, for accrued sick days, and holiday hours (100 hours)
10) Lease Agreement between Talbot County and Charles Dean Ginn dba Deans Commercial Two-Way
11) Emergency Medical Billing, LLC:
 - Emergency Services Billing Agreement
 - Business Associate Agreement
 - Holloway Credit Solutions, LLC: Medical Collection Agreement

DEPARTMENTS:

- 12) Mike Smith, Road Department Superintendent: Updates
13) Junction City Volunteer Fire Department: Purchase order request for \$5,467.00 to Deans Commercial Two-Way
14) Woodland Volunteer Fire Department: Purchase order request for \$5,307.00 to Municipal Equipment Company

COUNTY ATTORNEY:

15) Old Business:

- a) Updates

16) New Business:

- a)

COUNTY MANAGER:

COMMISSIONER UPDATES

EXECUTIVE SESSION:

Personnel Matters
Possible Litigation
Real Estate