



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, June 5, 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 – May 1, 2017 Regular Board Meeting & Executive Session
May 31, 2017 Cancelled Meeting

APPEARANCES:

- 3) John M. Poole, LTC, AR Commanding: Fort Benning
4) Lance Renfrow & Rick Morris, Representing River Valley Regional Commission: FY14 CDBG Update
5) Tom Flowers, Representing J. Smith Lanier & Co., a Marsh & McLennan Agency LLC Company: Health Insurance Renewal
6) DR. James Catrett: School Bond Information

OLD BUSINESS:

- 7) Sealed Bid for Old Depot Building

NEW BUSINESS:

- 8) Resolution authorizing temporary closure of the Talbot County Courthouse and the Court Offices during repairs and renovations
9) Resolution to Amend the GEBCORP Retirement Plan
10) Intergovernmental Agreement to Conduct the City of Geneva's Municipal Election
11) Georgia Forestry Commission: Wildlife Protection Program: \$20,841
12) Approve the request to pay Thomas Guy Grimsley \$8,808.56, for accrued sick days, vacation hours and comp time
13) Declare the following items surplus:
 - 5 Ft. Alamo Side Arm Mower VIN# 02703
 - 5th Wheel Trailer Model # WT-25 Serial# 4729
 - John Deere 310B Backhoe Loader Serial# SNT0310BA711653
 - 1996 Ford Louisville Tandem Truck Serial# 1FDZS96T0VVA31102
 - 1995 Kodiak Single Axle Dump Truck Serial# 1GBJ7H1M6RJ114841
- 14) Columbus Consolidated Government (CCG): Circuit wide Juvenile Court Cost: \$13,879.77

- 15) Approve Property Tax Errors and Releases for period ending July 1, 2016 – April 30, 2017

DEPARTMENTS:

- 16) Lauren Harbin, Chief Appraiser: Purchase Request: \$5,358.03
17) Leigh Ann Erenheim, EMA/E-911/Fire Coordinator: Firehouse Subs Grant for AEDs
18) Mike Smith, Road Department Superintendent:
 - Bid for Tree Removal
 - Scrap Metal Bid
 - Purchase request: 60" x 30' Poly Coated Culvert Pipe for Taylor Road

COUNTY ATTORNEY:

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

- 20) **New Business:**
 - a) Claim for Refund of Property Tax: Harold H. Oliver, Oliver Logging

COUNTY MANAGER:

COMMISSIONER UPDATES

EXECUTIVE SESSION:

Personnel Matters
Possible Litigation
Real Estate