



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

Monday, July 10, 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 – June 5, 2017 Regular Board Meeting & Executive Session

APPEARANCES:

- 3) John M. Poole, LTC, AR Commanding: Fort Benning
- 4) Debera Ayers, Representing Morehouse School of Medicine HPRC: Substance Abuse Prevention – UAD – Drugs

OLD BUSINESS:

- 5) Claim for Refund of Property Tax: Harold H. Oliver, Oliver Logging
- 6) Request from Julia Richardson to be granted the Disabled Veterans Exemption for 2016
- 7) Public Building Use Policy
- 8) GEBCorp Plan Amended Retirement Plan

NEW BUSINESS:

- 9) Spending Resolution for July 2017
- 10) FY 2018 New Horizons Mental Health Services Agreement
- 11) River Valley Regional Commission Planning and Zoning Technical Assistance Contract
- 12) Request from New Horizons Community Service Board to appoint Sherrell Terry to serve on the Board of Directors as the Talbot County representative. The term begins July 1, 2017, and expires June 30, 2020.
- 13) Youth Center Fence Bids
- 14) Surplus Equipment Bids

DEPARTMENTS:

- 15) Marjorie Howard, Election Supervisor:
 - a) Request approval to close the Election Office July 13, 2017 to allow all Board Members the opportunity to attend a meeting in Macon
 - b) Pricing proposal to conduct the City of Talbotton's November Municipal Election
- 16) Leigh Ann Erenheim, EMA/E-911/Fire Coordinator: Firehouse Subs Grant for AEDs

- 17) Marcus Thomas, Water Department Superintendent: Request to purchase a new pickup truck
- 18) Mike Smith, Road Department Superintendent:
 - Bids for a Kubota ZD-1211-60 Diesel Zero Turn Mower

COUNTY ATTORNEY:

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

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

COUNTY MANAGER:

- 21) FYE 2018 Budget
- 22) Group Health Insurance Renewal

COMMISSIONER UPDATES

EXECUTIVE SESSION:

Personnel Matters
Possible Litigation
Real Estate