



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, August 7, 2017
6:00 p.m.**

MONTHLY MEETING AGENDA

PUBLIC HEARING: Fiscal Year End 2018 Proposed Budget
Close Public Hearing

CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

1)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

- 2) Minutes – July 10, 2017 Regular Board Meeting & Executive Session
July 20, 2017 Called Meeting

APPEARANCES:

- 3) John M. Poole, LTC, AR Commanding: Fort Benning
4) Tamara Harris; Talbot County 4-H Activities

OLD BUSINESS:

- 5) GEBCorp Retirement Plan Amendment

NEW BUSINESS:

- 6) Vaughn and Melton Consulting Engineers, Inc.; 2017 LMIG Project; Sealed Bids for Buckner, Callier, Horton & Kelly Roads
7) Spending Resolution for August 2017
8) Approve Errors and Releases for Period Ending May 1, 2017 – June 30, 2017
9) 2018 ACCG Group Self-Insurance Worker's Compensation Fund Safety Discount Program
10) RVRC 2017 – 2018 Area Agency on Aging Contract

DEPARTMENTS:

- 11) Marcus Thomas, Water Department Superintendent: Purchase request : Pickup Truck
12) Mike Smith, Road Department Superintendent:
➤ Purchase request: Caterpillar 12M3 BR Motorgrader
➤ Purchase request: Tiger Boom Mower

COUNTY ATTORNEY:

- 13) **Old Business:**

a)

14) New Business:

a)

COUNTY MANAGER:

15) Inmate Work Detail Update

COMMISSIONER UPDATES

EXECUTIVE SESSION:

Personnel Matters

Possible Litigation

Real Estate