



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

Monday, October 2, 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 – August 7, 2017 Regular Board Meeting & Executive Session
August 18, 2017 Called Meeting
September 11, 2017 Cancelled Meeting

APPEARANCES:

- 3) John M. Poole, LTC, AR Commanding: Fort Benning
4) Darren Parker, Representing American Fidelity Assurance Company
5) Rick Morris, Representing River Valley Regional Commission (RVRC) and Chris Brazell, representing EMC Engineering Services: 14 CDBG Street and Drainage Project
6) Jack Cooper: Request to change Road name: Mirian Way, Waverly Hall
7) Derek Best: Request status on Baker Road
8) Al Marshall: Request to resurface Carter Loop and Taylor Road

OLD BUSINESS:

- 9) Resolution to Amend the 401(a) GebCorp Retirement Plan
10) Plan Amendment #2 to ACCG 401(a) Defined Contribution Plan
11) Straus Levert Hall: Lease amount for Court Proceedings

NEW BUSINESS:

- 12) Approve Fiscal Year End (FYE) 2017 Budget Amendments
13) 2018 Proposed Road Paving Project
14) Probation Services Agreement
15) FYE 2018 Water Budget
16) 2018 Community Development Block Grant Project
17) Animal Control
18) GDOT; Radar List for Talbot County

DEPARTMENTS:

- 19) Mike Smith, Road Department Superintendent:

➤ Bid for Boom Mower

20) Penny Mahone, Superior Court Clerk: Discuss access and security of the Courthouse

21) Sheriff Department: Request to purchase two new patrol cars

22) Leigh Ann Erenheim, EMA/E-911/Fire Coordinator: Request approval to apply for Base Award EMPG FY2017 EMA Performance Grant

COUNTY ATTORNEY:

23) Old Business:

a) Howard Estate Management Group, LLC, Right of Way Agreement

24) New Business:

COUNTY MANAGER:

COMMISSIONER UPDATES

EXECUTIVE SESSION:

Personnel Matters

Possible Litigation

Real Estate