



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, December 4, 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 – November 6, 2017 Regular Board Meeting & Executive Session
November 1, 2017 Called Meeting

APPEARANCES:

- 3) John M. Poole, LTC, AR Commanding: Fort Benning
4) Pete Berry, Representing VSA Security Systems, Inc.
5) Arline Foster, Representing City of Talbotton Parade Committee: Request permission to have Tree Lighting Program on the Courthouse Lawn
6) Constance Merritt: Waverly Hall Road
7) Ruby Smith: Waverly Hall Road
8) Carolyn Nicholson: Carter Loop/Taylor Road

OLD BUSINESS:

- 9) Sheriff Gates request to purchase a license plate recognition system

NEW BUSINESS:

- 10) Approve 2018 Board Meeting Dates and Holiday Schedule
11) Georgia Oilmen's Services, Inc.; Work order for all services required to implement the Site investigation Summary (SIS) Addendum, and the Correction Action Plan (CAP) – Part A
12) Award Construction Management Services for the Talbot County Jail Project and the Courthouse Renovation Project
13) Approve Fiscal Year End 2017 Special Revenue Funds
14) Approve Fiscal Year End 2017 Auditors Budget Amendments: \$25,621.00
15) Planning and Zoning Board Appointments:
 - Re-appoint Alvin Stanford to serve a Three Year Term (Represent District 4)
 - Appoint Wayne Braddy to serve a Three Year Term (Represent District 1)
- 16) Election Systems and Software Annual Maintenance Agreement Renewal for \$3,660.00
17) Election Systems and Software Site Support for Municipal Elections; \$4,125.00

- 18) Robinson Paving Co. Pay request for \$6,331.00; Additional patching and installation of raised pavement markers on Dennis Creek Road
- 19) Georgia Firefighters Cancer Benefit Program Quotes/Resolution (House Bill 146 Mandated):
 1. ACCG-IRMA - \$9,504 (Annual Premium)
 2. J. Smith Lanier: VFIS/CHUBB - \$11,070 (Annual Premium) or a one year \$9,180 and three year \$10,098, premium rate guarantee option.

DEPARTMENTS:

- 20) Mike Smith, Road Department Superintendent:
- 21) Clinton Cosby, Coroner: Indigent Burial/Executive Session

COUNTY ATTORNEY:

22) Old Business:

23) New Business:

COUNTY MANAGER:

COMMISSIONER UPDATES

EXECUTIVE SESSION:

Personnel Matters
Possible Litigation
Real Estate