



TALBOT COUNTY BOARD OF COMMISSIONERS
P.O. Box 155, 74 West Monroe Street
Talbotton, Georgia 31827
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**Monday, January 8, 2018
6:00 p.m.**

MONTHLY MEETING AGENDA

**CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

1) **AGENDA APPROVAL**

APPROVAL OF MINUTES OF PREVIOUS MEETING:

- 2) Minutes – December 4, 2017 Regular Board Meeting and Executive Session

ACTION ITEMS:

- 3) Officer Installation for the Commission Board
4) Reappointments:
a) County Manager: Carol Ison
b) County Attorney: Andrew Dodgen
c) Road Superintendent: Mike Smith

APPEARANCES:

- 5) John M. Poole, LTC, AR Commanding: Fort Benning
6) Lee Lucas, Representing Olive Branch Methodist Church: Change Tax exempt Status

OLD BUSINESS:

- 7) Request from Sheriff Gates to purchase a license plate recognition system

NEW BUSINESS:

- 8) 2018 ACCG Group Self-Insurance Workers' Compensation Fund (GSIWCF) Renewal
9) Vaughn & Melton Consulting Engineers & Surveyors Invoices:
a) *Waverly Hall Road Estimate Preparation (Service C) - \$3,150.00*
b) *2017 Safety LMIG Estimate Preparation (Service C) - \$15,750.00*
c) *2017 LMIG; Construction Inspection (Service G) - \$20,520.50*
10) Approve request from Box Springs Volunteer Fire Department (VFD) to use Splost Funds to purchase a 1996 Seagrave Pumper for \$11,000

DEPARTMENTS:

- 11) Mike Smith, Road Superintendent: 2017 LMIG Off-System Safety Project
12) Marjorie Howard, Election Supervisor:
a) 2018 Qualifying Fees
b) Reappoint Patricia Allport and Wycene Willis to serve a 4 year term on the Talbot County Board of Elections

- 13) Geneva VFD Chief, Danny Lockhart: Request approval to proceed with the Georgia Forestry 50/50 Grant Application Process
- 14) Flint Hill VFD Chief, Russ Erenheim: Request to proceed with the 2017 AFG Grant Application Process
- 15) EMA Director, Leigh Ann Erenheim:
 - a) *Request for placement of repeaters at Diverse Tower site*
 - b) *Request to apply for generator grant for the Water Department*

COUNTY ATTORNEY:

16) Old Business:

a)

17) New Business:

a)

COUNTY MANAGER:

COMMISSIONER UPDATES

EXECUTIVE SESSION:

Personnel Matters
Possible Litigation
Real Estate