



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

## MONTHLY MEETING AGENDA

**Monday, February 5, 2018  
6:00 p.m.**

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

1) **AGENDA APPROVAL**

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

- 2) Minutes – January 8, 2018 Regular Board Meeting

**APPEARANCES:**

- 3) John M. Poole, LTC, AR Commanding: Fort Benning  
4) Calvin Howard: Address issue relating to Georgia Oilmen's Services Drilling a Well on his property without his consent

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- 6) Diverse Power Incorporated: Tower and Ground Lease Agreement  
7) River Valley Regional Commission (RVRC) Renewal Contract, for Department of Human Services (DHS) Transportation Services  
8) RVRC: Business Associate Agreement  
9) CSX Transportation: Invoice for \$7,040.00  
10) Reappoint Marjorie Howard to serve a 4 Year term on the Talbot County Election Board  
11) Proclamation honoring Willie Mae Hardy's 110<sup>th</sup> Birthday

**DEPARTMENTS:**

- 12) Mike Smith, Road Superintendent:  
➤ FYE 2018 LMIG Project

**COUNTY ATTORNEY:**

- 13) **Old Business:**  
a)

- 14) **New Business:**  
a)

**COUNTY MANAGER:**

**COMMISSIONER UPDATES**

**EXECUTIVE SESSION:**

Personnel Matters  
Possible Litigation  
Real Estate