



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, May 7, 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 – April 2, 2018 Regular Board Meeting
April 2, 2018 Executive Session

APPEARANCES:

- 3)** John M. Poole, LTC, AR Commanding: Fort Benning
4) Brent Beasley and Clark Adams: Representing Harvey Ingram Road Land Owners: Road Maintenance Issues

OLD BUSINESS:

- 5)** Approval of the Zoning Map Amendments
6) Request for Water Bill Adjustments
7) CSX Transportation: Invoice for \$7,040.00
8) Gorman Road Bridge: Funding for Right of Way Acquisition

NEW BUSINESS:

- 9)** Approve invoice from Allstate Construction Group Inc. for \$35,974.00
10) Approve invoice from Clemons, Rutherford & Associates, Inc. for \$39,077.47
11) Proposal from Peoples & Quigley, Inc. to conduct Engineering Evaluation of the Water System
12) Hazard Mitigation Grant Program: Recipient-Subrecipient Agreement
13) Georgia Oilmen's Services Site Investigation Summary Report Addendum #2 and GUST Trust Fund Application #4A
14) Talbot County Transit Procurement Manual
15) Appoint someone to fill the unexpired term of Jennifer Rainey on the Talbot County Library Board of Trustees. Term will expire June 30, 2019

DEPARTMENTS:

- 16)** Mike Smith, Road Superintendent:
➤ Mack Dump Truck Bids
➤ EPD: Notice of Noncompliance for Open Dumping & Burning Solid Waste

COUNTY MANAGER:

17) Updates:

- Courthouse
- Health Insurance Renewal

COMMISSIONER UPDATES

EXECUTIVE SESSION:

Personnel Matters
Possible Litigation
Real Estate