



TALBOT COUNTY BOARD OF COMMISSIONERS
P.O. Box 155, 74 West Monroe Street
Talbotton, Georgia 31827
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MONTHLY MEETING AGENDA

**Monday, June 4, 2018
4:00 p.m.**

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

1) AGENDA APPROVAL

APPROVAL OF MINUTES OF PREVIOUS MEETING:

- 2)** Minutes – May 7, 2018 Regular Board Meeting
May 7, 2018 Executive Session
May 21, 2018 Called Meeting

APPEARANCES:

- 3)** Joshua Dulaney and LTC Palisca, Representing Fort Benning
4) Slade Johnson: Request to reappoint Tom Zwaga to serve a four year term on the Valley Partnership Board
5) Tom Persons: Request to reappoint the following persons to serve a four year term on the Industrial Development Authority Board:
- Raines Jordan
 - Dahl Gibson
 - King Murray
- Appoint two new members to serve a four year term on the Industrial Development Authority Board:
- Omar McCants
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- 6)** Rick Morris, representing River Valley Regional Commission and Chris Brazell, representing EMC Engineering Services: 14 CDBG Flood & Drainage Improvements
7) Rich Scott, representing City of Shiloh: Service Delivery Strategy Amendment
8) Lee Benefield, representing Yancey Bros. Co. and Trey Murphy, representing Jim Wood Auction Company Inc.: Finance and Buy Back proposal for the 930K Wheel Loader and 963D Track Loader

OLD BUSINESS:

- 9)** CSX Transportation: Invoice for \$7,040.00
10) Appoint someone to fill the unexpired term of Jennifer Rainey on the Talbot County Library Board of Trustees. Term will expire June 30, 2019

NEW BUSINESS:

- 11)** Approve invoice from BlueCross BlueShield of Georgia for Inmate Medical for \$3,152.09

- 12) Renewal Agreement between Talbot County Board of Commissioners, Board of Health, and Lorraine Brown, Do, PC
- 13) FY 2019 New Horizons Mental Health Services Agreement
- 14) Talbot County Drug and Alcohol Testing Policy: Amendments required by GDOT
- 15) ACCG-IRMA Property & Liability Renewal; Effective July 1 2018 – July 1, 2019

DEPARTMENTS:

- 16) Geneva Volunteer Fire Department Chief, Danny Lockhart: Purchase order request for \$10,000.00 (SPLOST Expenditure)
- 17) Road Department: Dump Truck Bids

COUNTY MANAGER:

- 18) FYE 2019 Budget Called Meeting

COMMISSIONER UPDATES

EXECUTIVE SESSION:

Personnel Matters
Possible Litigation
Real Estate