

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, July 2, 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 June 4, 2018 Regular Board Meeting June 13th and 21st Called Meetings June 13th and 21st Executive Session

APPEARANCES:

- 3) Joshua Dulaney and LTC Palisca, Representing Fort Benning
- 4) Rich Scott, representing City of Shiloh: Service Delivery Strategy Amendment

OLD BUSINESS:

- 5) CSX Transportation: Invoice for \$7,040.00
- 6) 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:

- 7) Approval to change the September 10, 2018 Monthly Board meeting to Tuesday, September 4, 2018.
- 8) Approve the Planning and Zoning Technical Assistance Contract with River Valley Regional Commission (RVRC)
- 9) Purchasing and Credit (Fuel Purchasing) Card Authorization for the Talbot County Sheriff:
 - Purchasing and Credit Card Resolution i.
 - ii. Purchasing and Credit Card Ordinance
 - iii. **Purchasing Card User Agreement**

DEPARTMENTS:

COUNTY MANAGER:

10) FYE 2019 Budget Update

COMMISSIONER UPDATES

EXECUTIVE SESSION

Personnel Matters **Possible Litigation** Real Estate