

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 21<sup>st</sup> Called Meetings June 13<sup>th</sup> and 21<sup>st</sup> 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