



TALBOT COUNTY BOARD OF COMMISSIONERS
P.O. Box 155, 74 West Monroe Street
Talbotton, Georgia 31827
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talbotcountyga.org

MONTHLY MEETING AGENDA

Monday, August 6, 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 – July 2, 2018 Regular Board Meeting
July 16th and 30th Called Meetings
July 2, 2018 Executive Session

APPEARANCES:

- 3) LTC Palisca, Representing Fort Benning
4) Ruby Smith: Waverly Hall Road, Box Springs
5) Brent Beasley, Betty Addison Parrish, Clark Adams, Al Works (Property Owners; Harvey Ingram Road: Discuss issues with road repairs
6) Betty Sparks and Josh Alford, Representing Enrichment Services Program, Inc. Head Start: Septic System at Harmon Building Head Start Facility
7) Frank Lumpkin IV, Representing Youth Infrastructure Coalition: Request for a resolution advocating for Interstate 14

OLD BUSINESS:

- 8) Request from City of Geneva Attorney, Alfonza Whitaker to adjust the City of Geneva's Water Bill

NEW BUSINESS:

- 9) Approve invoice from AACR Inc. for \$3,750.00
10) Approve invoices from Vaughn & Melton Consulting Engineers & Surveyors:
➤ \$14,586
➤ \$1,716
11) Approve pay request from Robinson Paving Co. for \$208,565.04
12) Approve reimbursement of \$4,500 to Georgia Department of Transportation to purchase a 2014 Ford Shuttle Bus
13) Approve work orders from Georgia Oilmen's Services, Inc.:
➤ Quarterly Monitoring Only Plan Events #1 through #8 - \$34,840
➤ Two 24 Hour Multi=Phase Extraction Events and Reporting - \$13,020
14) 2019 ACCG Group Self-Insurance Worker's Compensation Fund Safety Discount Program
15) 2019 ACCG Interlocal Risk Management Agency Safety Discount Verification Program
16) FYE 2019 Water Fund Budget:
17) Purchase approval: 2018 Ford F150 Pickup for Maintenance Director
18) River Valley Regional Commission Area Agency on Aging 2018-2019 Provider Contract

DEPARTMENTS:

- 19) Road Superintendent, Mike Smith: Updates
- 20) O'Neal Volunteer Fire Department: Fire Chief Ben Brogdon: Request to purchase a used fire truck for \$10,000
- 21) EMA Director, Leigh Ann Erenheim: Acceptance and receipt of EMT Grant

COUNTY ATTORNEY:

COUNTY MANAGER UPDATES

COMMISSIONER UPDATES

EXECUTIVE SESSION

Personnel Matters
Possible Litigation
Real Estate