

# 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

Tuesday, September 4, 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 – August 6, 2018 Regular Board Meeting August 14, 2018 Called Meeting August 6, 2018 Executive Session

#### APPEARANCES:

- 3) LTC Palisca, Representing Fort Benning
- 4) Ruby Smith: Waverly Hall Road, Box Springs
- Brent Beasley, Representing Harvey Ingram Road Landowners, Al Work, Clark Adams, and others

## **OLD BUSINESS:**

6) Water System Improvements

### **NEW BUSINESS:**

- 7) Resolution for County 9-1-1 Prepaid Wireless Charges
- 8) Resolution for County 9-1-1 Charges Other than Prepaid Wireless
- 9) Approve the Error and Additions and Error and Releases for period ending June 30, 2018
- 10) Georgia Department of Transportation FTA 5311 FY 2019 Operating/Capital Contract
- 11) Memorandum of Agreement with River Valley Regional Commission to assist with development of a multi-hazard Pre-Disaster Mitigation Plan for Talbot County.
- 12) 2019 Community Development Block Grant (CDBG)
- 13) 2019 Local Maintenance & Improvement Grant (LMIG) Program

#### **DEPARTMENTS:**

- 14) Road Superintendent, Mike Smith:
  - I. Purchase approval for:
    - Two (2) 2018 Ford F150 Pickup Trucks
    - One (1) 2018 Ford F-150 4x4 Pickup
- 15) 2018 Road Paving Project

# **COUNTY ATTORNEY:**

# COUNTY MANAGER UPDATES: 16) Inmate Work Detail Program

# **COMMISSIONER UPDATES**

# EXECUTIVE SESSION Personnel Matters

Possible Litigation Real Estate