



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, November 5, 2018
6:00 p.m.

PUBLIC HEARING: Fox Run Road Closure

CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

1) AGENDA APPROVAL

APPROVAL OF MINUTES OF PREVIOUS MEETING:

- 2) Minutes – October 1, 2018 Regular Board Meeting
October 1, 2018 Executive Session

APPEARANCES:

- 3) LTC Palisca, Representing Fort Benning
- 4) Trey Murphy, representing J.M. Wood Auction Co. Inc., and Lee Benefield representing Yancey Bros.: Equipment Auction
- 5) William Freise: Request zoning variance to comply with CUVA Requirements
- 6) AI Works: Harvey Ingram Road Issues
- 7) Brent Beasley, Discuss Open Records Request Compliance

OLD BUSINESS:

- 8) Clayton Moore, representing Vaughn & Melton Consulting Engineers: 2019 Local Maintenance & Improvement Grant (LMIG) Program
- 9) Inmate Work Detail Program (Harris County): Approve Inmate Work Agreement
- 10) Water Leak Coverage

NEW BUSINESS:

- 11) Approve invoices from Vaughn and Melton Consulting Engineers & Surveyors
- 12) Appointment new member to serve a six-year term on the Talbot County Board of Health
- 13) Senior Center Conflict of Interest Policy and Procedures
- 14) Georgia Oilmen's Services:
 - I. Corrective action Plan-Part B
 - II. GUST Trust Fund Application and Claim for Reimbursement #5
- 15) Resolution Authorizing the filing of the FY 2020 Grant Application for Section 5311 Program for Rural Transit
- 16) Talbot County Transit Procurement Policy Updates
- 17) Talbot County Transit Title VI Plan
- 18) Agreement with Steven Reynolds to resolve issues with pending lawsuit

- 19) Welcome Church Loop (14 CDBG Project) Change Orders:
- Change Order #1 – Provision for Remedies Clause
 - Change Order #2 - \$2,086.42

DEPARTMENTS:

- 20) Road Superintendent, Mike Smith: Updates

COUNTY ATTORNEY:

COUNTY MANAGER UPDATES:

- 21) Colonial Life Supplemental Insurance
22) Public Hearing Notice: Junction City Mining

COMMISSIONER UPDATES

EXECUTIVE SESSION

Personnel Matters
Possible Litigation
Real Estate

****** All persons desiring to appear before the Talbot County Board of Commissioners shall make written application to the Commissions Clerk's office no later than 12:00 noon on the Wednesday proceeding the meeting. The request must state clearly the topic or issue to be addressed. Each citizen whose name is placed on the agenda will be given five (5) minutes to make their comments (exceptions granted by majority of the board for decrease or increase of time allowed). The board will not respond to comments or questions posed by citizens in their presentations, but will take those comments and questions under advisement. No individual will be allowed to make disparaging remarks about individual Board members. All subject matters to be addressed must be an area in which the Board has jurisdiction over, otherwise, the Board will not hear said individual.***