

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, December 3, 2018 6:00 p.m.

PUBLIC HEARING: Highpoint Resources LLC, and Heathland Enterprises, LLC: Rezoning Request from A-1 (Agriculture) to I-1 (Industrial) for three parcels.

CALL TO ORDER MOMENT OF SILENCE PLEDGE OF ALLEGIANCE

1) AGENDA APPROVAL

APPROVAL OF MINUTES OF PREVIOUS MEETING:

2) Minutes – November 5, 2018 Regular Board Meeting November 5, 2018 Executive Session

APPEARANCES:

- 3) LTC Palisca, Representing Fort Benning
- 4) W. A. Freise and Sons Timber & Land Co. Inc.: Request zoning variance
- 5) Neil Brown, representing Ely Concrete Construction (Brown Brothers Sand): Request partial abandonment of Old Mauk Road (before any action can be taken, every resident must sign an affidavit approving the closure, according to state law)
- 6) Brent Beasley: Open Records Request Issues
- 7) Gregory Dewberry: Recreation Department

OLD BUSINESS:

Appointment Portia Holmes to serve a six-year term on the Talbot County Board of Health

NEW BUSINESS:

- 9) Approve two pay requests from Robinson Paving Co. for \$17,893.36
- 10) Welcome Church Loop (14 CDBG Project) Change Orders:
 - Change Order #3 \$4,507.50
- **11)** Approve 2019 Board meeting Schedule
- **12)** Approve 2019 Holiday Schedule
- 13) Approve 2019 Worker's Compensation Renewal
- 14) Approve invoice from Vaughn & Melton Consulting Engineers for \$3,150.00
- **15)** Resolution Enabling the Talbot County Tax Commissioner to Undertake Judicial In Rem Tax Foreclosures
- **16)** Approve proposal from South Tel for \$3,210.00, to upgrade the phone system in the Commissioner's Office

- 17) Approve Fiscal Year End 2018 Special Revenue Funds
- 18) Approve agreement with RVRC to administer the Land and Water Conservation Grant
- 19) Approve Fiscal Year End 2018 Budget Amendments

DEPARTMENTS:

20)

COUNTY ATTORNEY:

COUNTY MANAGER UPDATES:

21) Request to roll over the vacation time for the Sheriff's employees for 3 months into the next calendar year

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.