



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, January 6, 2020
6:00 p.m.**

**CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

1) AGENDA APPROVAL

APPROVAL OF MINUTES OF PREVIOUS MEETING:

- 2) Minutes – December 9, 2019 Regular Board Meeting
December 9, 2019 Executive Session

ACTION ITEMS:

- 3) Officer Installation for the Commission Board
4) Reappointments:
a) County Manager: Carol Ison
b) County Attorney: Edward Davis
c) Road Superintendent: Peter Nolan

APPEARANCES:

- 5) LTC Palisca, Representing Fort Benning
6) Jeff King; Baker Road Conditions
7) James Friberg; Baker Road Conditions
8) Donald Powell; Baker Road Conditions
9) Derek Best; Road Conditions
10) Jimmy Dykes; Road Conditions

OLD BUSINESS:

- 11) Zoning Amendment Approval: 7211 Woodland Hwy
12) 2020 Community Development Block Grant (CDBG) Project
13) Approve acceptance of 11 Parcels that did not sale in the November 5th Property Tax Sale. Total amount due to Tax Commissioner is \$16,775.55

NEW BUSINESS:

- 14) Approve Allstate Construction Group, Inc. Pay Application #13 for \$85,433.66 (Jail Construction)
15) Approve Allstate Construction Group, Inc. Pay Application #1 for \$38,392.20 (Election Equipment Offsite Storage Project)
16) Approve Payment to Robinson Paving Co. for \$237,252.71 (Juniper Trail Resurfacing)

- 17) Approve invoices from Vaughn & Melton Consulting Engineers & Surveyors
 - \$11,297.00 – Engineering Inspection Services Juniper Trail
 - \$1,500.00 – Construction Estimate Revision Powell Church Road
- 18) Approve ACCG-IRMA Firefighter’s Cancer Benefit Program Renewal
- 19) Bids from A-1 Asphalt Contractors:
 - Baker Road
 - Lackey Road
 - Holt Road - \$18,500
 - Stinson Road - \$12,000
- 20) Special Purpose Local Option Sales Tax (SPLOST) Projects for 2021

DEPARTMENTS:

- 21) Election Supervisor Marjorie Howard: 2020 Qualifying Fees Resolution
- 22) O’Neal Volunteer Fire Chief, Ben Brogdon: Georgia Forestry Grant

COUNTY ATTORNEY:

COUNTY MANAGER UPDATES:

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.***