

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 7, 2019 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 3, 2018 Regular Board Meeting December 28, 2018 Called Meeting December 3, 2018 Executive Session

## ACTION ITEMS:

- 3) Officer Installation for the Commission Board
- 4) Reappointments:
  - a) County Manager: Carol Ison

## APPEARANCES:

- 5) LTC Palisca, Representing Fort Benning
- 6) Mayor Tony Lamar, representing the City of Talbotton: Revised Service Delivery Strategy
- 7) Gloria Strode, representing Atlanta Regional Census Center

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

- 8) Vaughn & Melton Consulting Engineers: Sealed bids for the 2019 LMIG Project (George Smith Road)
- **9)** Appoint Sandra Higginbotham to fill the unexpired term of Jon Hale on the Talbot County Board of Assessors. Term ending March 31, 2022.
- 10) Approve pay application number two to Allstate Construction Group, Inc., for \$20,434.50.
- 11) Approve the invoice from Election Systems & Software, LLC, for \$4,125.00.

#### **DEPARTMENTS:**

- 12) Leigh Ann Erenheim, EMA Director: Approval to renew the Code Red Services
- 13) Election Supervisor Marjorie Howard: 2019 Qualifying Fees

## **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.