



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, February 4, 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 – January 7, 2019 Regular Board Meeting  
January 23, 2019 Called Meeting  
January 7<sup>th</sup> & January 23<sup>rd</sup> Executive Session

**APPEARANCES:**

- 3) LTC Palisca, Representing Fort Benning  
4) Gary Lovell: County Landfill  
5) Brent Beasley: Discuss Open Records Issues and follow-up  
6) Gary Hays: Harvey Ingram Road Concerns

**ACTION ITEMS:**

- 7) Approve Robinson Paving Company; Short Term Contract for Constructions Services for the 2019 LMIG (George Smith Road) Project  
8) Approve Transportation Services Agreement with River Valley Regional Commission  
9) Approve payment to the City of Manchester for the Schedule of Operation and Maintenance Cost of the Joint-Use Facility at Year End June 30, 2018  
10) Approve Pay Application #3 to Allstate Construction Group, Inc. for \$10,642.80  
11) Approve invoice from Vaughn & Melton Consulting Engineers & Surveyors for \$3,146.00  
12) Re-appoint Leigh Ann Erenheim to serve the remainder of the 2018-2019 term on the West Central Georgia Region 7 Emergency Medical Services Council.  
13) Re-appoint Jerry Anthony to serve on the West Central Georgia Region 7 Emergency Medical Services Council. The term ends June 30, 2020.

**OLD BUSINESS:**

**NEW BUSINESS:**

- 14) Increase the monthly meeting compensation for the Board of Tax Assessors: \$100 for the initial meeting, and \$50 for any called meetings  
15) Implement a security deposit and/or charge for using county facilities

**DEPARTMENTS:**

- 16) Leigh Ann Erenheim, EMA Director:
- I. Approval of upgrade to the Code Red Services
  - II. Commodities Points of Distribution (POD) Plan
  - III. Volunteer Management/Donated Goods Plan
- 17) Peter Nolan, Road Superintendent: Place Roll off Dumpsters at the Soil Pit

**COUNTY ATTORNEY:**

**COUNTY MANAGER UPDATES:**

- 18) Roadside Debris

**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.***