

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, March 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 – February 4, 2019 Regular Board Meeting February 4, 2019 Executive Session

APPEARANCES:

- 3) LTC Palisca, Representing Fort Benning
- 4) Josh Buckner: Soil Proposal
- 5) Al Work: Harvey Ingram Road
- 6) Brent Beasley: Follow up on Watchgroup Request

ACTION ITEMS:

- 7) Resolution to enter into a contract with RVRC to prepare FY19 CDBG application
- 8) Proclamation honoring Willie Mae Hardy's 111th Birthday
- 9) Reappoint the following members to serve five-year terms on the Talbot County Division of Family and Children Services (DFCS) Board:
 - Rubye Hardnett
 - Annie Durham
 - Nathaniel Lippitt
- **10)** New appointments to replace Alice Johnson and Lizzie Denson on the Talbot County DFCS Board
- 11) Approve Pay Application #4 to Allstate Construction Group, Inc. for \$30,246.84
- **12)** J. Smith Lanier: Risk Management Insurance Renewal: VFIS (EMS and Volunteer Fire Department)

OLD BUSINESS:

13) Invoices from CSX Transportation: Railroad Crossing Maintenance at Pleasant Valley Road

NEW BUSINESS:

DEPARTMENTS:

- 14) Gordon Hicks, Junction Volunteer Fire Department: Request to Purchase Turn Out Gear
- 15) Leigh Ann Erenheim, EMA Director: Disaster Awareness and Preparedness Program
- **16)** Peter Nolan, Road Superintendent:
 - Backhoe
 - Updates

COUNTY ATTORNEY:

COUNTY MANAGER UPDATES:

17)

- Land and Water Conservation Fund Grant
- Called Meeting/Workshop: Discuss Park Security Deposit

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.