



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, April 1, 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
March 4, 2019 Cancelled Meeting
March 20, 2019 Called Meeting

APPEARANCES:

- 3) Representative from Fort Benning
4) Josh Buckner: Soil Proposal
5) AI Work: Harvey Ingram Road
6) Brent Beasley: Follow up on Watchgroup Request
7) Linda Johnston: Oak Mountain Estates
8) Tax Assessor Board Member: Discuss Property Tax Relief for Tornado Victims
9) Gary Johnston: Water Bill Adjustment

ACTION ITEMS:

- 10) 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*
- 11) New appointments to replace Alice Johnson and Lizzie Denson on the Talbot County DFCS Board
- 12) Approve Pay Application #4, #5 and #6 to Allstate Construction Group, Inc. for \$107,474.83.
- 13) J. Smith Lanier: Risk Management Insurance Renewal: VFIS (EMS and Volunteer Fire Department)
- 14) BB&T Equipment Leasing Proposal to include approval of the Resolution Authorizing the Execution of the Lease Purchase agreement with ACCG: Ambulance Purchase
- 15) Georgia Oilmen's Services Monitoring Report #2 and GUST Trust Fund Application #6A
- 16) National Donate Life Month Proclamation

OLD BUSINESS:

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

NEW BUSINESS:

- 18) Road Department Vacancies: Approval to hire 3 individuals for the Heavy Equipment Operator/Truck Driver Positions
- 19) Proposed Jail Construction Project

DEPARTMENTS:

- 20) Gordon Hicks, Junction Volunteer Fire Department: Request to Purchase Turn Out Gear
- 21) Leigh Ann Erenheim, EMA Director: Disaster Awareness and Preparedness Program
- 22) Peter Nolan, Road Superintendent:
 - Backhoe
 - Updates
- 23) Ronnie Hendricks, Maintenance Director: Proposal from Rid-A-Critter

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.**