



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, May 6, 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 – April 1, 2019 Regular Board Meeting
April 1, 2019 Executive Session

APPEARANCES:

- 3) Representative from Fort Benning
4) Jeff King: Baker Road
5) Brent Beasley: Follow up on road issues and bridge on Harvey Ingram Road

NEW BUSINESS:

- 6) Doug Matthews representing Dependable Waste Services, Inc: Waste Hauling Service Contract Renewal
7) Willie Mae Hardy Proclamation
8) Intergovernmental Agreement to Conduct a Municipal Special Election for the City of Talbotton
9) Appoint Leigh Ann Erenheim to serve a two-year term on the Region 7 EMS Advisory Council. The term will expire June 30, 2021.
10) Resolution calling for the Reimposition of the Special District Transportation Sales Tax (SPLOST)
11) Memorandum of Agreement for Mutual Aid Assistance; U.S. Army Garrison, Fort Benning, GA
12) Request from Tax Commissioner, Jamie Huff to approve Errors and Releases through March 31, 2019

OLD BUSINESS:

- 13) Betty Jackson; Quote from All Plumbing & Drain, Inc. to repair septic system at Velton Harmon Building
14) New appointments to replace Alice Johnson and Lizzie Denson on the Talbot County DFCS Board

- 15) Invoices from CSX Transportation: Railroad Crossing Maintenance at Pleasant Valley Road
- 16) Youth Center Project; Playground Area

DEPARTMENTS:

- 17) Knox Blackmar, Talbotton Volunteer Fire Department: Purchase Request; Fire Truck
- 18) Geneva Volunteer Fire Department: Purchase Request; \$4,533.76
- 19) Woodland Volunteer Fire Department: Bids to Refurbish Engine 23
- 20) Marjorie Howard, Election Supervisor: Approve Election Systems and Software invoice for \$4,125.00
- 21) Peter Nolan, Road Superintendent:
 - Backhoe
 - Updates

COUNTY ATTORNEY:

COUNTY MANAGER UPDATES:

COMMISSIONER UPDATES

Robert Lanier: Access Road to Rock Quarry

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.**