



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, August 5, 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 – July 1, 2019 Regular Board Meeting
July 8, 2019 Called Meeting
July 1, 2019 Executive Session

APPEARANCES:

- 3) Representative from Fort Benning
- 4) Jeff King: Baker Road Update
- 5) Brent Beasley: Harvey Ingram Road

OLD BUSINESS:

- 6) Assessor Appointment Resolution for Omar McCants to fill the unexpired term of Leticia Cook on the Tax Assessors Board
- 7) Appointment for the Talbot County DFCS Board

NEW BUSINESS:

- 8) Re-appoint Rubye Hardnett and Nathaniel Lippitt to serve another 5-year term on the Talbot County DFCS Board
- 9) Approve Pay Application #8 for Allstate Construction Group, Inc. for \$25,245.61
- 10) 2020 ACCG Group Self-Insurance Worker's Compensation Fund Safety Discount Program
- 11) 2020 ACCG Interlocal Risk Management Agency Safety Discount Verification Program
- 12) FYE 2020 Water Fund Budget Approval
- 13) FY2020 FTA 5311 Transit Operating contract
- 14) River Valley Regional Commission (RVRC) Planning and Zoning Technical Assistance Contract
- 15) FY 2020 Local Maintenance & Improvement Grant (LMIG) Program

16) Approve Error and Additions/Errors and Releases through June 30, 2019

DEPARTMENTS:

17) Ronnie Hendricks, Maintenance Director: Library Roof Repairs

COUNTY ATTORNEY:

COUNTY MANAGER UPDATES:

- Called Meeting Scheduled to set the 2019 Millage Rate
- UGA County Extension Programs

COMMISSIONER UPDATES

EXECUTIVE SESSION

Personnel Matters: Peter Nolan

Possible Litigation: Ronnie Hendricks & Marjorie Howard

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.**