

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, September 9, 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: August 5, 2019 Regular Board Meeting August 7, 2019 Called Meeting August 5, 2019 Executive Session

APPEARANCES:

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

OLD BUSINESS:

- 6) Appointment for the Talbot County DFCS Board
- 7) 2020 LMIG Project

NEW BUSINESS:

- 8) Approve Pay Applications for Allstate Construction Group, Inc.
 - ★ # 8 for \$25,245.61
 - ▶ #9 for \$24,298.93
- **9)** Request from School Superintendent Jack Catrett to waive the 1.25% for collecting and dispersing tax revenue to the Talbot County Schools.
- 10) FYE 2020 Water Fund Budget Amendment Approval
- 11) Talbot County Transit Title VI Plan Approval
- **12)** River Valley Regional Commission (RVRC) Area Agency on Aging 2019 -2020 Provider Contract
- 13) Approve Christmas Holiday Schedule Amendment
- 14) Approve Tax Assessors Purchase Request for \$12,469.97
- 15) Declare miscellaneous vehicles/equipment surplus and advertise for sealed bids:

DEPARTMENTS:

- **16)** Election Supervisor Marjorie Howard: Purchase request for \$4,845.00
- 17) Peter Nolan, Road Superintendent:
 - Updates

18) Ronnie Hendricks, Maintenance Director:

- Approval to proceed with construction to relocate the Election Equipment Storage to the new Jail Site
- Bids to repair the Courthouse Clock and the Clock Tower

COUNTY ATTORNEY:

COUNTY MANAGER UPDATES:

COMMISSIONER UPDATES

EXECUTIVE SESSION

Personnel Matters: Road Department Vacancies 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.