



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, October 7, 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: September 9, 2019 Regular Board Meeting
September 30, 2019 Called Meeting
September 9th and September 30th Executive Session

APPEARANCES:

- 3) Representative from Fort Benning
4) Roger Montgomery: Water System Updates
5) City of Talbotton, Mayor Tony Lamar: Gorman Road Access Road
6) Tracy Belt, Representing Enrichment Services Program, Inc.: Head Start Awareness Month Proclamation
7) Jeff King: Baker Road Update

OLD BUSINESS:

- 8) Appointment for the Talbot County DFCS Board
9) Request from School Superintendent Jack Catrett to waive the 1.25% for collecting and dispersing tax revenue to the Talbot County Schools.

NEW BUSINESS:

- 10) Sealed bids for miscellaneous surplus equipment
11) Approve Allstate Construction Group, Inc. Pay Application #10 for \$83,816.67
12) Approve Georgia Oilmen's Services, GUST Trust Fund Application #8A
13) Resolution Naming an Open Records Request Officer, and an Alternate Open Records Request Officer
14) Bid from A-1 Asphalt Contractors for \$13,400.00 – Men's Club Road Repairs
15) Network Systems Group: Proposal to upgrade the server and four workstations in the Commissioner's office

- 16) Agreement between Talbot County Health Department, Talbot County Board of Commissioners, and Lorraine Brown, DO, PC

DEPARTMENTS:

- 17) EMS Capital Outlay purchase request: Power Lift Stretcher for \$9,875.00
- 18) Election Supervisor Marjorie Howard:
- Request to close the Election Office for two days on October 21st and October 22nd, to allow the office staff to attend training
- 19) Ronnie Hendricks, Maintenance Director:
- Updates
 - Bid to upgrade the Baseball and Softball Fields at the Youth Center (Grant Project)
 - Woodland Volunteer Fire Department: Satellite Station

COUNTY ATTORNEY:

COUNTY MANAGER UPDATES:

COMMISSIONER UPDATES

EXECUTIVE SESSION

Personnel Matters: Election Supervisor
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.***