

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, February 7, 2022 10:00 a.m.

CALL TO ORDER MOMENT OF SILENCE PLEDGE OF ALLEGIANCE

1) AGENDA APPROVAL

APPROVAL OF MINUTES OF PREVIOUS MEETING:

2) Minutes – December 30, 2021 Called Meeting January 19, 2022 Called Meeting

ACTION ITEMS:

- 3) Officer Installation for the Commission Board
- 4) Reappointments:
 - a) County Manager: Carol Ison
 - b) County Attorney: Edward Davis
 - c) Road Superintendent: Peter Nolan

APPEARANCES:

- 5) Sheriff's Department Personnel: Premium Pay for Essential Worker's
- 6) Teresa McCool, representing Oak Mountain Property Owners Association: Road and Water Issues

OLD BUSINESS:

NEW BUSINESS:

- 7) Vaughn & Melton Consulting Engineers: Sealed Bids for the 2022 LMIG Project (County Road 71 Resurfacing)
- 8) Need appointments for two (2) vacancies on the Talbot County Board of Health
- 9) Approve Resolution Reappointing Sandra Higginbotham to serve another Six Year term on the Talbot County Board of Tax Assessors. Term begins April 1, 2022 and ends March 31, 2028
- **10)** Appoint Shartia Trice as Chairperson of the Talbot County Election Board, to serve a three year term, beginning February 8, 2022 and ending December 31, 2025

- **11)** Reappoint Denise Brogdon and David Ison to serve another three year term on the Talbot County Planning and Zoning Board. Term begins January 1, 2022 and ends December 31, 2025
- 12) Approve invoice from Vaughn & Melton Consulting Engineers for \$3,150.00
- 13) Approve Budget Amendment in the amount of \$5,000.00
- **14)** Group Adoption Agreement for the Association County Commissioners of Georgia and Talbot County
- 15) Renewal agreement for ServLine Leak Protection Program
- 16) Water Bonds Refinancing:
 - Bond Resolution
 - Financial Adviser Engagement Letter

DEPARTMENTS:

17) Ronnie Hendricks, Assistant County Manager: Updates

COUNTY ATTORNEY:

COUNTY MANAGER UPDATES:

- **18)** Premium Pay for Essential Worker's
- **19)** Hazard Mitigation Grant Program: Generator for Talbot County Water Pumping Station-\$24,428.00
- 20) Set salary for Interim Probate/Magistrate Judge

COMMISSIONER UPDATES

EXECUTIVE SESSION

Personnel Matters Possible Litigation Real Estate