

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, April 4, 2022 6:00 p.m.

CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

1) AGENDA APPROVAL

APPROVAL OF ALL MINUTES OF PREVIOUS MEETINGS:

2) Minutes – March 7, 2022

APPEARANCES:

3) Juanita Hatchett: South Howard Road

OLD BUSINESS:

- 4) Vaughn & Melton Consulting Engineers: Sealed Bids for the 2022 LMIG Project (County Road 71 Resurfacing)
- 5) James Everett representing Denham Edwards & Foshee Insurance

NEW BUSINESS:

- 6) Approve payment to Industrial Development Authority for \$20,000.00
- 7) Reappoint Carol Ison to serve another three year term on the Pine Mountain Regional Library Board (term dates will be July 1, 2022 – June 30, 2025)
- **8)** Adoption of GDOT Procurement Policy for the Procurement, Management and Administration of Engineering and Design Related Consultant Services

DEPARTMENTS:

- 9) Assistant County Manager, Ronnie Hendricks:
 - Geneva Park Concrete
 - Azimuth Grants

COUNTY MANAGER UPDATES:

- May Board Meeting
- Release of Title for 2008 Ford F-150 (Sheriff's Dept.)

COMMISSIONER UPDATES:

EXECUTIVE SESSION

Personnel Matters Possible Litigation Real Estate