



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

MEETING AGENDA
Monday, April 11, 2022
10:00 a.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) Jim Livingston, Executive Director for River Valley Regional Commission(RVRC); Transportation Investment Act (TSPLOST)
4) Sheriff Johnson: Bailiff's (**Executive Session**)

OLD BUSINESS:

- 5) Vaughn & Melton Consulting Engineers: Sealed Bids for the 2022 LMIG Project (County Road 71 Resurfacing)
6) James Everett, Denham Edwards & Foshee Insurance: Employee Benefits Management

NEW BUSINESS:

- 7) Approve payment to Industrial Development Authority for \$20,000.00
8) 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)
9) Adoption of GDOT Procurement Policy for the Procurement, Management and Administration of Engineering and Design Related Consultant Services

DEPARTMENTS:

- 10) Sharita Trice, Election Supervisor:
- Appoint Gladys Leonard to serve on the Election Board
 - Request for Technical Support and L& A Testing during the primary Election

11) Assistant County Manager, Ronnie Hendricks:

- Geneva Park – Concrete
- Azimuth Grants
- Courthouse Repairs

COUNTY MANAGER UPDATES:

12)

- Commissioner's Office closed: Relocating to new facility
- May Board Meeting
- Release Title for 2008 Ford F-150 (Sheriff's Dept.)

COMMISSIONER UPDATES:

EXECUTIVE SESSION

Personnel Matters

Possible Litigation

Real Estate