# **Talbot County Board of Commissioners**



# 35 West Madison Street, Talbotton, GA 31827

## Agenda Monday, September 12, 2022 ◊ 6:00 PM

## **Public Hearing:**

Highpoint Resources, LLC and Heathland Enterprises, LLC – Request to extend an adjacent zoning district, where active mining is proceeding, with the property being leased to Junction City Mining.

# **Opening Regular Meeting**

- 1) Call to Order
- 2) Moment of Silence
- 3) Pledge of Allegiance
- 4) Agenda Approval
- 5) Approval of Minutes
  - August 1, 2022 Regular Meeting & Executive Session
  - August 15<sup>,</sup> 2022 Public Hearings (2)
  - August 22, 2022 Public Hearing and Called Meeting

## Appearances

# **Old Business**

## **New Business**

- 6) Request from Highpoint Resources, LLC and Heathland Enterprises, LLC to extend an adjacent zoning district
- 7) Approve the FYE 2022 Three (3) Month Extended Budget for the Water Department
- 8) Talbot County Building Permit Fee Schedule

- 9) Lease Agreement: 2017 12M3 Motor Grader Cat / N9F00737
- 10) METHOMAS Water Treatment & Services Proposal
- 11) Memorandum of Understanding between Talbot County and Direct Services
- 12) Resolution Authorizing the filing of the FY 2024 Grant Application for Section 5311 Program for Rural Transit
- 13) Property Sale Request Winston Jackson

#### Departments:

- 14) Road Superintendent, Peter Nolan
  - County Soil
  - Request to purchase new pickup truck
- 15) Assistant County Manager, Ronnie Hendricks Courthouse Air Conditioning & indoor Air Quality for main floor

#### **Reports/Announcements**

- 16) County Attorney
- 17) County Manager
- 18) Commissioner Announcements

### **Executive Session**

19) Personnel, Litigation or Real Estate

#### Closing

20) Adjournment