TENTATIVE AGENDA

REGULARLY SCHEDULED MEETING

TALBOT COUNTY BOARD OF COMMISSIONERS

6:00 P.M. MONDAY, APRIL 7, 2014

Board of Commissioner's Office

CALLTO ORDER MOMENT OF SILENCE PLEDGE OF ALLEGIANCE

AGENDA APPROVAL:

1)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

2) Minutes - Regular Board Meeting: March 3, 2014

Executive Session: March 3, 2014

APPEARANCES:

- 3) Roberta Davidson, Representing American Red Cross: Request to use the Talbot County Gym for Disaster Shelter
- 4) Derek Best, Representing the Residents of Hamlett Court: Baker Road Conditions
- 5) Kenneth Jowers: Discuss Road and Water issues on O'Neal Road

NEW BUSINESS:

- 6) Invoice from Blue Cross Blue Shield off Georgia for \$1,420.55 for February 2014 Non-Emergency In-mate Medical Care
- 7) Tax Commissioner request for approval of Errors and Additions and Errors and Releases

APPOINTMENTS:

- 8) Appoint the following members to serve on the Talbot County Industrial Development Authority Board:
 - Dahl Gibson to fill the unexpired term of Cliff Arnett, term ending July 2014.
 - ▶ Henry Persons to fill the unexpired term of Ken Parker, term ending July 2016.
- 9) Reappoint Derrick Byrd to serve a three year term on the New Horizons Community Service Board, term beginning January 1, 2014 and ending on January 1, 2017

TRAVEL REQUEST:

10) Sandra Higginbotham and Alicia Neal to attend Drug and Alcohol Training in Macon, May 14th – 16th.

DEPARTMENTS:

- 11) O'Neal Volunteer Fire Department: Approval of bids to purchase 2 mobile radios and 1 portable radio:
 - Columbus Communications \$2,269.00
- 12) Josh Buckner, Road Department Superintendent:
 - Cul-de-sac on Spotted Fawn Road
 - Paving quotes for Flint Hill Area
- 13) Michael Tate, Box Springs Volunteer Fire Department Chief: Approval of bids to purchase 10 Portable Radios:
 - Radio Wholesale \$3,610.00

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COUNTY ATTORNEY:

COUNTY MANAGER:

COMMISSIONER UPDATES:

EXECUTIVE SESSION

Personnel Matters Possible Litigation Real estate