

AGENDA
REGULARLY SCHEDULED MEETING
TALBOT COUNTY BOARD OF COMMISSIONERS
6:00 P.M. MONDAY, APRIL 4, 2016
Board of Commissioner's Office

PUBLIC HEARING: Samuel Sizemore request to amend conditions from construction of a ten foot (10 ft.) high privacy fence with trees planted to buffer the property from neighboring lots to instead construct a five foot (5 ft.) high concrete fence and plant various shrubs to buffer the property from neighboring lots.

Close Public Hearing

CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

1) **AGENDA APPROVAL:**

APPROVAL OF MINUTES OF PREVIOUS MEETING:

- 2) Minutes – March 7th Regular Board Meeting and March 15th Called Meeting.
Executive Session: March 7th and 15th.

APPEARANCES:

- 3) Slade Johnson: Request to reappoint Slade Johnson, Franklin Holmes, and David Jordan to the Valley Partnership Board for a four year term beginning in April 2016.
4) Ronnie Hendricks, Board of Assessors Chairman and Lauren Harbin, Chief Appraiser: FYE 2017 Budget Request
5) Linda Johnston: Oak Mountain Estates: Discuss issues regarding road repairs, request for fire hydrant and rezoning by the Tax Assessors Office
6) John Terry: Discuss Clerks Salary

NEW BUSINESS:

- 7) Approve Billing Services Agreement with EMS Management & Consultants, Inc.
8) Leigh Ann Erenheim: Approve Statewide Mutual Aid and Assistance Agreement
9) Approve to advertise for bids for the 2016 LMIG Project: Dennis Creek Road Resurfacing Project
10) Approval to reschedule the May 2, 2016 Board Meeting to May 9, 2016

OLD BUSINESS:

- 11) County Retirement Plan: GebCORP
12) Water Department Finances

DEPARTMENTS:

- 13) Josh Buckner, Road Department Superintendent: Updates
14) Geneva Volunteer Fire Department: Purchase order request for \$11,360 to SCBA Sales & Rental Co. (SPLOST Expenditure)
15) EMS: Purchase order requests:
a) Quad Med \$10,000: CPR Thumper (Approved in FYE 16 Budget)
b) Georgia Department of Public Health: \$5,300 (Annual License Fee)

TRAVEL & EDUCATION:

- 16) Approve travel request for Leigh Ann Erenheim to attend the EMAG Conference and Fire Chiefs Conference in Savannah

COUNTY ATTORNEY:

- 17) **Old Business:**
a) Timber Harvesting Ordinance
b) Purchasing and Credit Card Resolution for County Elected Officials
18) **New Business:**
a)

COMMISSIONER/COUNTY MANAGER UPDATES:

EXECUTIVE SESSION: Personnel Matters, Possible Litigation, Real Estate