

Minutes
Historic Courthouse, Board Chambers, 3rd Floor
225 North Board Street
May 10, 2016

The Thomas County Board of Commissioners met on the above date in a regular scheduled meeting at 9:00 a.m. at the Historic Courthouse, Commission Chambers, with the following board members present:

Kenneth E. Hickey, Chairman, Dist. 3	Phillip V. Brown, Vice-Chair, Dist. 7
Merrill E. Baker, Jr., Dist. 1	Moses Gross, Dist. 2
Mark NeSmith, Dist. 4	Hershel P. Ansley, Dist. 5
Wiley E. Grady, Dist. 6	J. Elaine Mays, Dist. 8

Staff present was Michael J. Stephenson, Bruce Warren, County Attorney and Twink Monahan, County Clerk. Media present was Patti Dozier, Times-Enterprise and Chris Hurst, WPAX Radio.

Chairman Hickey called the meeting to order.

Chairman Hickey recognized Commissioner Mays to give the invocation and lead the Pledge of Allegiance.

Chairman Hickey recognized Commissioner Brown who made a motion to approve the minutes of the 4/26/2016 Board Meeting and the 5/3/2016 Community Meeting. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Chairman Hickey recognized State Court Judge Mark Mitchell. Judge Mitchell explained the company previously contracted with, Providence Community Corrections, to provide probation services for the courts has been sold to C.S.R.A. Probation Services, Inc. Because of this change the State requires that all existing contracts be updated with the new provider. There is no change in the fee schedule or personnel.

Chairman Hickey recognized Commissioner NeSmith who made a motion to approve the contracts for C.S.R.A. Probations Services, Inc. for the Magistrate, State, and Superior Court probation services. The motion was seconded by Vice-Chairman Brown. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Chairman Hickey recognized Commissioner Mays who made a motion to ratify the fuel purchase for May 2, for gas at \$1.6806 and diesel at \$1.4790 per gallon from Petroleum Products. The motion was seconded by Commissioner NeSmith. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Chairman Hickey recognized Commissioner Mays who made a motion to approve the Purchasing Committee's recommendation to purchase a tire changer, for the Equipment Shop from NAPA for \$18,031.00. The motion was seconded by Vice-Chairman Brown. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Chairman Hickey recognized Commissioner Mays who made a motion to approve the Purchasing Committee's recommendation to purchase 5 Power Stretchers from Stryker for 17,083.71 each for a

budgeted total of \$85,418.55. The motion was seconded by Commissioner Baker. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Chairman Hickey recognized Commissioner Mays who made a motion to approve the Purchasing Committee's recommendation to purchase turnout gear for Fire District 3 and Central Fire from NAFECO for \$38,080.35 and Municipal Equipment Company, \$17,799.00 totaling \$55,879.35, splitting the award on a low bid per item basis. The motion was seconded by Commissioner Gross. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Chairman Hickey recognized Commissioner Mays who made a motion to approve the Purchasing Committee's recommendation to purchase a washer for the Jail from Commercial & Coin Laundry Equipment Company budgeted total of \$9,948 and retain the unit being replaced for parts. The motion was seconded by Vice-Chairman Brown. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Chairman Hickey recognized Commissioner Mays who made a motion to approve the Purchasing Committee's recommendation to purchase cameras for Sheriff's Office vehicles, mounted, from Digital Ally for a budgeted total of \$24,310.00. The motion was seconded by Commissioner Gross. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Chairman Hickey recognized Commissioner Grady who made a motion to approve the Public Property Committee's recommendation to approve final payment, \$1,997.59 to CCH for the expansion of the Jail/Justice Center SPLOST Project. The motion was seconded by Commissioner Mays. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Commissioner Grady referred the South Pinetree Project recommendation over to Commissioner NeSmith, Chairman of the Road Committee.

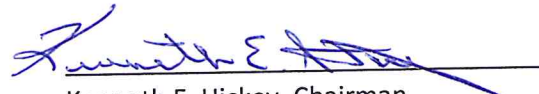
Chairman Hickey recognized Commissioner NeSmith who made a motion to approve the Public Property Committee's recommendation to authorize the County Manager to negotiate the cost of design of the roundabout for the S. Pinetree SPLOST Project, Magnolia Avenue at South Pinetree with Falcon Design up to \$45,000. The motion was seconded by Commissioner Grady. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

County Manager Michael Stephenson distributed a draft of the facilities sharing agreement indicated the new square footage of the Jail Justice Center.

Committee meetings announced:


Solid Waste Committee	May 11, 2016	8:30 am	#215 Conference Rm, Commissioners Office
Personnel Committee	May 17, 2016	5:30 pm	#215 Conference Rm, Commissioners Office
Road Committee	May 18, 2016	8:30 am	#215 Conference Rm, Commissioners Office

Chairman Hickey recognized Commissioner NeSmith who made a motion to adjourn. The motion was seconded by Vice-Chairman Brown. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.



Kenneth E. Hickey, Chairman

ATTEST:



M. Twink Monahan, County Clerk