

Minutes
Historic Courthouse, Board Chambers, 3rd Floor
225 North Board Street
May 28, 2019

The Thomas County Board of Commissioners met on the above date in a regular scheduled meeting at 6:00 p.m. at the Historic Courthouse, Commission Chambers, with the following board members present:

Wiley Grady, Chairman, Dist. 6

Rev. Jeremy G. Rich, Dist. 1 Absent

Kenneth E. Hickey, District 3

Donnie L. Baggett, Dist. 5

Phillip V. Brown, Vice-Chair, Dist. 7

Moses Gross, Dist. 2

Mark NeSmith, Dist. 4

Zippy T. Vonier, Dist. 8 Absent

Staff present was County Manager Michael J. Stephenson, Bruce County Attorney Warren, County Clerk Twink Monahan and Purchasing Agent Alicia Wiese. No news media was present. Other staff present Ken Gay, Inspections, Planning and Zoning Director.

Chairman Grady opened the meetings and Commissioner NeSmith gave the invocation.

Chairman Grady recognized Buffy Keene, 4721 Ozell Road. Ms. Keene requested consideration to allow her to split the property and sell one of the houses. Ken Gay told the board the lot would not meet the State requirements for a septic tank. Chairman Grady advised Ms. Keene the board would need a waiver from the State in order to consider her request. The county must abide by state regulations.

Chairman Grady declared a public hearing for Conditional Use Permit #17-11-1, The Scruggs Company.

Chairman Grady recognized Ferrell Scruggs, Jr. representing the Scruggs Company. Mr. Scruggs and Lonny M. Kirk, a representative for the residents of Janes Lane and adjacent affected properties met and developed the following condition, reflective of the Original Agreement of January 23, 2018.

Conditions:

- 1) No Changes
- 2) Change hours of operation to Monday through Friday 7:00 AM to 5:30 PM.
- 3) No Changes
- 4) No Changes
- 5) No Changes
- 6) No Changes
- 7) No Changes
- 8) The Conditional Use Permit shall be in effect from date of approval until December 31, 2020 at which time material export from the site will cease and restoration of the site will commence.
- 9) It is agreed among the parties that Scruggs will not request further extensions of the

permit and the property will be restored with no future mining to take place.

Additionally, it is agreed among the parties that:

- 1) Scruggs will be the sole operator of the pit in order to assure compliance with the Permit conditions and;
- 2) Scruggs will continue to be responsible for damage to McMillan Road caused by Scruggs operations as required to maintain safe travel conditions during operations and will be responsible to leave McMillan Road in good repair after December 31, 2020.

Chairman Grady closed the public hearing.

Chairman Grady recognized Commissioner Baggett who made a motion to approve the conditional use permit from May 28, 2019 to December 31, 2020 with the conditions as stated. The motion was seconded by Commissioner Hickey and approved unanimously; Chairman Grady, Vice-Chairman Brown, Commissioner Gross, Hickey, NeSmith and Baggett voting aye.

Chairman Grady recognized Commissioner NeSmith who made a motion to appoint Erin Rehberg to the Thomas County Public Library Board for a 3-year term beginning July 1, 2018 and ending June 30, 2021. The motion was seconded by Vice-Chairman Brown and approved unanimously: Chairman Grady, Vice-Chairman Brown, Commissioner Gross, Hickey, NeSmith and Baggett voting aye.

Chairman Grady recognized Commissioner NeSmith who made a motion to ratify the May 22, 2019 purchase of diesel from Petroleum Products at \$2.1710 per gallon. The motion was seconded by Commissioner Baggett and approved unanimously; Chairman Grady, Vice-Chairman Brown, Commissioner Gross, Hickey, NeSmith and Baggett voting aye.

Manager's Report

Mr. Stephenson told the board the arrangements for Frank Scoggins wife, Mary Warren Scoggins are 11 a.m. on Thursday, May 30, 2019, at First Baptist Church with visitation of May 29th 5-7 pm at Allen and Allen.

Mr. Stephenson explained the bid process for the shooting range is the same as the process used on the historic courthouse. Contractors first pre-qualify, board approves a pre-qualified list of contractors and bids sent only to those who have prequalified in specific trades. The stream lines the bid process. Staff has held the necessary meetings; contractor meeting and staff meeting to evaluate each contractor's pre-qualification packet. The following is the recommendation of staff for contractors of each trade to bid on the shooting range project:

Project: Thomas County Shooting Range						
5/22/2019						Average
			Trade: #1	Slab and footer		Score
	#1	#2	#3	#4	#5	
Clay's Constructions & Dev, Inc.	70	33	43	36	46	45.6
Kenny Larisey	59	48	52	49	58	53.2
Mark Johnson's Framing	70	63	0	68	58	51.8
			Trade: #2	Framing and Finishing		
	#1	#2	#3	#4	#5	
Mark Johnson	70	63	43	68	58	60.4
Kenny Larisey	59	48	52	49	58	53.2
NH Construction	20	5	4	28	32	17.8
			Trade #3	Electrical		
	#1	#2	#3	#4	#5	
Bannister	70	60	64	70	70	66.8
Bennett Electric	70	57	67	70	70	66.8
JL Wilson	64	60	56	39	50	53.8
			Trade: #4	Plumber		
	#1	#2	#3	#4	#5	
Murphy Plumbing		50	20	40	35	36.25
Chris Taylor Plumbing	70	70	66	70	66	68.4
			Trade: #10	Acoustical Paver		
	#1	#2	#3	#4	#5	
Brian Barnard's Flooring America	48	45	41	47	58	47.8
Rubber Flooring Systems Inc.	60	56	53	50	62	56.2
			Trade: #11	Overhead Doors		
	#1	#2	#3	#4	#5	
RCGD, Inc.	70	50	66	60	70	63.2

			Trade: #12	Concrete, Flatwork, Sidewalk		
	#1	#2	#3	#4	#5	
Green's Backhoe Inc.	70	53	70	65	48	61.2
Clay's Construction & Dev, Inc.	70	33	43	49	46	48.2
Stuckey	70	60	70	20	30	50
Kenny Larisey	59	48	52	49	58	53.2
			Trade: #14	Asphalt Concrete Paving		
	#1	#2	#3	#4	#5	
Green's Backhoe	70	70	70	65	48	64.6
Scruggs Company	70	53	70	70	70	66.6
			Trade: #15	Curb and Gutter		
	#1	#2	#3	#4	#5	
Green's Backhoe	70	53	70	65	48	61.2
Stuckey	70	60	70	20	70	58
			Trade: #16	Fencing		
	#1	#2	#3	#4	#5	
J & C	70	60	65	52	35	56.4
			Trade: #17	Landscaping		
	#1	#2	#3	#4	#5	
Green's Backhoe	70	53	70	65	48	61.2
J & C	70	60	65	52	35	56.4

The skills without a pre-qualified contractor be processed separately bid.

Chairman Grady recognized Commissioner Hickey who made a motion to approve the list of pre-qualified contractors for the shooting range project. The motion was seconded by Commissioner Baggett and approved unanimously; Chairman Grady, Vice-Chairman Brown, Commissioner Gross, Hickey, NeSmith and Baggett voting aye.

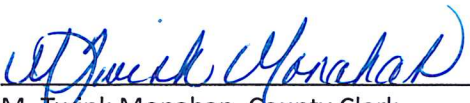
Commissioner NeSmith said that Kindred Wentworth will be coming to the next Public Works Committee to discussed trucks parking on the right of way in Metcalfe.

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



Wiley E. Grady, Chairman

ATTEST:



M. Twink Monahan, County Clerk