

Minutes
Historic Courthouse, Board Chambers, 3rd Floor
225 North Board Street
December 10, 2019

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:

Wiley Grady, Chairman, Dist. 6

Rev. Jeremy G. Rich, Dist. 1

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

Staff present was County Manager Michael J. Stephenson, Attorney Joseph Cargile, Purchasing Agent Alicia Wiese and County Clerk Celeste Tyler.

News/Media present: Patti Dozier, Thomasville Times Enterprise

Chairman Grady called the meeting to order, and Commissioner Rich gave the invocation.

Chairman Grady recognized Commissioner Baggett who made a motion to approve the minutes of the November 26, 2019 Board Meeting. The motion was seconded by Commissioner Hickey and approved unanimously.

Chairman Grady recognized Commissioner NeSmith who made a motion to approve the 2020 Budget Resolution as follows for all funds. The motion was seconded by Commissioner Brown and approved unanimously.

**Thomas County
2020 Budget Resolution
All Funds**

Whereas, the Thomas County Board of Commissioners is required by Georgia law to approve balanced budgets for all funds; and

Whereas, the Board of Commissioners held a public hearing on Monday, November 18, 2019, as required by Georgia law to receive public comment on the proposed budget; and

Whereas, the Board of Commissioners has carefully considered the interests of the citizens of Thomas County, the requirements of public services provided thereunto and the extent of financial resources available to county government.

Now therefore be it resolved that the following budgets are adopted and approved effective on January 1, 2020:

General Fund		
Revenues	\$	23,879,686
Expenses	\$	23,879,686
Unincorporated Services		
Revenues	\$	650,247
Expenses	\$	650,247

Drug Education Fund		
Revenues	\$	30,000
Expenses	\$	30,000
Sheriff's Drug Forfeiture Fund		
Revenues	\$	60,000
Expenses	\$	60,000
Sheriff's Federal Drug Forfeiture Fund		
Revenues	\$	30,000
Expenses	\$	30,000
Enhanced 911 Fund		
Revenues	\$	1,675,744
Expenses	\$	1,675,744
Central Fire District 1 & 2 Fund		
Revenues	\$	1,219,231
Expenses	\$	1,219,231
Thomas County Fire Rescue-Fire District 3 Fund		
Revenues	\$	1,366,100
Expenses	\$	1,366,100
Emergency Services Fund		
Revenues	\$	5,907,896
Expenses	\$	5,907,896
Health Benefits Fund		
Revenues	\$	4,843,100
Expenses	\$	4,843,100
Airport Fund		
Revenues	\$	10,000
Expenses	\$	10,000
Law Library Fund		
Revenues	\$	40,000
Expenses	\$	40,000
County-wide 2017 SPLOST Fund (Project Length)		
Revenues	\$	42,000,000
Expenses	\$	42,000,000
Thomas County 2017 SPLOST-CPF (Project Length)		
Revenues	\$	20,412,000
Expenses	\$	20,412,000
Thomas County Area Transit		
Revenues	\$	1,190,818
Expenses	\$	1,190,818
Impact Fees Fund		
Revenues	\$	320,000
Expenses	\$	320,000
Hotel/Motel Tax Fund		
Revenues	\$	300,900
Expenses	\$	300,900
Capital Improvement Fund (Project Length)		
Revenues	\$	3,275,000
Expenses	\$	3,275,000
Recreation Fund		
Revenues	\$	2,220,000
Expenses	\$	2,220,000

Approved this the tenth day of December 2019.

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Chairman Grady recognized Commissioner Rich who made a motion to approve the 2020 Board meeting schedule and the 2020 County Holiday Schedule as follows. The motion was seconded by Commissioner Baggett and approved unanimously.

2020 Commissioners' Meetings

January	14	28
February	11	25
March	10	24
April	14	28
May	12	26
June	9	23
July	14	28
August	11	25
September	8	22
October	13	27
November	10	24
December	8	No second meeting

2020 County Holidays

New Year's Day	Wednesday	January 1
Martin Luther King, Jr. Day	Monday	January 20
Memorial Day	Monday	May 25
Independence Day	Friday	July 3 Observed
Labor Day	Monday	September 7
Thanksgiving**	Thursday	November 26
Christmas Eve	Thursday	December 24
Christmas Day	Friday	December 25
2021 New Year's Day	Friday	January 1

**November 27, Friday, Mandatory Annual Leave (11/14/1989 Board Action)

Chairman Grady recognized Commissioner NeSmith who made a motion to reappoint Len Powell to the Board of Tax Assessors for a three year term ending 12/31/2022. The motion was seconded by Commissioner Hickey and approved unanimously.


Chairman Grady recognized Commissioner Baggett who made a motion to appoint Rosie Graham to the Board of Elections and Registration for a three year term ending 12/31/2022. The motion was seconded by Commissioner NeSmith and approved unanimously.

Chairman Grady recognized Commissioner Hickey who made a motion to accept all bid awards for Phase 3 of Ranges at Oakfield as follows. The motion was seconded by Commissioner Baggett and approved unanimously.

<u>Job</u>	<u>Contractor</u>	<u>Budget</u>	<u>Bid</u>
Fencing	J&C Fence Company	\$ 64,500	\$ 69,950
Flat Work / Sidewalks	Green's Backhoe	\$ 96,791	\$109,700
Asphaltic Concrete Paving	Scruggs Company	\$135,000	\$ 84,244.64
Skeet Throwers	Howell Shooting Supplies	\$ 92,000	\$ 90,296.92
	Grand Total	\$388,291	\$354,191.56

Chairman Grady reminded everyone of the Employee Appreciation Dinner on December 13, 2019 at 6:00 P.M. Other dates highlighted were the Emergency Services Committee meeting on December 16, 2019, the Public Works Committee meeting on December 18, 2019 and the Personnel Committee Meeting on December 19, 2019.

Chairman Grady recognized Commissioner Brown who made a motion to adjourn. The motion was seconded by Commissioner Rich and approved unanimously. Meeting adjourned at 9:23 a.m.



 Wiley E. Grady, Chairman

ATTEST:



 Celeste C. Tyler, County Clerk