

# Board of Commissioners

## Official Minutes

Emergency Services Center

1202 Remington Avenue

June 26, 2012

The Thomas County Board of Commissioners met on the above date in regular session at 6:00 p.m. at the Emergency Services Center, with the following board members present:

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

Staff present was Michael J. Stephenson, County Manager, Bruce Warren, County Attorney, Toyona Allen-Brooks, secretary, and M. Twink Monahan, County Clerk. Chris Hurst, WPAX Radio, was also present.

Rev. Jeremy Rich gave the invocation followed by the Pledge of Allegiance.

Chairman Mays recognized Commissioner Beverly who made a motion to approve the minutes of the June 11, Workshop, June 12, 2012 board meeting, June 12 Closed Session, and the June 20, 2012 City/County Workshop as presented. The motion was seconded by Commissioner Brown. Motion carried unanimously; Chairman Mays, Vice-Chairman Gross and Commissioners Baker, Hickey, Ansley, NeSmith, Beverly and Brown voting aye.

Chairman Mays recognized Commissioner NeSmith who made a motion to ratify the diesel purchase on 6/18/12, Petroleum Products \$2.7776. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Chairman Mays, Vice-Chairman Gross and Commissioners Baker, Hickey, NeSmith, Ansley, Beverly and Brown voting aye.

Chairman Mays recognized Vice-Chairman Gross who made a motion to enter into contract with Midway Machinery & Auction, LLC. to conduct an auction of the county's surplus and salvage inventory on July 28, 2012. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Chairman Mays, Vice-Chairman Gross and Commissioners Baker, Hickey, NeSmith, Ansley, Beverly and Brown voting aye.

Chairman Mays recognized Commissioner Hickey who made a motion to declare surplus and salvage items as presented and offer the items at the July 28, 2012 auction. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Chairman Mays, Vice-Chairman Gross and Commissioners Baker, Hickey, NeSmith, Ansley, Beverly and Brown voting aye.

The board reviewed the items to be declared surplus and decided to reserve the right to revisit the chairs from the library and the turnout gear. The results will be brought back to the board at the July 10, 2012 meeting.

Chairman Mays recognized Commissioner Baker who made a motion to extend the completion time of the contracts listed below until December 31, 2012. The motion was seconded by Commissioner Hickey. Motion carried unanimously; Chairman Mays, Vice-Chairman Gross and Commissioners Baker, Hickey, NeSmith, Ansley, Beverly and Brown voting aye.

#### HISTORIC COURTHOUSE-CONTRACTS

<b>Date</b>	<b>Vendor</b>	<b>Project</b>
7/5/2011	Wiregrass Electric	Electrical
7/5/2011	Chris Taylor Plumbing	Plumbing
7/5/2011	Lang Mechanical	HVAC
7/5/2011	Pelham Variety Works	Gypsum, Metal & Acoustical Ceiling
7/14/2011	Pelham Variety Works	Wood Windows
9/20/2011	Pelham Variety Works	Millwork, Interior Trim
9/20/2011	Pelham Variety Works	Cabinets & Counter Tops
4/2/2012	Pelham Variety Works	Plaster-CH Interior
4/20/2012	Pelham Variety Works	Wood Flooring
7/1/2011	Albany Elevator Service	Elevator
7/14/2011	Odum Telecommunications	Communications
7/5/2012	JCI Contractors, Inc.	Fire Suppression
7/5/2011	JCI Contractors, Inc.	Painting
7/5/2011	Southern Rowe Roofing	Roofing
7/5/2011	Redwire, LLC	Access & Security
7/5/2011	S & L Integrated Systems	Communications

#### OPEN TO THE CITIZENS

Chairman Mays addressed Roger Walker who had requested information concerning the Red Hills Business Park at the last meeting. Chairman Mays said that a DOT permit was in place for the entrance to the park. Some of Mr. Walker's questions were about DOT standards and technical. Chairman Mays suggested that Mr. Walker call Don Sims at the Chamber of Commerce or the DOT engineer for further information.

Chairman Mays recognized Commissioner Beverly who made a motion to approve the purchases recommended at the 6/21/12 Public Property Meeting amending the amount to Roscoe's Metal Worx for an additional 10 feet to the I-beam. The motion was seconded by Commissioner Baker. Motion carried unanimously; Chairman Mays, Vice-Chairman Gross and Commissioners Baker, Hickey, NeSmith, Ansley, Beverly and Brown voting aye.

Historic Court House

Roscoe's Metal Worx for Steel I-beams steel – \$2,371.70, amended to \$2,569.70

Stone's for laminated wood beams – \$864.00,

Mat King for cast iron stair nosing – \$4,379.20

Wiregrass Electric change order #9 for 2 Floor Boxes and trim – \$1,147.18

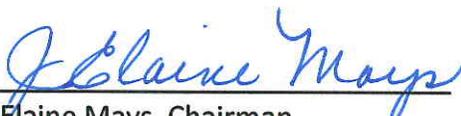
APS for structural engineering plans for the interior–\$4,700.

Sealed plans received at the board meeting.

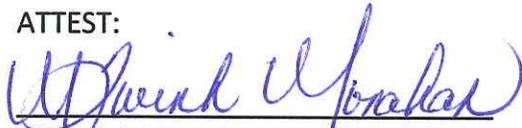
Judicial Center

Scruggs Concrete brick pavers, planter– \$1,004.40

Chairman Mays recognized Commissioner Hickey who made a motion to adjourn at 6:50 p.m. The motion was seconded by Commissioner Brown. Motion carried unanimously; Chairman Mays, Vice-Chairman Gross and Commissioners Baker, Hickey, Ansley, NeSmith, Beverly and Brown voting aye.

  
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J. Elaine Mays, Chairman

ATTEST:

  
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M. Twink Monahan, County Clerk