

Board of Commissioners

Official Minutes

Public Works Conference Room

August 22, 2013

The Thomas County Board of Commissioners met on the above date in a Special Called Meeting at 8:00 a.m. at the Public Works Conference Room, with the following board members present:

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

Staff present was Michael J. Stephenson, County Manager, and M. Twink Monahan, County Clerk. There was no media present.

Chairman Mays opened the special called meeting and gave the invocation.

The board reviewed the bids received for financing four (4) Pierce pumpers for the Fire Department. The request for bids were separated into two (2) 15-year notes. Bids were received as follows:

#1	2 – 2014 Pierce 1FVACYDT7EHFL9131, 1FVACYDT9EHFL9132	1500 GPM Pumpers	Principal amount \$442,492
#2	2 – 2014 Pierce 1FVACYDT7EHFL9133, 1FVACYDT9EHFL9134	1500 GPM Pumpers	Principal amount \$493,312

#1

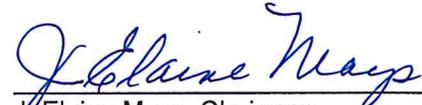
Bank	Interest Rate	Annual Payment
Ameris		No Bid
Commercial Bank	4.50	\$54,550.48 (10-years only)
Farmers & Merchants		No Bid
Sun Trust Bank		No Bid
Thomas County Federal		No Bid
Thomasville National Bank	4.45	\$40,130.22

#2

Bank	Interest Rate	Annual Payment
Ameris		No Bid
Commercial Bank	4.50	\$60,815.58 (10-years only)
Farmers & Merchants		No Bid
Sun Trust Bank		No Bid
Thomas County Federal		No Bid
Thomasville National Bank	4.45	\$44,739.16

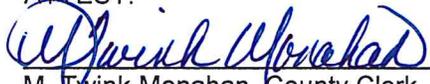
Chairman Mays recognized Commissioner Grady who made a motion to approve financing the four (4) 2014 Pierce 1500 GPM pumpers with Thomasville National Bank at 4.45 interest rate for 15 years; note #1 principal amount of \$442,492 with an annual payment due beginning 12/31/2013 of \$40,130.22 and note #2 principal amount of \$493,312 with an annual payment due beginning 12/31/2013 of \$44,739.16. The motion was seconded by Commissioner Baker. Motion carried unanimously; Chairman Mays, Commissioners Baker, Hickey, NeSmith, Ansley, and Grady voting aye.

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



Elaine Mays, Chairman

ATTEST:



M. Twink Monahan, County Clerk