Minutes
Historic Courthouse, Board Chambers, 3rd Floor
225 North Board Street
May 27, 2014

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:

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

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

Chairman Gross called the meeting to order.

Chairman Gross recognized Michael Stephenson who gave the invocation and led the Pledge of Allegiance to the Flag.

Chairman Gross recognized Commissioner Grady who made a motion to approve the minutes of the May 13, 19, 21, 2014 board meetings and the closed session minutes of the May 13, 2014 meeting. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey and Commissioners Baker, NeSmith, Ansley, Grady, Brown, and Mays voting aye.

Commissioner Mays read and presented the following young men with a proclamation achieving the Eagle Scout designation from the Boy Scouts of America, the highest honor bestowed on a Scout. Zachary "Zack" Drew Ambrose, Felix Alexandre Edwards, and John Graham Penhallegon are members of the Boy Scout Troop 306. Chairman Gross also recognized the parents of the Eagle Scouts, Lisa Penhallegon and Chris Ambrose. Accepting for Felix Edwards was Scout Master .....

Chairman Gross recognized Lauria Wilson and Carrie Boggs with Mediacom. Ms. Boggs also introduced Darrell Cheney the Area Director. They explained that Mediacom is converting all of their service to a digital format. Citizens with analog television sets will need to go by the Mediacom office on Hadley Street and pick up a converter to continue their service. The first phase of the change is July 8th with the analog services being turned off on July 22. There is no charge for the conversion kit for current customers through July 31, 2014.

Chairman Gross opened a public hearing for a zoning application.

Chairman Gross read Zoning Application #14-5-1 – Raymond Finger, agent for James Groover, Property Owner, requests a zoning change for property located on U.S. Highway 84 East (44.52 acres, more or less, Map 17, Parcel 35) from Ag (Agricultural) to CG (Commercial General) so as to allow for the construction of a single corporate office building complex.

Chairman Gross asked the petitioner to present his application. Mr. Finger presented a rendering of the building, proposed site plan and the first floor design. He stated that the building will be all brick and in the Georgian Revival design. It will be a 1,600 square foot building with the corporate offices for AG Pro.

Chairman Gross asked if there was anyone present in opposition. Being none, Chairman Gross closed the public hearing at 6:35 p.m.

Chairman Gross recognized Commissioner NeSmith who made a motion to approve zoning application #14-5-1, Raymond Finder, agent for James Groover, property owner, to change U.S. Hwy 84 East (44.52 acres, more or less, Map 17, Parcel 35 from Ag to CG to allow for the construction of a single corporate office building complex. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Chairman Gross recognized Vice-Chairman Hickey who made a motion to surplus Unit #49, a 2005 Crown Victoria Pursuit vehicle and through an Intergovernmental Agreement with the City of Meigs donate the unit. The motion was seconded by Commissioner Mays. Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT entered into this the 27th day of May, 2014, by and between THOMAS COUNTY, GEORGIA and the CITY OF MEIGS, GEORGIA.

WHEREAS Thomas County has declared Unit 49, 2005 Crown Victoria, 2FAFP71W05X143627 as surplus property; and

WHEREAS the City of Meigs has requested that Thomas County contribute the Crown Victoria to the City of Meigs for use in its Police Department; and WHEREAS the Thomas County Commission has agreed to the transfer;

NOW THEREFORE the parties agree as follows:

1. The Thomas County Commission hereby conveys 2005 Crown Victoria to the City of Meigs.
2. The City of Meigs accepts 2005 Crown Victoria their current condition and fully understands that it is their responsibility to maintain and perform any repairs necessary to make the items usable by then.
3. The City of Meigs acknowledges that this transfer is made pursuant to an intergovernmental agreement and that, should the City decide that it no longer has any use for the items being conveyed, that it shall notify Thomas County Commission to determine whether the unit should be returned to the Thomas County Commission or disposed of by the City of Meigs.
4. This agreement shall remain in full force and effect until 3 months after the City of Meigs notifies Thomas County Commission that it no longer wants the 2005 Crown Victoria.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals on the date above first written.

Chairman Gross recognized Commissioner Ansley who made a motion to approve the Intergovernmental Agreement with the City of Thomasville for Solid Waste services on the county right of ways. The motion was seconded by Commissioner Grady. Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Intergovernmental Agreement
Solid Waste Services

This contract, made and entered into this 27th day of May, 2014, by and between Thomas County, a political subdivision of the State of Georgia, ("Thomas County") and the City of Thomasville, a Georgia municipal corporation ("Thomasville"),

WITNESSETH:

Whereas, Article IX, Section II of the Georgia constitution authorizes counties to provide garbage and solid waste collection and disposal services; and

Whereas, Article IX, Section II of the Georgia constitution requires municipalities to contract with counties when providing services outside municipal boundaries; and

Whereas, Article IX, Section III of the Georgia constitution authorizes counties and municipalities to enter into intergovernmental contracts; and

Whereas, Thomas County desires to authorize Thomasville as the sole provider of residential garbage collection service in unincorporated Thomas County.

Now Therefore, Thomas County and Thomasville, in consideration of the mutual promises set forth herein below agree as follows:

SECTION 1
DEFINITIONS

Terms used in this contract will have the following meanings, whether or not such terms are capitalized.

BULKY WASTE – A large appliance, piece of furniture or waste material from a residential source other than construction debris or hazardous waste, with a weight or volume greater than that allowed for containers.

BROWN GOODS – Sofas, chairs, mattresses and the like.

CONSTRUCTION DEBRIS – Waste building materials resulting from construction, remodeling, repair or demolition operations.

CONTAINERS – Reusable containers - A receptacle made of plastic, metal, or fiberglass with a capacity not to exceed 100 gallons, a loaded weight of no more than 75 pounds, a tight-fitting lid, and handles of adequate strength for lifting.

DISPOSAL SITE – A refuse depository for the processing and disposal of refuse, including, but not limited to, sanitary landfills, transfer stations, incinerators, and waste processing separation centers, licensed, permitted or approved by all governmental bodies and agencies having jurisdiction.

GARBAGE – Putrescible animal or vegetable wastes resulting from the handling, preparation, cooking, serving or consumption of food and including food containers.

HAZARDOUS WASTE – Waste designated as hazardous by the United States Environmental Protection Agency or appropriate State Agency.

REFUSE – Discarded waste materials in a solid or semi-liquid state, consisting of garbage, rubbish or a combination thereof.

RESIDENTIAL UNIT – A dwelling or occupied living space within the service area, used or constructed for use as a residence for one family. All residential units must be served regularly or in locations served regularly by the U.S. Post Office using conventional two-wheel drive vehicles.

RUBBISH – Non-putrescible solid waste consisting of combustible and non-combustible materials.

SERVICE AREA – The geographic area consisting of the unincorporated areas of Thomas County.

WHITE GOODS – Appliances or other bulky metal items with salvage.

SECTION 2
TERM AND TERMINATION

A. **EFFECTIVE DATE.** This contract shall be effective and binding upon the Parties hereto on the date of its execution, however, performance by Thomasville shall begin upon execution by both parties.

B. **TERM.** Except as otherwise expressly provided herein, this contract shall be for a period of 50 years from the effective date this contract.

C. **TERMINATION.** The contract may be terminated by Thomas County or Thomasville upon six (6) month written notice to the other party.

SECTION 3
SCOPE OF SERVICES

A. Thomas County grants Thomasville the sole and exclusive right during the term of this agreement to provide refuse collection and disposal for each residential unit within the service area that is deemed feasible by Thomasville. Thomas County covenants that during the term of this contract, it will not allow other individuals or service providers to provide sanitation services on county right of ways, nor will the County engage other individuals or itself become involved in any activity that would impair Thomasville's exclusive right during the term of this contract to collect and dispose of residential refuse from residential units located within the service area that Thomasville deems feasible to serve.

B. Thomasville agrees to provide refuse collection and disposal services for each residential unit within the service area pursuant to the terms of this contract, and Thomasville further agrees to furnish all personnel, labor, equipment, and vehicles necessary to perform such refuse collection and disposal.

C. This contract does not require or contemplate the collection, hauling, or disposal of construction debris, bulky waste, brown goods, white goods, or hazardous waste by Thomasville within Thomas County.

SECTION 4
SERVICE SPECIFICATIONS FOR RESIDENTIAL REFUSE

A. Thomasville shall provide one (1) roll-out, reusable, refuse container to every residential unit requesting service that is deemed feasible to be served.

B. Any resident within the service area may request an additional refuse container, and if a resident requests an additional container, Thomasville shall deliver an additional container to the residential unit.

C. Thomasville shall provide curbside collection service for the collection of refuse from all residential units located within the service area one (1) time per week.

D. It shall be the responsibility of each residential unit to place its refuse container(s) curbside by 7:00 A.M. on the designated collection day. Curbside refers to that portion of the right of way adjacent to paved or traveled roadways (including alleys which are accessible by Thomasville's equipment).

E. Thomasville may decline to collect:

1. items from any refuse container not defined as refuse;
2. any items not located in a refuse container provided by Thomasville;
3. any refuse from containers that contain excessive liquids; or
4. any residential refuse not properly placed; or
5. any remote location deemed unfeasible to serve.

If Thomasville encounters refuse as described above, Thomasville shall inform the resident within two (2) business days by written notice, mailing, or telephone as to why the refuse was not collected.

F. Thomasville shall also provide collection service for disabled persons, who are unable by reason of age or infirmity to place their containers at curbside. Disabled persons will be determined by Thomasville with the assistance of Thomas County, exercising reasonable good faith judgment, and Thomasville will be so notified of such disabled persons. Proof of disability shall be provided to Thomasville upon request. Thomasville agrees to collect waste of such disabled persons in any mutually convenient place on the premises of such disabled person, except Thomasville will not be required to go into houses or other dwellings.

SECTION 5
GENERAL SERVICE SPECIFICATIONS

A. HOURS OF COLLECTION. Residential refuse collection shall occur between 7:00 A.M. and 7:00 P.M. on days mutually agreed upon by Thomas County and Thomasville which, when agreed upon, shall result in residents receiving service on the same day of each week thereafter with the possible exceptions of holidays or other such extenuating circumstances.

B. MISSED COLLECTIONS. In the event that a regularly scheduled collection of refuse is missed and a complaint is received from a resident in the service area by either Thomas County or Thomasville, and where no fault can be found on the part of the resident, Thomasville will make a special collection within two (2) business days from the receipt of the complaint. Thomas County shall notify Thomasville of any complaints it receives within eighteen (18) hours, excepting weekends and holidays.

The suspension of collection service on any holiday shall in no way relieve Thomasville of its obligation to provide collection services at least once per week. Extending the hours of service to meet this obligation is subject Thomas County's approval, which will not be unreasonably withheld.

SECTION 6
COMPLAINTS FROM RESIDENTS

Thomasville shall receive and respond to all complaints regarding services provided under this agreement. Thomasville shall inform all residential units within the service area regarding complaint procedures, regulations, and refuse collection schedules and shall provide all residential units within the service area with a local phone number to report any complaints or questions regarding collection services. In the event Thomas County receives

a complaint regarding Thomasville's collection services, Thomas County agrees to promptly notify Thomasville of such complaint. If a complaint is not resolved within three (3) business days, Thomas County will have the right to demand an explanation or resolution to its reasonable satisfaction.

SECTION 7
COLLECTION VEHICLES AND EQUIPMENT

A. The vehicles used by Thomasville to collect refuse under the terms of this agreement shall be registered in the State of Georgia and shall be operated in compliance with all applicable state, federal, and municipal regulations.

B. All vehicles and other equipment shall be kept in proper repair and sanitary condition. Each vehicle shall be uniquely numbered in lettering at least two inches (2") high. Each truck shall have at least one broom and shovel to clean up solid waste that may be spilled or otherwise scattered during the process of collection. All vehicles shall be sufficiently secure so as to prevent any littering of solid waste and/or leakage of fluids. No vehicles shall be willfully overloaded.

SECTION 8
THOMASVILLE'S PERSONNEL

A. Thomasville shall require its employees to be courteous at all times, to work quietly and not to use loud or profane language. Each employee shall wear a Thomasville uniform clearly labeled. Clothing will be as neat and clean as circumstances permit. Shirts will be required at all times.

B. Thomasville's employees shall follow the regular walks for pedestrians while on private property, shall not trespass or loiter on private property, shall not cross property to adjoining property and shall not disturb or handle property which does not or should not concern them. Care shall be taken to prevent damage to property, including waste containers, shrubs, flowers, and other plants. Collection shall be done in a sanitary manner and any spillage shall be immediately picked up and deposited in the collection vehicle.

C. Each employee assigned to drive a vehicle shall, at all times, carry a valid driver's license for the type of vehicle he is driving.

D. Thomas County shall have the right to make a complaint regarding any employee of Thomasville who violates any provision hereof or who is wanton, negligent, or discourteous in the performance of his duties. In the event that repeated complaints received by Thomas County concerning the performance of this agreement, then Thomasville shall immediately resolve the complaints to the satisfaction of Thomas County or shall be considered in breach of this agreement (see Section 12).

SECTION 9
INTRODUCTION OF RECYCLING PROGRAM

In the event that, within the duration of this agreement, a new local ordinance, state law, or federal law requires a separate collection of recyclable material, Thomasville agrees to comply with such ordinance, state law or federal requirement. Thomasville will be entitled to an adjustment of the agreement payments to reflect any additional costs of the program. To secure greater compensation, Thomasville must be able to demonstrate that the added costs and direct operating costs attributable to the recycling program. Depreciation of any equipment specifically bought and necessitated to meet the needs of the recycling program will be allowed. Increased cost must be capable of reasonable verification.

SECTION 10
CHARGES FOR SERVICES AND PAYMENT

A. CHARGES FOR RESIDENTIAL REFUSE COLLECTION

1. Basic Charge: The basic monthly charge to for residential refuse collection will be set each year by Thomasville City Council. This is to include consolidated receptacle sites with 4 CY or larger containers.

2. Additional Charge: As set forth above in this agreement, Thomasville will issue one (1) refuse container to each residential unit, and an additional refuse container is available to each residential unit upon request. Thomasville will charge an additional monthly fee for each additional container issued to a residential unit in Thomas County.

3. *Provided however*, in consideration of Thomas County granting to Thomasville the exclusive right to provide refuse collection and disposal in the service area, Thomasville shall pay to Thomas County an amount equal to **15%** of the total basic monthly charge. Said payment to Thomas County shall be made on the tenth business day of each calendar quarter and calculated on the total basic monthly charge collected by Thomasville from all its unincorporated customers covered by this contract.

4.

SECTION 11
INSURANCE

Thomasville shall maintain in full force and effect, throughout the term of this agreement and throughout any extension or renewal thereof, the following types of insurance in at least the limits specified below:

General liability (including property damage)	$1,000,000 (aggregate)
Automobile liability	$1,000,000 (aggregate)
Worker's compensation	Statutory

SECTION 12
MISCELLANEOUS PROVISIONS

A. COMPLIANCE WITH APPLICABLE LAWS – The parties to this agreement agree that the laws of the State of Georgia shall govern the validity, construction, interpretation, and effect of this agreement. This agreement is intended to conform in all respects to applicable statues of the State of Georgia, and if any part or provision of this agreement conflicts therewith, the said statute shall govern. Thomasville shall conduct the service of refuse collection as provided for by this agreement in compliance with all applicable federal and state regulations and laws.

B. ILLEGAL AND INVALID PROVISIONS – Should any term, provision or other part of this agreement be declared illegal, it shall be excised and modified to conform to the appropriate laws or regulations. Should any terms, provision or other part of this agreement be held to be inoperative, invalid or unenforceable, then such provision or portion thereof shall be reformed in accordance with applicable laws or regulations. In both cases of illegal and invalid provisions, the remainder of this agreement shall not be affected but shall remain in full force and effect.

C. BREACH OF AGREEMENT – If Thomasville fails to perform, or to perform in a satisfactory manner, or to perform in accordance with applicable ordinances or laws, Thomas County shall have the right to demand, in writing, adequate assurances from Thomasville that steps have been or are being taken to rectify the situation. Thomasville must respond within five (5) days of receipt of notice of delayed, partial or substandard performance. Thomasville also has available to it the option to appear with an explanation before the Thomas County Commission. Upon receipt of Thomasville's statement or the failure of Thomasville to submit a statement Thomas County, may, if the non-performance continues, except under conditions of Force Majeure, terminate this agreement, and it may thereafter pursue any available remedy.

D. **NOTICE** – A letter properly addressed and sent by certified mail, or registered mail to any party at the addresses provided below shall constitute sufficient notice whenever written notice is required for any purpose of this agreement. Notice will be considered delivered 3 days from the date of postmark, if sent via U.S. mail, or, if hand delivered, upon delivery.

Address for notice to Thomas County
County Manager
Thomas County
P.O. Box 920
Thomasville, Georgia 31799

Address for notice to Thomasville
City Manager
City of Thomasville
P. O. Box 1540
Thomasville, Georgia 31799

E. **FORCE MAJEURE** – Neither Thomasville nor Thomas County shall be liable for the failure to perform their duties nor for any resultant damage, loss, etc., if such failure is caused by an unanticipated catastrophe, riot, war, strike, or act of God.

F. **ASSIGNMENT/SUBCONTRACTING** - No portion of the work or services called for in this agreement shall be subcontracted without Thomas County's approval. This agreement may not be assigned by Thomasville without the prior written consent of Thomas County. This agreement shall inure to the benefit of and be binding upon permitted assigns of the parties hereto.

G. **WAIVERS** – A waiver by either party of any breach of any provisions hereof shall not be taken or held to be a waiver of any succeeding breach of such provision or as a waiver of any provision itself. No payment or acceptance of compensation for any period subsequent to any breach shall be deemed a waiver of any right of acceptance of defective performance.

H. **AMENDMENT OF THE AGREEMENT** – No modification or amendment of the terms of the agreement shall be effective unless written and signed by the authorized representatives of both parties to this agreement.

I. **MERGER CLAUSE: PREVIOUS AGREEMENTS SUPERSEDED** – This agreement constitutes the final and complete agreement and understanding between the parties. All prior and contemporaneous agreements and understandings, whether oral or written, are to be without effect in the construction of any provision or term of this agreement if they alter, vary or contradict this agreement.

J. **NONDISCRIMINATION** Neither Thomasville nor any person(s) acting on its behalf shall discriminate against any person because of race, sex, age, creed, color, religion or national origin.

K. **INDEMNITY** Thomasville will indemnify and save harmless Thomas County, its elected and appointed officials, agents, servants, and employees from and against any and all claims, suits, actions, and attorney's fees resulting from any alleged act or omission of Thomasville, its officers, agents, servants, and employees in the performance of obligations arising under this agreement. Thomas County will indemnify and save harmless Thomasville, its elected and appointed officials, its City Council, agents, servants, and employees from and against any and all claims, suits, actions, and attorney's fees resulting from any alleged act or omission of Thomas County, its officers, agents, servants and employees in the performance of obligations arising under this agreements.

IN WITNESS WHEREOF, We, the Parties of this Agreement, by our duly authorized agents, hereto affix our signatures and seals this 27th day of May, 2014.

The board also made it clear that the agreement is for the exclusive right to 'right of way' pickup and that the agreement does not affect anyone that has a service where the contractor comes on their property and picks up their solid waste.

Chairman Gross recognized Commissioner NeSmith who made a motion to ratify the purchase of 7,500 gallons of diesel on 5/14/2014 from Petroleum Products at $3.0350 per gallon. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Chairman Gross stated that the 911 User Board is reactivated by the resolution of March 11, 2003 and appointed Commissioner Mays and Grady to the 911 User Board. Sheriff Powell serves as the chairman of the Board and will set a meeting.

THOMAS COUNTY RESOLUTION
911 Users Board

Whereas, O.C.G.A. 46-5-136 authorizes the Thomas County Board of Commissioners to create an advisory board, to be known at the "Thomas County 911 Users Board", and

Whereas, the advisory board shall assist Thomas County in the following duties:

1. reviewing and analyzing the progress by public safety agencies in developing "911" system requirements;
2. recommending steps of action to effect the necessary coordination, regulation, and development of a "911" system;
3. identifying mutual aid agreements necessary to effect the "911" system;
4. assisting in the promulgation of necessary rules, regulations, operating procedures, schedules, and other such policy and administrative devices as shall be deemed necessary and appropriate; and
5. providing other services as may be deemed appropriate by the Thomas County Board of Commissioners; and

Whereas, the advisory board shall consist of the following members:

1. Thomas County Sheriff
2. 2 Members of the Thomas County Commission
3. 1 Member of the Thomasville City Council
4. Thomas County E.M.S. Director
5. Thomasville Fire Chief
6. Thomas County Fire Chief
7. Thomasville Police Chief
8. Boston Police Chief
9. Barwick Police Chief
10. Coolidge Police Chief
11. Pavo Police Chief
12. Meigs Police Chief

Now therefore be it resolved, that the Thomas County 911 Users Board is hereby created.

And be it further resolved ,that all resolutions, motions and policies in conflict with this resolution are hereby repealed.

Approved this the 11th day of March, 2003.

Attest
County Clerk

Chairman

Chairman Gross stated that he is a landowner on the Eddings Road and turned the meeting over to the Vice-Chairman for any action to be taken.

Vice-Chairman Hickey recognized Commissioner Ansley who made a motion to accept the petition to have the Eddings Road, a county maintained road, paved by the County. The motion was seconded by Commissioner Mays. Motion carried unanimously; Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye. Chairman Gross recuse himself from the vote.

Chairman Gross recognized Commissioner NeSmith who made a motion to approve the 14-5-1 Budget Amendment for the Sheriff's Office with no increase in the budget. The motion was seconded by Commissioner Brown. Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

2014 BUDGET AMENDMENT 14-5-1
GENERAL FUND (100)
May 27, 2014

Account	Description	Original 2014 Budget	Amended Budget	Difference
Expenses				
100-3300-531600	Small Equipment-Sheriff	9,500	20,500	11,000
100-3300-531602	Small Equip-Computer-Sheriff	11,000	0	-11,000
	Total			**0**
Net Increase to Expenses				**$0**

Open to Citizens

Chairman Gross recognized Al Bryan, Meigs GA. Mr. Bryan asked about what the job potential of the Red Hills Business Park. He also asked about the Deming Reports from the Shop and 911.

Chairman Gross recognized a group from Metcalfe who live on New Hope and Hicks Roads. They all stated that the roads are unpassable during rains. WA Parrish, Neil Castleberry, and others will meet with Tony Wooten to get it resolved.

Chairman Gross recognized Roger Walker, Hwy 319 North. Mr. Walker talked about the tax assessment notices.

The following committee meetings were set:

Public Property	Wednesday, June 3, 8:30 a.m.	Room 215 Conference Room
Purchasing	Tuesday, June 3, 8:00 a.m.	Room 215 Conference Room
911 User Board	Tuesday, June 3, 9:00 a.m.	Room 215 Conference Room
(Commission Mays and Grady)		
Emergency Services	Wednesday, June 11, 8:00 a.m.	Room 215 Conference Room
Personnel	Friday, June 20, 9:00 a.m.	Room 215 Conference Room

Chairman Baker told the board that he is meeting with the residents of Forest Acres at 5:00 p.m. Thursday, Room 215 Conference Room. Staff from the city and county will be there to discuss the septic tank issues and possibility of a sewer system.

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

Moses L. Gross

Moses L. Gross, Chairman

ATTEST:

M. Twink Monahan

M. Twink Monahan, County Clerk