

Minutes  
 Historic Courthouse, Board Chambers, 3<sup>rd</sup> Floor  
 225 North Board Street  
 November 25, 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 Toyna Allen-Brooks Secretary. Media present were Patti Dozier, Times-Enterprise.

Chairman Gross called the meeting to order.

Chairman Gross recognized Commissioner Mark NeSmith who gave the invocation and led the Pledge of Allegiance to the Flag.

Chairman Gross recognized Commissioner NeSmith who made a motion to approve the minutes of the November 11, 2014 regular board meeting and closed session and the November 17, 2014 Public Hearing and Budget meeting. The motion was seconded by Commissioner Grady. Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey, and Commissioners Baker, NeSmith, Ansley, Grady, Brown, and Mays voting aye.

Chairman Gross recognized Commissioner NeSmith who made a motion to ratify the 10/24/2014 purchase of diesel from Petroleum Products at \$2.4445 per/gal. 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.

Chairman Gross recognized Commissioner Grady who made a motion to approve 2014 Budget Amendment 14-11-1. The motion was seconded by Commissioner Mays. Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey, and Commissioners Baker, NeSmith, Ansley, Grady, Brown, and Mays voting Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

**2014 BUDGET AMENDMENT 14-11-1  
 GENERAL FUND (100)  
 November 25, 2014**

Account	Description	Original 2014 Budget	Amended Budget Budget	Difference
<b>Revenues</b>				
100-33-4300	DOT	0	162,500	162,500
100-34-9908	DOC-Reimb Inmate Medical	5,000	48,000	43,000

	<b>Total</b>			<b>162,500</b>

**Net Increase to Revenues**

**\$162,500**

**Expenses**

100-2150-51-1100	Salaries-Sup Crt-Court Rep	104,028	129,800	25,772
100-2150-52-1300	Technical-Court Rep. Transcripts	300	2,300	2,000
100-2800-53-1213	Energy-Public Defender	2,775	4,100	1,325
100-3400-52-1208	Prof-Inmate Medical	200,000	243,000	43,000
100-4100-52-1310	Contracted Construction	30,000	192,500	162,500
100-4900-53-1169	Vehicle Repair Mat-Shop	10,000	14,000	4,000
100-4900-53-1179	Tools-Shop	4,000	5,000	1,000
100-7400-52-1200	Professional-P&Z-Impact Fee	3,400	37,400	34,000
100-9010-612005	Rainy Day Account	649,498	538,401	-111,097
	<b>Total</b>			<b>162,500</b>

**Net Increase to Expenses**

**\$162,500**

**2014 BUDGET AMENDMENT 14-11-1**

**THOMAS COUNTY FIRE - F3**

**November 25, 2014**

<b>Account</b>	<b>Description</b>	<b>Original 2014 Budget</b>	<b>Amended Budget</b>	<b>Difference</b>
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**Revenues**

272-33-6010	Flowers Foundation-Boston FS	0	5,000	5,000
272-33-6020	Flowers Foundation-Reichertville	0	5,000	5,000
	<b>Total</b>			<b>10,000</b>

**Net Increase to Revenues**

**\$10,000**

**Expenses**

272-3500-54-2502	Flowers Fd.-Boston Equip.	0	5,000	5,000
272-3500-54-2504	Flowers Fd.-Reichertville Equip.	0	5,000	5,000
	<b>Total</b>			<b>10,000</b>

**Net Increase to Expenses**

**\$10,000**

**2014 BUDGET AMENDMENT 14-11-1**

**2012 SPLOST - CAPITAL PROJECTS FUND (328)**

**November 25, 2014**

<b>Account</b>	<b>Description</b>	<b>Original 2014 Budget</b>	<b>Amended Budget</b>	<b>Difference</b>
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**Expenses**

328-4225-54-1405	Infra-Roads-Pinetree South	3,387,166	3,327,166	-60,000
328-4225-54-1410	Infra-Providence Sidewalks	0	55,899	55,899
328-4228-54-1405	Infra-Roads-E. Pinetree	153,226	125,776	-27,450
328-4246-54-1405	Infra-Roads-Pendergast	69,420	37,760	-31,660
328-4248-54-1405	Infra-Roads-Tall Timbers	24,000	28,291	4,291
328-4249-54-1405	Infra-Roads-Timber Ridge	40,000	39,968	-32
328-4278-54-1405	Infra-Roads-Smith	75,000	73,740	-1,260
328-4284-54-1405	Infra-Roads-Sunnybelle Acres	47,580	51,605	4,025
328-9010-57-9000	Contingencies	3,548,937	3,605,124	56,187
	<b>Total</b>			<b>0</b>

**Net Increase to Expenses**

**\$0**

Chairman Gross recognized Commissioner Hickey who made the motion to approve the request to apply for a 2015 AFG grant for Mobile Air Trailer, \$68,000 and if awarded the 10% match is in the 2015 Budget. The motion was seconded by Commissioner Baker. Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey, and Commissioners Baker, NeSmith, Ansley, Grady, Brown, and Mays voting aye.

The were no comments received when the chairman opened the meeting to anyone not listed on the agenda that wanted to address the board.

#### Reports

Bruce Warren, County Attorney, reported on the Red Hills paving contract.

Commissioner NeSmith reported there will be a Purchasing Committee Meeting on Tuesday December 2, 2014 at 8:00 a.m.

Commissioner Grady reported there will be a Public Property Committee Meeting on Thursday December 4, 2014 at 8:00 a.m.

Commissioner Hickey made a motion to ratify action taken in the Road Committee on November 13, 2014 to contract with Scruggs Company for installation of asphalt on Boston Monticello Road, resurfacing project. 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.

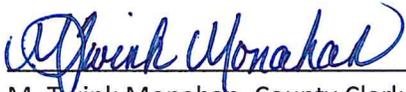
Chairman Gross made a motion to enter into closed session to discuss a personal matter with the county attorney provided in O.C.G.A. §551-14-2(6) .The motion was seconded by Commissioner Baker. Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Chairman Gross recognized Vice –Chairman Hickey who made a motion to return to open session reporting that there is no action to be taken. The motion was seconded by Mays. Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Chairman Gross recognized Commissioner NeSmith who made a motion to adjourn. 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.



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Moses L. Gross, Chairman



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M. Twink Monahan, County Clerk