

Minutes  
Historic Courthouse, Board Chambers, 3<sup>rd</sup> Floor  
225 North Board Street  
March 24, 2015

The 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, absent
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 J. Stephenson, Bruce Warren, county attorney, and Twink Monahan, County Clerk. Media present was Chris Hurst, WPAX, and Patti Dozier, Times-Enterprise.

Chairman Gross called the meeting to order.

Chairman Gross recognized Commissioner Brown who welcomed Favor Christian Academy and commended the school for their sixteen (16) years of operation. Sheriff Powell and board members also commended the school and the children for the work that they are doing.

The students sang the Lord's Prayer, led the Pledge of Allegiance to the Flag and sang the Star Spangled Banner.

Chairman Gross recognized Vice-Chairman Hickey who made a motion to approve the minutes of the March 10, 2015 as corrected. 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 NeSmith who made a motion to ratify a diesel purchase on 3/10/2015 from Plantation Petroleum at \$1.9108 per gallon. 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 Alton Burns. Mr. Burns submitted a letter expressing his concerns for the Sabal Trail Transmission pipeline.

Chairman Gross recognized Al Bryan. Mr. Bryan asked for an update concerning health insurance and the shooting range. He also thanked the board for allowing him to attend the PDA meeting.

Chairman Gross recognized Nate Tyler with the City of Thomasville, Sanitation Department. Mr. Tyler introduced the new Executive Director of Keep Thomas County Beautiful, Ellen Bosman. Mr. Tyler told the board that the communications are in the process of being changed and will send the updated information soon.

Mr. Stephenson said that he had forwarded a draft of the Government Management Indicators, GOMI, survey to the board members for review and would like to submit the it to the Dept. of Community Affairs on Friday.

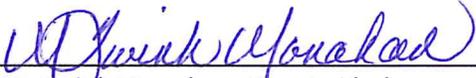
Committee meetings scheduled are Public Property on 4/2, Purchasing 4/7, Solid Waste 4/9, Road 4/23 and Personnel on 5/20. Mr. Baker will be setting a finance meeting with the auditor soon.

Commissioner Mays reported that the Emergency Services committee met on 3/17/2015 and requested to proceed with the new ISO evaluation to help with the Pavo and Barwick areas current ratings and to proceed with applying for the All Hazard Council Grant that has no matching funds. The committee also approved the transfer of an outboard motor, Unit 10-125, to Moultrie's Swift Water Team.

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

  
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Moses L. Gross, Chairman

ATTEST:

  
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M. Twink Monahan, County Clerk