

Minutes
 Historic Courthouse, Board Chambers, 3rd Floor
 225 North Board Street
 April 14, 2015

The 6:00 p.m. at the Historic Courthouse, Commission Chambers, with the following board members present:

Moses Gross, Chairman, Dist. 2, (absent)	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 J. Stephenson, Bruce Warren, county attorney, and Twink Monahan, County Clerk. Media present was Chris Hurst, WPAX, and Patti Dozier, Times-Enterprise.

Vice-Chairman Hickey called the meeting to order.

Vice-Chairman Hickey recognized Commissioner Grady who made a motion to approve the minutes of the March 24, 2015 Board meeting. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Vice-Chairman Hickey recognized Commissioner Grady who made a motion to ratify a gas purchase on 3/27/2015 from Plantation Petroleum at \$1.9740 per gallon. The motion was seconded by Commissioner Baker. Motion carried unanimously; Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Vice-Chairman Hickey recognized Commissioner NeSmith who made a motion for the Building Maintenance Department to assist the City of Pavo assembling equipment for the playground to be complete by Peacock Day, May 9th. The motion was seconded by Commissioner Baker. Motion carried unanimously; Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Vice-Chairman Hickey recognized Commissioner Brown who made a motion declare surplus 24 front loading dumpsters and 2 sanitation wagons. The motion was seconded by Commissioner Mays. Motion carried unanimously; Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Vice-Chairman Hickey recognized Commissioner Grady who made a motion grant the City of Thomasville's request to purchase 24 front loading dumpsters and 2 sanitation wagons. For \$9,300. The motion was

seconded by Commissioner NeSmith. Motion carried unanimously; Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Michael Stephenson provided the board with two examples of solar panel costs for the Courthouse and for the proposed 911 Center.

Vice-Chairman Hickey recognized Commissioner Grady who made a motion approve payment request to Jinright, Ryan and Lynn for the 911 Center, \$49,886. The motion was seconded by Commissioner Brown. Motion carried unanimously; Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Vice-Chairman Hickey recognized Commissioner NeSmith who made a motion purchase a 2016 Ford Fusion from Allan Vigil, State Contract, for \$17,565. The motion was seconded by Commissioner Baker. Motion carried unanimously; Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Vice-Chairman Hickey recognized Commissioner NeSmith who made a motion to update the security camera system at the Jail Justice Center and contract with Focus Communications for \$14,663.31. The motion was seconded by Commissioner Mays. Motion carried by a 6 to 1 vote; Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Brown and Mays voting aye and Commissioner Grady abstaining due to conflict.

Commissioner Ansley reported that there will be a Solid Waste Committee on May 21st at 8:30 a.m.

Vice-Chairman Hickey recognized Commissioner Ansley who made a motion proceed with the Hansell Collection site which is budgeted for \$80,000. The motion was seconded by Vice-Chairman Hickey. Motion carried unanimously; Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Tony Wooten was asked about his current schedule. Mr. Wooten said that they are working on the Red Hills Project and then the Egg & Butter Road.

Donnie Baggett reported that Don Allen with the State Fire Marshall's Office is investigating the fire that destroyed the 2006 CAT Wheel Loader at the Red Hills construction site. Mr. Baggett will report to the board as soon as the investigation is complete.

Commissioner Baker will set a Finance Committee meeting to review the 1st quarter in May.

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

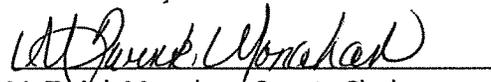
Chairman Gross recognized Commissioner NeSmith who made a motion to enter into Open Session reporting no action to be taken. The motion was seconded by Commissioner Brown. Motion carried unanimously; Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

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



Ken Hickey, Vice-Chairman

ATTEST:



M. Twink Monahan, County Clerk