

Minutes  
Historic Courthouse, Board Chambers, 3<sup>rd</sup> Floor  
225 North Board Street  
June 9 2015

The 9:00 a.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 J. Stephenson, County Manager, Bruce Warren, County Attorney, Twink Monahan, County Clerk. Media present was Chris Hurst, WPAX and Patti Dozier, Times-Enterprise.

Chairman Gross called the meeting to order.

Commissioner Mays gave in invocation and led the Pledge of Allegiance to the Flag.

Chairman Gross recognized Commissioner Mays who made a motion to approve the minutes of the May 20, 2015 Workshop, as corrected, and the May 26, 2015 Board meeting. 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.

Chairman Gross recognized Commissioner Grady who made a motion to appoint S. Sheree Revels to the Mental Health, Developmental Disabilities & Addictive Diseases Regional Planning Board. 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 Baker who made a motion to approve the FY 2016 Transit contract with the Georgia Department of Transportation; 4 shuttle vans with lifts for \$158,192 and a \$15,819 county match and the operating budget of \$506,230 and authorize the County Manager to execute the contract. The motion was seconded by Commissioner NeSmith. Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

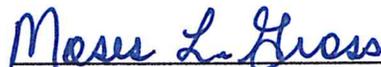
Chairman Gross recognized Al Bryan, Meigs, GA. Mr. Bryan commented on the employee survey on the Deming Process.

Mr. Stephenson asked the board to be thinking of a date in August to review the 2014 Audit.

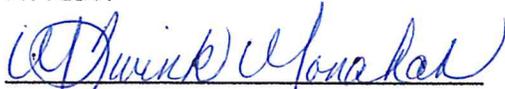
Commissioner Grady reported the parking lot at the Hancock Center has been sealed and striped with the new layout to provide more parking spaces and islands with shade trees.

Commissioner Hickey reported that there will be a Road Committee on June 25 and a pre-construction meeting for the Metcalfe Reclamation Project on June 19<sup>th</sup>. The project was briefly discussed.

Chairman Gross recognized Commissioner Mays 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

ATTEST:

  
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M. Twink Monahan, County Clerk