

Minutes  
 Historic Courthouse, Board Chambers, 3<sup>rd</sup> Floor  
 225 North Board Street  
 September 8, 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
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 Patti Dozier, Times-Enterprise.

Chairman Gross called the meeting to order.

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

Chairman Gross recognized Commissioner Baker who made a motion to approve the minutes of the August 25, 2015 Closed Session and board meeting. 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 the diesel fuel purchase on 8/31/2015 from Petroleum Products for \$1.5465 per gallon. 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 Vice-Chairman Hickey who made a motion to approve 2015 Budget Amendment 15-9-2, 2012 SPLOST CAPITAL PROJECTS FUND, to reflect updated costs. 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.

2015 BUDGET AMENDMENT 15-9-2					
2012 SPLOST - CAPITAL PROJECTS FUND (328)					
September 8, 2015					
Account	Description	Original 2015 Budget	Amended Budget	Difference	
<b>Expenses</b>					
328-4225-54-1405	Infra-Roads-Pinetree South	3,327,166	3,128,547	-198,619	
328-4226-54-1405	Infra-Roads-Pinetree North-A	1,616,736	1,573,000	-43,736	
328-4227-54-1405	Infra-Roads-Pinetree North-B	172,408	141,000	-31,408	
328-4229-54-1405	Infra-Roads-Beachton	414,120	455,045	40,925	
328-4231-54-1405	Infra-Roads-Griffin	203,580	212,454	8,874	

328-4232-54-1405	Infra Roads-Palmer-COMplete	470,566	469,822	-744	
328-4233-54-1405	Infra-Roads-Pummy	261,120	286,925	25,805	
328-4234-54-1405	Infra-Roads-Stewart/Resurf/Widening	595,349	656,830	61,481	
328-4235-54-1405	Infra-Roads-Stewart/Maddox	90,000	110,000	20,000	
328-4236-54-1405	Infra-Roads-Old Bee Line	135,720	143,376	7,656	
328-4237-54-1405	Infra-Roads-Lawhorne	263,640	278,512	14,872	
328-4238-54-1405	Infra-Roads-Airport	173,160	182,928	9,768	
328-4239-54-1405	Infra-Roads-Sally	162,887	151,776	-11,111	
328-4241-54-1405	Infra-Roads-Legion	47,046	49,546	2,500	
328-4243-54-1405	Infra-Roads-Scott	276,120	291,696	15,576	
328-4244-54-1405	Infra-Roads-Parramore	263,640	283,217	19,577	
328-4245-54-1405	Infra-Roads-Lower Boston	351,780	377,902	26,122	
328-4247-54-1405	Infra-Roads-Singletary	110,760	114,655	3,895	
328-4251-54-1405	Infra-Roads-Metcalfe	2,414,385	3,400,000	985,615	
328-4252-54-1405	Infra-Roads-Hall/Newton/A Sherrod	202,800	214,240	11,440	
328-4256-54-1405	Infra-Roads-Springhill	790,140	854,688	64,548	
328-4259-54-1405	Infra-Roads-County Line	166,520	219,406	52,886	
328-4260-54-1405	Infra-Roads-Fredonia/19/County Line	25,740	27,192	1,452	
328-4261-54-1405	Infra-Roads-Harts Mill	304,640	334,741	30,101	
328-4265-54-1405	Infra-Roads-Five Forks	670,725	712,312	41,587	
328-4266-54-1405	Infra-Roads-Gatlin Cr/122/Summerhill	86,580	110,542	23,962	
328-4268-54-1405	Infra-Roads-Old 84 West	112,210	109,440	-2,770	
328-4270-54-1405	Infra-Roads-Whitney Camp	136,500	144,200	7,700	
328-4283-54-1405	Infra-Roads-Myrick Road	55,000	61,574	6,574	
328-4285-54-1405	Infra-Roads-Hall/319/Bypass	57,720	64,280	6,560	
328-4286-54-1405	Infra-Roads-Haines Street	0	78,582	78,582	
328-9010-57-9000	Contingencies	2,738,896	1,459,226	-1,279,670	
	<b>Total</b>			<b>0</b>	
<b>Net Increase to Expenses</b>					<b>\$0</b>

Chairman Gross recognize Commissioner Brown who made a motion to approve the GEBCorp Restated Adoption Agreement of the Model Plan 1/1/2015, the amendment concerning the rehire of retirees (Amendment #1), and the resolution. 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.

Tony Wooten, Public Works Director, presented a cost of a relocation agreement between Georgia Power Company and Thomas County on the Myrick Road paving project. There are 2 poles that need to be relocated and the contract represents one (1). The second pole Georgia Power is doing at their expense. The cost to relocate the one (1) pole was \$23,138 and negotiated to \$12,744, a 55.08% discount. The board discussed the costs and requested that Mr. Wooten to contact Marcella Deriso with Georgia Power and renegotiate.

Co-Director Tim Coram of the EMS told the board that the GA/EMS Trauma Grant will be granted soon and Thomas County will be receiving \$2,635.31 per ambulance totaling \$21,082.48. He explained that they would update their pediatric equipment with the grant this year. He also explained that the County will be required to pay for the equipment and within 30-45 days it will be reimbursed.

Chairman Gross recognized Commissioner Mays who made a motion to accept and approve the grant conditions. 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 asked for public comment, but there was none.

Chairman Gross recognized Commissioner NeSmith who made a motion to approve Budget Amendment 15-9-1 of the General Fund for the inclusion of Court Reporters for \$109,200. 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.

2015 BUDGET AMENDMENT, 15-9-1 GENERAL FUND (100)					
September 8, 2015					
Account	Description	Original 2015 Budget	Amended Budget	Difference	
<b>Expenses</b>					
100-2150-51-1100	Salaries and Wages	129,800	47,200	-82,600	
100-2150-51-2100	Group Insurance	20,000	0	-20,000	
100-2150-51-2200	Social Security (FICA)	10,000	4,100	-5,900	
100-2155-51-1100	Salaries and Wages	0	140,000	140,000	
100-2155-51-2100	Group Insurance	0	20,000	20,000	
100-2155-51-2200	Social Security (FICA)	0	10,710	10,710	
100-2155-51-2400	Retirement Contributions	0	5,000	5,000	
100-2155-51-2600	Unemployment Insurance	0	200	200	
100-2155-51-2700	Worker's Compensation	0	1,500	1,500	
100-2155-52-3200	Communications (Postage)	0	1,000	1,000	
100-2155-53-1100	General Supplies and Materials	0	1,000	1,000	
100-2155-53-1600	Small Equipment	0	1,000	1,000	
100-2155-57-2165	CR Contract-Colquitt Co	0	15,400	15,400	
100-2155-57-2170	CR Contract-Lowndes Co	0	30,800	30,800	
100-9010-61-2005	Rainy Day Account	171,456	162,546	-8,910	
	<b>Total</b>			<b>109,200</b>	
<b>Net Increase to Expenses</b>					<b>\$109,200</b>
<b>Revenues</b>					
100-34-9960	CR Reimb-Brooks County	0	9,800	9,800	
100-34-9965	CR Reimb-Colquitt County	0	29,400	29,400	
100-34-9970	CR Reimb-Lowndes County	0	70,000	70,000	
	<b>Total</b>			<b>109,200</b>	
<b>Net Increase to Revenues</b>					<b>\$109,200</b>

Chairman Gross recognized Commissioner NeSmith who made a motion to approve the Purchasing Committee's recommendation to award overhauling 2 Waterous pumps and an additional pump service test for \$16,000. 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 approve the Purchasing Committee's recommendation to purchase a SCBA Compressor and fill station from B & T Enterprises, low bidder, for \$31,990. 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.

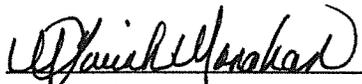
Chairman Gross recognized Commissioner Grady who made a motion to approve the revision of CCH Change Order Number 2 for changing all restrooms from VCT to Ceramic Tile for \$3,150. The motion was seconded by Commissioner Mays. Motion carried unanimously; Chairman Gross, Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye.

Chairman Gross recognized Commissioner Grady who made a motion to approve the Public Property Committee's recommendation to award to CCH, the low bidder out of 6 contractors, for \$1,691,800 for the construction of the new 911 Center. The motion was seconded by Commissioner Mays. Motion carried 7-1; Vice-Chairman Hickey and Commissioners Baker, Ansley, NeSmith, Grady, Brown and Mays voting aye. Voting nay was Chairman Gross.

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

  
Moses L. Gross, Chairman

ATTEST:

  
M. Twink Monahan, County Clerk