

Minutes
Historic Courthouse, Board Chambers, 3rd Floor
225 North Board Street
March 22, 2016

The Thomas County Board of Commissioners met on the above date in a regular scheduled meeting at 6:00 a.m. at the Historic Courthouse, Commission Chambers, with the following board members present:

| | |
|--------------------------------------|---------------------------------------|
| Kenneth E. Hickey, Chairman, Dist. 3 | Phillip V. Brown, Vice-Chair, Dist. 7 |
| Merrill E. Baker, Jr., Dist. 1 | Moses Gross, Dist. 2 |
| Mark NeSmith, Dist. 4 | Hershel P. Ansley, Dist. 5 |
| Wiley E. Grady, Dist. 6 | J. Elaine Mays, Dist. 8 |

Staff present was Michael J. Stephenson, Bruce Warren, County Attorney and Thelma Maxwell, Purchasing Agent. There was no media present.

Chairman Hickey called the meeting to order.

Chairman Hickey recognized Sheriff Carlton Powell to give the invocation and lead the Pledge of Allegiance.

Chairman Hickey recognized Commissioner Grady who made a motion to approve the minutes of the 2/23/16 Board Meeting. The motion was seconded by Commissioner Mays. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Chairman Hickey recognized Commissioner Mays to give a brief explanation of the recommendation from Watkins & Associates for the 2014 CDBG Paving Contractor.

Chairman Hickey recognized Commissioner Mays who made a motion to approve the recommendation of The Scruggs Company as the paving contractor, Phase 1 Lillie Lane \$114,167.06 and Phase 2 Brinson and Thomas Drive \$172,959.99 for a total of \$287,127.05. The motion was seconded by Commissioner NeSmith. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Chairman Hickey recognized Fire Chief Chris Jones to give a brief explanation of the All Hazards Council Grant, \$30,000.00 with no match. Chief Jones explained that the grant would be used for training and equipment. The deadline for the application was March 18, 2016 and was submitted by the deadline.

Chairman Hickey recognized Commissioner Gross who made a motion to ratify the submission of the application for the All Hazards Council Grant for \$30,000.00 with no match. The motion was seconded by Commissioner Mays. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Chairman Hickey recognized Mr. Stephenson to discuss the meeting that took place between Thomas County and the City of Thomasville. City Manager Steve Sykes submitted a cost sharing proposal for the P-25 System. The cost share percentages on this proposal were different than what was discussed in earlier meetings. Mr. Stephenson's recommendation is to propose a 50% cost share for both Thomas County and the City of Thomasville.

City Manager's Proposal

| Item | Cost | Co. Share | City Share |
|------------------------------|-------------|--------------------|---------------------|
| Albany Master Switch | \$ 108,016 | \$ 50,984 (47.2%) | \$ 57,032 (52.8%) |
| Local System (less consoles) | \$2,003,704 | \$945,748 (47.2%) | \$1,057,956 (52.8%) |
| 911 Consoles | \$ 704,553 | \$704,553 (100.0%) | -0- (0.0%) |
| Total Cost | \$2,816,273 | \$1,701,285 | \$1,114,988 |

County Manager's Recommendation

| Item | Cost | Co. Share (50.0%) | City Share (50.0%) |
|----------------------------------|-------------|-------------------|--------------------|
| Albany Master Switch | \$ 108,016 | \$ 54,008 | \$ 54,008 |
| Local System (consoles included) | \$2,708,257 | \$1,354,128 | \$1,354,128 |
| Total Cost | \$2,816,273 | \$1,408,860 | \$1,408,860 |

Chairman Hickey recognized Commissioner Grady who made a motion to approve County Manager Mike Stephenson's proposal contingent on approval of the Intergovernmental Agreement with the City of Thomasville. The motion was seconded by Commissioner Gross. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Following the meeting an error was found in the County Manager's recommendation and corrected and will be ratified at the April 12, 2016 Board of Commissioners meeting.

County Manager's Recommendation

| Item | Cost | Co. Share (50.0%) | City Share (50.0%) |
|----------------------------------|-------------|--------------------|--------------------|
| Albany Master Switch | \$ 108,016 | \$ 54,008 | \$ 54,008 |
| Local System (consoles included) | \$2,708,257 | \$1,354,128 | \$1,354,128 |
| Total Cost | \$2,816,273 | \$1,408,136 | \$1,408,136 |

Chairman Hickey recognized Mr. Stephenson to recommend budget amendment 16-3-1 to the General Fund reducing the budget \$46,200.00 for Court Reporters.

2016 BUDGET AMENDMENT 16-3-1

GENERAL FUND (100)

MARCH 22, 2016

| Account | Description | Original 2016 Budget | Amended Budget | Difference |
|---------|-------------|----------------------|----------------|------------|
|---------|-------------|----------------------|----------------|------------|

Revenues

| | | | | |
|-------------|----------------------|--------|---------|----------------|
| 100-34-9960 | CR Reimb-Brooks Co | 9,800 | 24,5000 | 14,700 |
| 100-34-9965 | CR Reimb-Colquitt Co | 29,400 | 3,500 | -25,900 |
| 100-34-9970 | CR Reimb-Lowndes Co | 70,000 | 35,000 | -35,000 |
| | | | | 0 |
| | Total | | | -46,200 |

Net Increase to Revenues

-\$46,200

Expenses

| | | | | |
|------------------|-------------------------|-----------|-----------|----------------|
| 100-2155-52-1300 | Technical | 0 | 1,000 | 1,000 |
| 100-2155-57-2165 | CR Contract-Colquitt Co | 15,400 | 0 | -15,400 |
| 100-2155-57-2170 | CR Contract-Lowndes Co | 30,800 | 0 | -30,800 |
| 100-9010-61-2005 | Rainy Day Account | 1,206,331 | 1,205,331 | -1,000 |
| | | | | |
| | Total | | | -46,200 |

Net Increase to Expenses

-\$46,200

Chairman Hickey recognized Commissioner Brown to approve Mr. Stephenson's recommendation of budget amendment 16-3-1 to reduce the budget \$46,200.00 for Court Reporters. The motion was seconded by Commissioner Mays. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Mr. Stephenson announced the South Pinetree Boulevard Community Meeting has been scheduled for May 3, 2016, 5:00 p.m. to 8:00 p.m. at the Thomasville Resource Center. Between 5:00 p.m. and 7 p.m. there will be an informal time for the citizens to view the plans of the project and between 7:00 p.m. and 8 p.m. will be for questions and answers. This meeting will be advertised, invitations will be sent to the City Council and letters will be sent to the property owners that will be affected by the project.

Chairman Hickey recognized Commissioner Mays who made a motion to ratify the fuel purchases on March 17, 2016; gas from Plantation Petroleum at \$1.4321 per gallon and diesel from Plantation Petroleum at \$1.3106 per gallon. The motion was seconded by Commissioner Brown. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye

Chairman Hickey recognized Commissioner Gross who made a motion to adjourn at 6:45 p.m. The motion was seconded by Mays. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.


Kenneth E. Hickey, Chairman


Thelma Maxwell, Purchasing Agent

ATTEST:


M. Twink Monahan, County Clerk