

Minutes
Historic Courthouse, Board Chambers, 3rd Floor
225 North Board Street
June 28, 2016

The Thomas County Board of Commissioners met on the above date in a regular scheduled meeting at 6:00 p.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 Bruce Warren, County Attorney, Thelma Maxwell, Assistant Clerk and Twink Monahan, County Clerk. Media present was Patti Dozier, Times-Enterprise. Chairman Hickey called the meeting to order.

Chairman Hickey recognized Commissioner Mays 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 June 14, 2016 Board Meeting and Executive Session. 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. Craig Campbell of Tyler Technologies was present to answer any questions concerning the new E-911 CAD software contract. After a brief discussion of the about the revised contract and the reduced pricing, Mr. Campbell thanked the board for its consideration.

Chairman Hickey recognized Commissioner Mays who made a motion to authorize the chairman to sign the contract with Tyler Technologies to purchase new CAD software for the county's E-911 communications, noting that the City of Thomasville will be able to purchase an interface to operate with their records management system. The motion was seconded by Commissioner Grady. 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 approve the resolution to adopt the 2016 Capital Improvements Element update and submit to the Regional Board. The motion was seconded by Commissioner Baker.

Chairman Hickey recognized Commissioner Elect Zippy Vonier.

Chairman Hickey recognized Commissioner Mays who made a motion to approve the recommendation of the Purchasing Committee to award the following subcontractors for the Hancock Center Project to the following subcontractors as presented: Valdosta Commercial Doors-\$22,077, Crittenden Paint Depot-\$12,455, Harrison Cabinets-\$49,700, Montgomery Paint-\$22,000 (negotiated), Air Conditioning Technology- \$65,000, Bannister Electric=\$76.907, Taylor Construction-\$15,550 and \$78,475 (\$94,025 total) and Chris Taylor Plumbing-\$13,500 (negotiated). The motion was seconded by Commissioner Baker.

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

Commissioner Brown voiced his concerns about the federally required 'No Smoking' signs at gas stations/pumps are too small.

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


Kenneth E. Hickey, Chairman

ATTEST:


M. Twink Monahan, County Clerk