

Minutes
Historic Courthouse, Board Chambers, 3rd Floor
Special Called Meeting
225 North Board Street
August 23, 2016

The 9:00 a.m. at the Historic Courthouse, Commission Chambers, with the following board members present:

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

Staff present was Michael J. Stephenson, County Manager, Bruce Warren, County Attorney, and Thelma Maxwell, Assistant County Clerk. No News Media was present.

Chairman Hickey called the meeting to order.

Sheriff Carlton Powell gave the invocation and led the Pledge of Allegiance to the Flag.

Chairman Hickey recognized Commissioner Brown who made a motion to approve the minutes of the August 10, 2016 regular meeting. The motion was seconded by Commissioner Grady. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown and Commissioners Baker, Ansley, Grady, NeSmith, and Mays voting aye.

Chairman Hickey recognized Lana Lameier, Shady Lane. Ms. Lameier explained to the board that she had spoken to Commissioner Mays and to Chief Jones concerning access to Shady Lane. This street only has one access road and when the train is stopped, not moving, it has taken up to 30 minutes to get the signal to continue. Ms. Lameier said that she and several of the residents of Shady Lane have concerns about emergency vehicles being able to access the road when the train is stopped. She has discussed the problem with the church on Hwy 19 S and they have agreed to open the road between Shady Lane and the Church for emergency uses. Mr. Terry Jackson was recognized by the Chairman. He said that he visited the railroad yard and they explained that the train has to stop and wait until it gets clearance to move onto the yard to be unloaded or loaded. He would also like the second entrance and the road paved. Commissioner NeSmith ask that this be turned over to the Road Committee that meets next month on 9/21/2016.

Commission Mays signed off of the meeting due to poor communications.

Chairman Hickey recognized Alford Walden. Mr. Walden previously spoke to Chairman Hickey about potholes that he ran into on the Hall Road at the 319 Bypass intersection. He distributed pictures of the potholes and the rims of the vehicle. Mr. Walden was told to get in touch with the insurance staff at the Commissioners' Office to file a claim.

Manager's Report Mr. Stephenson had the two options for the prison in the agenda packet for the board to review again. He also stated that there are counties in Georgia that accept transfers from participating counties into their GEBCorp Defined Plan. There will be a list of counties available for the prison employees.

Public Property

Commissioner Grady reported that the proposal submitted at the 7/26/2016 board meeting from Johnson Controls was correct as written. For chiller #3 the work listed was in addition to the work previously ordered.

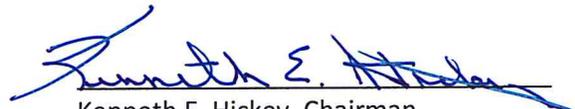
Chairman Hickey recognized Commissioner Grady who made a motion to amended 2016.07.26 action, Johnson Controls to repair modules 1, 2 of the Air Stack Chiller at the Judicial Center for \$9,994 to a total of \$12,873 which includes the module 3. The motion was seconded by Vice Chairman Brown. The motion was approved unanimously; Ayes- Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, NeSmith, Grady and Ansley. No one casting a nay vote.

Purchasing

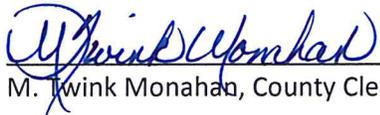
Chairman Hickey recognized Commissioner Mays who made a motion to ratify the fuel purchase for August 3, for gas at \$1.5197 per gallon from Petroleum Products and diesel at \$1.297632 per gallon from Plantation Petroleum. The motion was seconded by Commissioner NeSmith. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Mays voting aye.

Upcoming meetings were announced; Finance Committee-8/30/2016, Property Committee-9/1/2016, Purchasing Committee-9/6/16, Road Committee-8/17/16, and Personnel Committee-9/22/16.

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


Kenneth E. Hickey, Chairman

ATTEST:


M. Twink Monahan, County Clerk