

Minutes  
Historic Courthouse, Board Chambers, 3rd Floor  
October 11, 2016, 9:00 a.m.  
225 North Board Street

The Thomas County Board of Commissioners met on the above date in a regular scheduled meeting at 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 Gross, Vice-Chairman, 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, County Manager, Bruce Warren, County Attorney, Twink Monahan, County Clerk, and Toyna Brooks, Board Secretary. Media present was Patti Dozier, Times-Enterprise.

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

Chairman Hickey recognized Commissioner Mays who made a motion to approve minutes from the September 27, 2016 board meeting as corrected. The motion was seconded by Commissioner Brown. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Grady, Gross, Ansley, NeSmith and Mays voting aye.

Chairman Hickey recognized Lauren Basford, Chamber of Commerce, who was attending the meeting.

Chairman Hickey recognized Bill Eddings, Inspections, Planning and Zoning Director. Mr. Eddings requested a moratorium be placed on the solar installations. He also requested a workshop to address the building and zoning codes for the installation process.

Chairman Hickey recognized Commissioner Nesmith who made a motion to approve the request to grant a 30 day moratorium to give staff time to address the solar installation code and zoning. The motion was seconded by Commissioner Grady and approved unanimously.

Chairman Hickey recognized Commissioner Mays who made a motion to award the resurfacing of Lower Boston & Parramore Fish Pond Roads contract to H & H Paving for \$806,801.00. 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.

Chairman Hickey recognized Commissioner Mays who made a motion to award the bid for aggregate rock to A Mining Group for \$14.75 per ton for rock if we pick up and \$9.56 for freight, total of \$24.25 if delivered. 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.

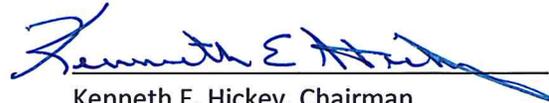
Chairman Hickey recognized Commissioner Mays who made a motion to ratify the 9/28/2016 diesel fuel purchase from Petroleum Products at \$1.5314 per gallon/1,500 gallons. The motion was seconded by

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

Chairman Hickey recognized Commissioner Mays who made a motion to purchase from Stallings Motors a 2017 Dodge Charger for \$23,872, 2017 pricing to replace Unit 15-319 that was totaled (Thomas County received a settlement check for \$26,134.56). 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.

Chairman Hickey 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.

  
M. Twink Monahan, Clerk

  
Kenneth E. Hickey, Chairman