

THOMAS COUNTY BOARD OF COMMISSIONERS
INDEX OF MINUTES
January 8 – December 31, 2013

Motions to approve minutes and to adjourn are not included
Prepared by M. Twink Monahan, County Clerk

- 20130108 Out-going Commissioner Beverly seated Wiley E. Grady, District 6
- 20130108 Elected J. Elaine Mays Chairman
- 20130108 Elected Moses L. Gross Vice-Chairman
- 20130108 Appointed R. Bruce Warren County Attorney
- 20130108 Deming Class #17 Presentation of certificates
- 20130108 Postponed action on delinquent tax write-offs
- 20130108 Authorized Alicia V. Hester, Tax Commissioner, to received checks for taxes, fees and licenses for Thomas Co.
- 20130108 Accepted ARRA Grant, T002863, of \$75,000 and authorized purchase of mobile dispatching equipment and software
- 20130108 Reaffirmed the 2005 Animal Control Board, added 2 Ex Officio positions, Humane Society Director and Animal Control Dir.
- 20130108 Authorized advertisement of Animal Control Board for members, instructed attorney and staff to write by-laws
- 20130108 Reappointed Alfred Bryant to the Southwest GA Reg. Commission Board, Exp 12/31/15
- 20130108 Reappointed Bruce Dillard to the Board of Assessors, Exp 12/31/15
- 20130108 Ratified diesel purchase, 12/19/12, Plantation Petroleum, \$3.0185
- 20130108 Ratified the 12/21/12 poll to purchase of 1-2013 Type 1 Terra Star from "Custom Truck & Board", \$124,575, PO53729
- 20130108 Ratified the 12/17/12 poll to recommend to the DOT purchase of mobile dispatch equipment and software
- 20130108 Ratified the 12/31/12 poll to purchase shelving from Rumbles \$18,467.04 for new storage/Thomas Plaza PO53818
- 20130108 Approved changes in the Health Benefit Plan, Discount rates remain the same, Family full rate increase \$900. New Employees-Spouses not eligible for coverage when available with their employer, Existing Employees-Certification that spouse does not qualify for coverage with their employer can still be eligible under County Plan; when coverage is available to spouses with their employer and choose to remain on County Plan – no longer eligible for discount premium. No change in dependent coverage
- 20130108 Adopted "Use of County Owned Facilities" policies to be handled by Inspections Department/requiring board approval
- 20130108 No action Tax Sales Policy
- 20130108 Approved purchase of Bathroom Partitions and hardware installed, Door Products \$22,120
- 20130122 Set Friday, January 8 for a meeting with the municipalities to discuss the Energy Excise Tax
- 20130122 Ratified Fuel purchases on 1/14/13, Petroleum Products gas @ \$2.7350, Plantation Petroleum diesel @ \$3.1142
- 20130122 Approved JCI Site work change orders 1 & 2, \$5,000 each Total 10,000. Contract revised total \$342,677.
- 20130122 Appointed Donnie Baggett to the Southwest Georgia Regional Commission filing the position Howard Floyd occupied
- 20130122 Agreed to submit a letter to the state concerning the dam and drainage issue and the health and safety issues on White Blossom trail for the homeowners association; have staff estimate the cost of repair
- 20130122 Set February 19, 2013 for a City County Workshop at Fallins (changed to Library)
- 20130212 Years of Service Awards
- 20130212 Presentation by Charles Williams, Southwest Georgia Workforce 44 Director
- 20130212 Approved Pelham Variety Works change order to build stairs, 2nd & 3rd Floor and annex basement \$23,772
- 20130212 Ratified diesel fuel purchase on 2/4/13, \$3.2823/gal Petroleum Products
- 20130212 Ratified E-911 purchase of a new Motorola recording system \$52,067
- 20130212 Elected not to adopt a local option energy excise tax – no motion was made
- 20130212 Michelle Kimbler addressed board about CLA homes
- 20130212 Set a work session for 2/21/2013 at 8:00 a.m. at the Emergency Services Center – Personal Care Homes subject
- 20130212 Approved to include Lillie Lane (Avalon Estates) along with Thomas Drive and Brinson Road (Pine Run Subdivision) in the 2013 CDBG application
- 20130212 Lucinda Brown, President of local NAACP invited board to opening of new office 2/13/2013 Douglass Complex
- 20130212 Approved purchase of dishwasher from Strategic Equipment & Supply for \$19,113
- 20130212 Approved per ton price for asphalt with Scruggs Co, \$66.75 per ton
- 20130212 Approved aggregate rock purchase from CMI for an estimated total of \$58,000
- 20130212 Approved UniFirst as the vendor to supply uniforms for Public Works and Building Maintenance per item pricing in the bid
- 20130212 Approved Southeast Emulsions for CRS2H tack at \$2.48 per gallon pickup and \$2.51 tanker delivery price.
- 20130212 Approved change order for Pelham Variety/Plaster \$11,913

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- 20130212 Approved change order Pelham Variety/Gypsum \$7,942
- 20130212 Approved change order Pelham Variety/Plaster (repair) for \$8,739
- 20130212 Approved change order Pelham Variety/Gypsum (repair) for \$971
- 20130212 Approved purchase of 6 benches for outside the historic courthouse, Keystone Ridge Designs, \$9,835.80
- 20130212 Approved JCI/Montgomery Painting – repair - \$850.
- 20130212 Approved Dudley Moore tile repair \$500
- 20130212 Approved change order #5 Lang Mechanical for a dehumidifier in the basement vault for \$1,288.34
- 20130226 Approved Resolution Joint Development Authority of Colquitt, Mitchell, Grady and Thomas Counties to authorize participation of Brooks County
- 20130226 Melanie Martin, 2013 Youth Build Grant Program
- 20130226 Approved resolution to apply for 2013 Community Development Block Grant
- 20130226 Ratify Gas Purchase, 2/20/2013 Petroleum Products \$3.2873/gallon
- 20130226 Approved to write-off total uncollectable tax shortages in the amount of \$2868.23
- 20130226 Approved Execution of the FTA 5311/AARA/Mobile Dispatch Documents
- 20130226 Approved the 2013 payment \$11,100 for Halcyon Home
- 20130226 Approved \$12,248.56 for Jail Commissary – Cabling for Commissary Kiosk stations
- 20130226 Approved 2014/15 Transit 5311 Application
- 20130226 Approved to rewrite the Recreation Board Resolution of May 1993; rewrite non-voting Ex-Officio Members as follows: Director, Thomasville Public Works: CEO, Thomasville YMCA; recreation Coordinator and eliminate term limits
- 20130226 Open meeting To Citizens; Gayle McKinnon -Fire Protection Class 10
- 20130226 County Manager report: Discussion of Animal Control Board By-Laws
- 20130226 County Attorney Report –Randy Holton sewer grant recipient request
- 20130226 Approved the recommendation of the Public Property Furniture Proposals for the Historical Courthouse
- 20130312 Deming Class #18 Presentation of certificates
- 20130312 Recognized 2 Firefighters for Outstanding Service
- 20130312 Ratified diesel purchase 3/4/13, Petroleum Products, \$3.1116 per gallon
- 20130312 Approved to remove 1988 to 2011 accounts from tax digest
- 20130312 Approved Animal Control Board Bylaws
- 20130312 Appointed George W. Herndon to Animal Control Board
- 20130312 Chairman appointed Commissioners Grady and NeSmith to Thomasville Landfill Committee
- 20130312 Approved Watkins & Associates, L.O.C. for engineering services 2013 CDBG, Thomas Dr., Brinson Rd. Lillie Ln.
- 20130312 Approved Bob Roberson & Associates, Inc. for administrative services 2013 CDBG, Thomas Dr., Brinson Rd. Lillie Ln.
- 20130312 Approved 2013 Tourism Contract
- 20130312 Approved to send letter to CSX, on behalf of Forrest Monroe, to reinstall crossover on his property, Hill Road
- 20130312 Approved to clean up Metcalfe Courthouse property and install driveway
- 20130312 Approved purchase of ornamental wrought iron fence for the Historic Courthouse, Williams Steelworks, Marietta, \$49,000.
- 20130312 Approved 2012 Budget Amendments for all funds excluding Health Benefit Fund
- 20130326 Presentation by RedFlex-Student Guardian
- 20130326 Ratified diesel purchase 3/21/13, Petroleum Products, \$3.0754 per gallon
- 20130326 Ed Williams – Spay/Neuter Program ‘SNIP’
- 20130326 Approved purchase of Cutting Plotter, TAPCO \$11,763 to meet new road sign regulations
- 20130326 Approved lease of 2013 670G John Deer Motor-Flint Equipment \$5,191.00 annually for 5 years, trading unit 523
- 20130326 Approved 60” concrete pipe purchase from Hanson Pipe with flares, \$56,856
- 20130326 Approved concrete pipe purchase by low bid line item to purchase as needed from Hanson Pipe and Bates Pipe
- 20130326 Approved proposal from Kaleidoscope Framing for \$12,440 for courthouse artwork
- 20130409 Appointed Chuck McDonald to Animal Control Board – 5th member, term exp. 12/31/16
- 20130409 Approved purchase of metal roofing materials, Dean Steel, \$22,264.00, Equipment Shop, Sign Shop and Warehouse
- 20130409 Approved purchase of granite rip rap, CMI, \$44.50/ton, \$26,700, stock & Widow White Bridge
- 20130423 Referred South Pinetree Blvd. Project/Providence Plaza Sidewalk to Road Committee
- 20130423 Agreed not to consider closing the New Hope Road and find solution to the drainage problem
- 20130423 Approved purchase from Dell-\$74,860 and Rumbles-\$53,465 for computers, printers, copiers and plotters

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- 20130514 Veterans of Foreign Wars, Presentations Public Service Awards
- 20130514 Deming Class #18 Presentation of certificates
- 20130514 Public Hearing – ADA
- 20130514 Resolution to adopt ADA Compliance Plan
- 20130514 Rescind 01-08-13 motion Use of County Facilities,
- 20130514 Approved Application for Special Events Permit with new language including insurance information
- 20130514 Approved Coast2Coast contract for discounted prescription program for citizens
- 20130514 Ratified diesel purchase 5/3/13, Petroleum Products, \$2.9790 per gallon
- 20130514 Approved Dept. of Corrections Capacity agreement 2013/14 – 185 inmates
- 20130514 Planning meeting-5/17 at Emergency Services Center, 8:30 a.m.
- 20130514 Accepted AAFG Grant (American Firefighters Grant for protective materials)
\$495,536 for SCBA's, 10% matching funds requirement met with equipment of new trucks
- 20130514 Purchase – 20 programmed radios for EMS Motorola \$42,490
- 20130514 Lease - Flint Equipment Company Annual payment of \$12,534.00 Due 12/1/13
2013 John Deere 670 G motor grader for 5 years
Trade Unit #518, 2001 770 C with a transmission repair bill of \$4,767.09 (forgiven)
- 20130514 Purchased Allan Vigil Ford for \$26,029, Pickup Truck F250, Extension Service
- 20130514 Purchased Allan Vigil Ford for \$27,840, Extended Cab F250, Building Maintenance – Plumbing Service Truck
- 20130514 Purchased metal pipe for stock - Gulf Atlantic Culvert for \$14,299.05.
- 20130514 Purchased Akins Ford - \$128,654.58 4 Pursuit – 3 SO, 1 Vice; Hardy Chevrolet -\$ 26,529.00
- 20130514 Purchase furniture for the historic courthouse, Office Environments, \$20,239.92
- 20130514 County Manager appointed Johnny L. Reichert as the county's ADA Coordinator
- 20130528 Chairman Mays absent due to illness
- 20130528 Ratified diesel purchase, 5/23/2013, Petroleum Products, \$2.9717
- 20130528 Approved resolution clarifying conflict between county provisions and state law
- 20130528 Discussed and turned over to county attorney – Dancing Cloud Farm Rescue, Inc. Statement – Court case
- 20130528 Announced Open House Date – Historic Courthouse, Sunday June 23, 2013 2 to 4 PM
- 20130528 Approved low bid Avon Protection, SCBAs, AFFA grant, \$495,360
- 20130528 Rescinded 2013 05 14 action Allen Vigil \$26,029 and \$27,840; Hardy Chevrolet \$26,529 and re-bid
- 20130528 County Attorney to talk to Planning and Zoning about Internet Cafes
- 20130528 Veterans of Foreign Wars, Presentation Public Service Award – Recognizing Sheriff's Office
- 20130611 Ratified gas purchase, 6/05/2013, Petroleum Products, \$2.8486
- 20130611 Approved FTA FY2014 5311 Operating Contract
- 20130611 Agreed to address Sheriff Powell's request for pay increases at the Planning Workshop on 6/17/13
- 20130625 Darlene Taylor gave presentation on the state of Thomas County Benefit Plans and effects of current law
- 20130625 Gloria Glass and Sherri Plinch, Benchmark Human Services, explained their roll in providing services for MH/MR/SA and law enforcement agencies
- 20130625 Ned Simmons told the board that an Open House is being planned for the new packing house in Barwick, will inform the board of a date and time.
- 20130625 Ratified diesel purchase, 6/12/2013, Petroleum Products, \$2.9258
- 20130625 Reappointed Audrey Linder to the DFACS Board
- 20130625 Appointed Stephen Chaney, Jr. to the Library board filing the expired term of Fran Milberg
- 20130625 Ronnie Cohen request - Discussed digital signs – Johnny Reichert will have a recommendation for addressing digital signs for the board within 45 days.
- 20130625 Condemnation of Egg & Butter Road – Bruce Warren to have a resolution to begin process at the July 9th board meeting
- 20130625 Bruce Warren to have Intergovernmental agreement prepared to donate to the City of Coolidge the old board table and chairs at the July 9th board meeting
- 20130625 Sheriff Powell commended the Public Works Department for the work they did at the firing range
- 20130625 Sheriff Powell also spoke of his request from the 6/11/2013 meeting for the Sheriff's Office employees to receive raises this year.
- 20130625 Road Committee recommendation – Approved for the 2014 & 2015 LMIG funds to be allocated to the Metcalfe Road and 2012 SPLOST for Haines St. project \$1 million est

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- 20130625 Road Committee recommendation – Approved 2012 SPLOST priorities – Egg & Butter R9oad and Myrick Road and Sunnybelle Acres - est \$452,580
- 20130625 Road Committee recommendation – Approved to lease 1 John Deere 670G motor grader 5 years from Flint – trading Unit 522
- 20130625 Road Committee recommendation – Approved vehicle and equipment list for Public Works from 2012 SPLOST funds, est. \$745,850
- 20130625 Public Property Project list presented (for planning purposes)
- 20130625 Approved to proceed with the addition of a training room at Public works \$30,500 budgeted in 2013
- 20130709 Approved Intergovernmental Agreement for Coolidge, old commission table and chairs
- 20130709 Declared 101 S. Broad Street, Annex II, Surplus. Appraisal and marketing
- 20130709 FL State Intern to work on Deming Process, failed
- 20130715 Work Session – Property Tax, No Action
- 20130723 Public Hearing – Short Term Work Program – No input for public
- 20130723 Approved resolution to update Short Term Work Program and submit to the Regional Commission
- 20130723 Approved / Disaster Mitigation Resolution
- 20130723 Approved 7/9/2013 diesel purchase, Petroleum Products, \$3.0490/gal
- 20130723 Approved resolution authorizing Michael Stephenson to execute lease-purchase agreement with BancorpSouth, Unit 13-227.
- 20130723 Set 2013 Tentative Millage Rates
- 20130723 Approved South Eden Plantation Retail sale Beer/Wine for consumption on Premises Application
- 20130723 Approved Intergovernmental Agreement/City of Thomasville, Debris Removal for St. Thomas AME Church
- 20130723 Approved Personnel Committee recommendation to purchase Executime Time and Attendance software and research web-based or in-house application, \$35,500; approved to purchase MCCI and Avante services for digitizing records, \$44,270 est.
- 20130723 Approved Commissioner Hickey's request to fill sink hole on Forrest Ridge Road off Singletary Road, est 2 hours
- 20130805 No action taken – Work Session, Health Insurance
- 20130806 Property Tax Public Hearing – No action
- 20130806 pm Property Tax Public Hearing – No action
- 20130813 Approved 7/30/2013 diesel purchase, \$3.0687/gal; 8/8/2013 gas \$2.9849/gal, Petroleum Products
- 20130813 Approved resolution to adopt the 2013 Short Term Work Plan Update and forward to Regional Commission
- 20130813 Approved Michael Stephenson to execute lease agreements for John Deere Motor grader, Unit 13-229, \$12,534
- 20130813 Approved purchase of 4 2013 Mack dump trucks from TransPower total \$451,720 SPLOST funds
- 20130813 Approved purchase of 2 pickup trucks from Allan Vigil Ford; 1 Chevrolet Tahoe from Hardy Group, 3 Dodge Chargers from Carl Gregory
- 20130814 Property Tax Public Hearing
- 20130814 Adopted the Property Tax Millage resolution increasing 2013 millage rates
- 20130822 Special Called Meeting – approved financing 4 2014 Pierce pumpers with Thomasville National Bank at 4.45 interest rate for 15 years
- 20130827 Workshop – 4:30 pm to 5:37 pm, Health Insurance and Sign Ordinance
- 20130827 Newton Cloud – Golden Triangle – no action
- 20130827 Approved Wellness deductible effective 1/1/2014, \$2,500, Tobacco Use, High Cholesterol, High Blood Pressure
- 20130827 Approved deductible increase for Dental, \$100.00 per year
- 20130827 Approved Health Plan Deductions effective 1/1/2014, Single \$71.53/mo; Family \$290.00/mo
- 20130827 Approved amendments to Thomas County Sign Ordinance, Chapter 73
- 20130827 Approved diesel purchase 8/19/2013 Petroleum Products, \$3.149/gallon
- 20130827 Approved \$1,000,000 line of credit with Thomasville National Bank, 2.20 interest rate
- 20130827 Request to have wedding on courthouse grounds referred to county manager
- 20130827 Approved Solid Waste Committee recommendation for a Long-Term Plan beginning in the 2014 Budget to man the Woodward site
- 20130910 Charles Clark, Cairo, requested to make application for zoning change for go cart racing at County Line Rd. @ 319 By-pass. Approved.
- 20130910 Prepare for the sale of 101 S. Board Street (Annex II, tax offices bldg), Advertise 4 weeks, and get an appraisal.
- 20130910 Appoint Commissioner Grady as voting delegate at the ACCG Leadership Conference, Monday September 30, 2013
- 20130910 Advertise the open county position on the Board of Recreation

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- 20130910 Appointed Wiley Grady as voting delegate at ACCG conference
- 20130910 Advertise the open county position on the Board of Recreation
- 20130910 Approved purchase for turnout gear; Fisher \$28,112.58 and Municipal Equip \$5,186.00
- 20130910 Approved purchase of Road Spraying Chemicals, Helena Chemical Co. \$12,507.50
- 20130910 Approved purchase of inmate lockers, Rembert Co. \$7,452
- 20130910 Closed Session-Deliberation of Board Appointment-No Action
- 20130924 Declared vehicles and other items surplus to be sold at Auction 10/24/2013 (Thursday)
- 20130924 Reviewed draft of the Brooks County Automatic Aide contract
- 20130924 Reviewed draft of the Internet Café Ordinance
- 20130924 Approved an adjustment to base compensation equal to \$1.00 per hour to the pay classification plan effective September 24, 2013.
- 20130924 Approved budget amendment 13-9-1
- 20130924 Closed Session – Personnel with no action taken
- 20131008 Pam Lister – Keep Thomas County Beautiful Annual Report
- 20131008 Approved Resolution of Support for the Historic Dixie Highway Scenic Byway
- 20131008 Ratified diesel fuel purchase, 10/02/13, \$2.9983 Petroleum Products
- 20131008 Authorized County Manager to sign the FY2014/15 Transit contract with Southwest GA Regional Commission for DHS transportation services
- 20131008 Discussed Pinetree Blvd sidewalk-To discuss at 10/31/2013 Road Committee
- 20131008 Budget Hearings set for November 18, 19, and 20, 2013
- 20131008 Awarded annual sign bid to Custom Products \$14,784.21 (corrected amount – obvious mathematical error)
- 20131008 Approved repairs to warden’s house; roof and water damaged walls, \$15,000 est
- 20131008 Approved replacing carpet with tile and installing gutter at Judicial Center \$35,000 (Darrell King Tile - \$13,105 and Ideal Building Solutions-\$21,500 base bid)
- 20131008 Ratified the demolition of the county house at 144 County Farm Road
- 20131008 Appointed Terry Hurst to the vacancy on the Recreation Board-filling unexpired term of Mark NeSmith (Boston)
- 20131022 Declared unit 823 1993 E-1 Pumper Surplus
- 20131022 Ratified diesel fuel purchase, 10/22/13, \$3.0864, gas \$2.6999 Petroleum Products
- 20131022 No action taken on amending the Thomasville/Thomas County Landbank Intergovernmental Agreement
- 20131022 Appointed Commissioner Baker (exp 12/31/14) and Chairman Mays (exp 12/31/16) to the Landbank Board
- 20131022 Approved 2013 distribution of 2012 Drug Education Funds, County-\$19,530 (65.1%) Thomasville \$10,470 (34.9%)
- 20131022 Approved Resolution to execute lease with BancorpSouth for leasing unit 13-234 2013 JD Motor Grader
- 20131022 Approved Gerber for Medical Stop Loss insurance with transplant coverage for 11/1/2013-10/31/2014
- 20131022 Approved application for Georgia Trauma Commission Grant for pediatric trauma kits
- 20131022 Approved extension with Lee Green for \$5/ton to crush rubble with a max of \$40,000 from road maintenance acct.
- 20131112 Approved resolution to amend the Intergovernmental Agreement with the City of Thomasville and amend the Land Bank Agreement
- 20131112 Approved contract with Scruggs Company for the FY2011 CDBG/Oak Hill Subdivision Phase II, \$239,348.34
- 20131112 Approved license for Kailasben Patel, Aarzo, Inc., dba Liberty Food Mart, package beer
- 20131112 Approved license for Joao M. Soares, Thomasville Travel Center, package beer
- 20131112 Approved 2014 Board Meeting Schedule and 2014 Observed County Holidays
- 20131112 Approved request of Christine B. and Carl W. Caughran to abandon Vann Road, County Attorney to begin process
- 20131112 Approved to overlay a 700’ section of Smith Road, est \$6,000 2012 SPLOST
- 20131112 Approved South Pinetree Boulevard sidewalk plan and move forward with easement executions from Commercial Band and HUD
- 20131112 Discontinue providing county service filling abandoned wells on private property
- 20131112 Approved purchase of 3 trucks – 2 Ford F550/dumps from Transpower; \$36,389.76 & 38,287.76; 1 Ford F550/sign truck from Allan Vigil Ford \$31,788.00
- 20131112 Approved purchase of 2 harrows, Ag Pro-Thomasville, \$4390 and \$9520 Total \$13,910
- 20131112 Approved purchase from The Scruggs Company (Best Bid) \$66.90 est \$43,485. Sunnybelle Acres
- 20131126 Ratified 11/19/2013 Petroleum Products purchase, gas-2.7242; diesel 2.96.83
- 20131126 Public Hearing and approved Zoning change Application #13-11-1 James Steven Hufstetler US 84 East, AG to CG
- 20131126 Approved Intergovernmental Agreement with Brooks County – Automatic Aide, \$14,400 annually
- 20131123 Approved TransformHealthCS, Inc. contract renewal with addendum

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- 20131126 Approved Ameris Bank – financing 4 dump trucks 2012 SPLOST funds, 2.99 interest rate/5 years, due 12/14/2014
- 20131210 Public Hearing – Capital Improvements Element Update (CIE)
- 20131210 Approved resolution to submit CIE Update to the Regional Commission
- 20131210 Adopted the 2014 Budget for all funds
- 20131210 Renewed the contract with the Public Defenders Office
- 20131210 Appointed Nathan Wilson, Jr. to the Elections and Registration Board, exp 12/31/16
- 20131210 Appointed Len Powell to the Board of Tax Assessors, exp 12/31/16
- 20131210 Approved Amendment Resolution for GEBCorp/Defined Benefit Program; Eff. 1/1/14 new hires- mandatory participation and 10 year vesting
- 20131210 Approved Amendment to Health Benefit Plans; eff. 1/1/14 new hires – employee only coverage, no family coverage offered
- 20131210 Approved \$65,000 funds to expand parking area at Judicial Center
- 20131210 Approved purchase of John Deere tractor from Ag-Pro Thomasville; \$33,380
- 20131210 Approved pricing for annual tool bid, low bid by item. Tom Horne Supply, Whitehead Hardware, and Holly, Inc.
- 20131210 Approved metal pipe bid from Gulf Atlantic for stock - \$17,164.34
- 20131210 Approved Public Works uniform bid from Griffin Uniforms