

THOMAS COUNTY BOARD OF COMMISSIONERS
INDEX OF MINUTES
January 12 – December 31, 2016

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

- 20160112 Elected Kenneth E. Hickey Chairman for 2016
- 20160112 Elected Phillip V. Brown Vice-Chairman for 2016
- 20160112 Reappointed Bruce Warren County Attorney
- 20160112 Ratified diesel fuel purchase, 1/4/2016, Petroleum Products, \$1.1925 per gallon; gas purchase 1/4/2016, Plantation Petroleum \$1.4133
- 20160112 Set Qualifying fees for 2016 Elections
- 20160112 Approved Sheriff's purchase request, Eagle Advantage Solutions, Inc. for livescan equipment to meet new Georgia standards, \$15,200 and surplus Cogen livescan for sale to departments outside of Georgia
- 20160112 Approved to apply for Assistance to Firefighters Grant to replace Unit 703 air trailer with 10% match of \$16,000 budgeted in 2016
- 20160112 Reviewed the credit card resolution (HB192) with county attorney. Action postponed until 1/26/16
- 20160112 Approved Public Property recommendation to purchase 10 911 Console, Watson Dispatch, \$149,283.65 for new 911 Center
- 20160112 Authorized the manager to sign the FY2016 capital contract supplement and approved to pay the match for 4 new transit shuttle vans \$17,676.40 upon receipt of the contract.
- 20160126 Rescinded 11/10/2015 motion to hold a public hearing to consider the closing of Winter Past Road. (no public hearing held)
- 20160126 No public hearing held for Cardinal Ridge Road, will re-advertise
- 20160126 Public Hearing for 2016 CDBG Pre-application for input from the public, there was none
- 20160126 Approved Memorandum of Understanding, DOT Transportation Enhancement, Metcalfe Project
- 20160126 Approved Ordinance for Purchasing Card and Credit Card/Thomas County Elected Officials
- 20160126 Approved Resolution regarding County Issued Purchasing/Credit Cards and named County Elected Officials authorized
- 20160126 Ratified Board Poll-1-20-2016, Extend Colonial Life open-enrollment to 2/29/2016, one year only, Pay occupational claims until 2/29/2016.
- 20160126 Approved Budget Amendment 16-1-1 for 2012 SPLOST Capital Projects
- 20160126 Approved Financial Resolution for banking purposes
- 20160126 Approved IGA between Board of Elections and Registration and City of Barwick
- 20160126 Howard Woodard requested 'No Trucks' signs on 84 By-Pass @ County Line Road
- 20160209 Approved the abandonment of a certain portion of Cardinal Ridge Road pending an updated Survey
- 20160209 Ed Williams, Humane Society Ex. Director, Animal Control Manager, Chandler Giddes
- 20160209 Appointed Jeanie Crittenden to the Southwest Georgia Regional Commission as the additional Member
- 20160209 Approved the 2015 distribution of the Drug Education Fund
- 20160209 Approved to contract with Southwest Georgia Regional Commission – Comprehensive Plan and Service Delivery Strategy
- 20160209 Approved the recap of the Animal Control Restricted Fund Balance as presented and spend by board approval
- 20160209 Approved to proceed with bid process for a 4-wheel drive truck for Animal Control
- 20160209 Approved to proceed with bid process for striping 45.14 road miles, est \$90,280
- 20160209 Approved right of way mowing contract, Joiner Construction \$119.19 per mile, \$171,748.02 Annually
- 20160209 Approved annual Asphalt contract, two vendors, low bid by availability and location, Scruggs Co.

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- and H & H Const.
- 20160209 Approved metal pipe purchase for Lillie Lane, CDBG Project, Southeast Culvert \$8,518.60
- 20160209 Approved purchase of 3 extrication pumps, \$15,000, Rescue Systems
- 20160209 Ratified diesel, Petroleum Products \$1.1552, gas Plantation Petroleum \$1.1089, 2/4/16
- 20160223 Approved Preliminary Plat for Richard Squires, WSW Properties, 3 phases, Brookstone Subdivision, 16 acres 5339 US 319 S
- 20160223 Approved 2016 Transit Capital contract – 4 shuttle vans with lift, match \$17,676.40 10% match
- 20160223 Approved Stewart Collection Site guard office \$12,000±; Patten Coolidge Collection site next project, \$24,000 ±; Reichertville Collection site, new paved driveway and pad, \$7,700±
- 20160223 Approved Metcalfe Collection site lease with Thomas Johnson, \$1,000/annually/10 years
- 20160308 Approved 2016 Family Enrichment Group, Inc, (formally CASA) for \$6,000
- 20160308 Recognized Zippy Vonier, candidate for Dist 8, and Ed Williams, Humane Society, attending meeting
- 20160308 Approved letter of intent by Tri-County Water System, Inc. – right of way deeds for Brinson Road and Thomas Drive 2014 CDBG
- 20160308 Discussed the Intergovernmental Agreement revisions for the Radio System/City of Thomasville
- 20160308 Approved Valdosta Commercial Doors proposal for re-keying the Jail Justice Center, \$14,077
- 20160308 Approved the name change of the Hancock Center and Thomas Plaza to ‘Hancock Center’
- 20160308 Approved purchase of vehicles for the Commissioners’ Office, Building Maintenance, Building Inspection, Fire Department, Sheriff’s Office, and Vice for a total of \$534,100.07, \$32,272.93 under budget, from Stallings Motor Company and Allen Vigil Ford
- 20160308 Approved Traffic Striping, Purchasing Committee recommendation, MidState-\$60,797.00
- 20160308 Ratified diesel, Petroleum Products, \$1.1130 2/26/2016
- 20160308 Awarded Bob Roberson and Associates as administrator to complete 2016 CDBG Application
- 20160308 Awarded Stevenson and Palmer as engineering consultant for 2016 CDBG Application
- 20160322 Awarded The Scruggs Company bid for paving, Lillie Lane \$114,167.06, Brinson & Thomas Drives \$172,959. – Total 2014 CDBG \$287,127.05
- 20160322 Approved applications for 2016 All Hazards Grant \$30,000 with no match.
- 20160322 Discussion of P-25 System cost sharing proposals. City and County proposals, County Proposal approved contingent upon intergovernmental agreement with Thomasville
- 20160322 Court Reporters Budget reduction of \$46,200
- 20160322 South Pinetree Boulevard Community Meeting May 3, 2016, 5-8:00 pm at Thomasville Resource Center
- 20160322 Ratify Fuel Purchase, 3/17/2016, Plantation Petroleum, Gas \$1.4321, Diesel \$1.3106
- 20160412 Nicole Gatlin, Heritage Foundation, Re-Entry Partnership Housing Program. Turned over to Planning and Zoning
- 20160412 Georgia Emergency Management Agency/Homeland Security-Statewide Mutual Aid-Chris Jones and Lisa Griffis appointed contract.
- 20160412 Ratified diesel, Petroleum Products, \$1.28421 4/11/2016
- 20160412 Purchase herbicides-Meherrin \$11,244.50, Coastal \$906.25
- 20160412 Purchase camera system-Pod A&B at Jail-Focus Communication, \$14,927.18
- 20160412 Purchase – Elections voting scanners, computers, software and ballot printer; Elections Systems & Software \$15,695.00, Dell and Office Depot \$7,096.54; total \$22,790.46
- 20160412 Closed Session Personnel
- 20160426 Approved Resolution to Transmit the Draft Annual Update to the Regional Commission.
- 20160426 Approved E-SPLOST Bond Resolution for the Thomas County School System.

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- 20160426 Reported update on CAD RFP process
- 20160510 Approved Magistrate, State, and Superior Courts Probation Contracts with CSRA
- 20160510 Approved 5.2.16 fuel bids, Petroleum Products; gas-\$1.6806, diesel-\$1.4790
- 20160510 Approved tire changer purchase, NAPA, \$18,031
- 20160510 Approved to purchase 5 power stretchers, Stryker, \$85,418.55
- 20160510 Approved to purchase turn-out gear; NAFECO \$38,080.35; Municipal Equipment Co. \$17,799.
- 20160510 Approved to purchase a washer from Commercial & Coin Laundry Equipment \$9,948
- 20160510 Approved 7 vehicle cameras for Sheriff's Office, Digital Ally \$24,310
- 20160510 Approved 911-Center Change Order #3; no net change in contract amount, reduced contingency \$7,468.92
- 20160510 Approved final payment to CCH for Jail Justice Center expansion project (SPLOST) \$1,997.59
- 20160510 Authorized the manager to negotiate the cost of a roundabout for the S. Pinetree SPLOST project with Falcon Design up to \$45,000
- 20160510 Distributed draft of Facilities sharing agreement for Jail/Justice Center
- 20160614 Proclamation – Live Better Day – August 26th
- 20160614 Hunter Drew, ISO, Homeowners insurance
- 20160614 Greg Hobbs, Mayor of Thomasville, presented Big Oak Award to Board, Historic Preservation of Courthouse
- 20160614 FY2017 Department of Corrections capacity agreement 185
- 20160614 Proceed with attendant houses at Dillon and Riverwood sites, not to exceed \$55,000
- 20160614 Prepare specifications for new 20-yard roll off containers, not to exceed \$23,300
- 20160614 Ratify-one time patching at Sanford Heights, Public Safety issue
- 20160614 Purchase Rescue Truck from Custom Truck, 2016 Falcon LT, \$137,900
- 20160614 Purchase pipe from Gulf Atlantic Culvert, \$27,537
- 20160614 Purchase Bulldozer, Flint Equipment \$97,487 with warranty \$3,977
- 20160614 Purchase tractor for Public Works, Albany Tractor, Pelham, \$40,423.13
- 20160614 Ratify diesel fuel purchase, 5/25/2016, \$1.5753 per gallon, Petroleum Products
- 20160614 CLOSED Session, Personnel – No action to be taken
- 20160628 Awarded E-911 CAD Software to Tyler Technologies \$264,350
- 20160628 Resolution to adopt 2016 CIE Update and submit to Regional Commission
- 20160628 Approved 9 subcontractor contracts for the Hancock Center Project. Air Conditioning Technology - \$65,000, Bannister Electric - \$76,907, Crittenden's Paint Depot - \$12,455, Harrison Custom Cabinet - \$49,700, Montgomery Coatings, Inc. - \$22,500, Taylor Construction - \$93,975 - Demolition and Studs/Drywall, Insulation, Chris Taylor Plumbing - \$13,500, Valdosta Commercial Doors - \$22,077
- 20160628 Approved contract for Tyler Technologies for E-911 CAD Software
- 20160712 Geary Holland, Janes Lane No Action
- 20160712 Approved Authorizing Resolution for Capital Purchases of Buses and computer \$12,647.01-5311 Transit
- 20160712 Appointed Ken Manwaring to the Dept. of Family and Children Services Board
- 20160712 Appointed James Parrott to the Mental Health, Developmental Disabilities & Addictive Diseases Regional Board.
- 20160712 Appointed George Bauer to the Thomas County Public Library Board
- 20160712 Appointed Tommy Hill to SW GA WorkForce Development Board
- 20160712 Chief Magistrate S. Andrews Seery thanked the board for the expansion of Magistrate Court and that they are very proud of the new offices.

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- 20160712 Recognized Commissioner Elect Zippy Vonier
- 20160712 Approved Purchasing Committee recommendation – Disaster Debris and Removal contracts awarded to Ceres Environmental, Southern Disaster Recovery, TAG Grinding.
- 20160712 Approved Purchasing Committee recommendation – Purchase road signs from Vulcan Signs for \$13,921.01
- 20160712 Approved Purchasing Committee recommendation-2016 Morbark Chipper-Mackinnon Equipment- \$44,595
- 20160712 Approved Purchasing Committee recommendation – 2016 Stanley Power Pack and Post Driver from United Rentals for \$9,713
- 20160712 Approved Purchasing Committee recommendation – purchase 6 Roll-off containers from Marpan Supply for \$23,000
- 20160726 Geary Holland, Jane’s Ln. Turned in a petition and photos concerning The Scruggs Co.
- 20160726 Approved a resolution to adopt the Zero Tolerance Drug & Alcohol Testing Policy as approved by DOT
- 20160726 William Woodward, 20 Holly Springs Dr. thanked the board for resurfacing the County Line Road and for their fast action in placing No Truck signs at the By-Pass and 19 N.
- 20160726 Mr. Stephenson explained the 2 options for the 2016 Property Tax Levy to be discussed at a workshop on 7/28/2016.
- 20160726 Approved the low bid from Johnson Controls to repair modules 1, 2 of the Air Stack Chiller at the Judicial Center for \$9,994.
- 20160728 By resolution committed 4.5 million from General Fund Reserve Fund to operating and capital expenses as allowed under Section 13.53 of Georgia’s Uniform Chart of Accounts.
- 20160728 Cancelled 8-9-2016 Board Meeting and set a Special Called meeting for 8/9/2016 9:00
- 20160728 Set the Tentative 2016 Millage rate at the Insurance Premium Rollback rates
- 20160809 Meeting Cancelled
- 20160810 Special Called Meeting
- 20160810 Proclamation – David Ross, Honorary County Commissioner for August 2016
- 20160810 Approved Resolution setting the 2016 Millage Rates for all funds and the Thomas County Board of Education’s millage rate
- 20160810 Approved Budget for the Hancock Center / Extension Service Budget (remodel) \$450,000
- 20160810 Approved Budget for the 911 Center Budget, \$2,816,000
- 20160810 Manager Report – Shooting Range, verify all studies and execute IGA
- 20160810 Manager Report – Preparing budget for closing the prison and for keeping the Prison open
- 20160810 Approved CCH/JRL change order #4 for the 911 Center, \$4,793.94
- 20160810 Approved air conditioner replacement for the jail kitchen \$5,485 and JJC Courtroom, \$13,085.
Air Conditioning Technology
- 20160810 Ratified Gas purchase, 7/28/2016, Petroleum Products, \$1.5197
- 20160810 Ratified Diesel purchase, 8/3/2016, Plantation Petroleum, \$1.29632
- 20160823 Lana Lameier, Terry Jackson, Shady Lane, Access when train is blocking sole entrance-T/O Road Committee
- 20160823 Al Walden, Potholes at intersection of Hall and 319 By-Pass-Referred to Insurance Dept.
- 20160823 Prison – Counties that accept defined benefit transfers into their county.
- 20160823 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.
- 20160823 Ratified Diesel purchase, 8/23/2016, Petroleum Products, \$1.5553
- 20160913 Representative Darlene Taylor, Daniel Stokes update on FLPA

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- 20160913 Approval of the ACCG Safety Verification – Workers Comp and Property and Casualty
- 20160913 Accepted All Hazards Grant for Training and Swift Water equipment \$30,000 no match
- 20160913 Accepted GEMA / Homeland Security Grant for \$28,832 with a 50% (\$13,416) local match for training and upgrading shutters and phone lines at the EOC
- 20160913 Approved Change Order #5 for 911 Center exceeding the contingency budget and increasing the contract by \$1,040.77
- 20160913 Approved purchase of 2016 Mclendon LB52-33CS 52 Ton lowboy trailer from Freightliner of Savannah
- 20160913 Declared Unit 242 1988 Wallace Lowboy surplus for auction (Corrected to Unit 232 1982 Rome lowboy at 9/27/2016 meeting)
- 20160913 Purchased concrete pipe from County Materials Corp for stock at unit price when needed
- 20160913 Awarded striping contract to Peek Pavement marking LLC for \$48,420
- 20160913 Ratified Diesel purchase, 9/1/2016, Petroleum Products, \$1.5934 per gallon
- 20160913 Notice of Award from Gov. Deal, 2016 CDBG \$500,000 Foxcroft
- 20160927 Keep America Beautiful presentation, Ellen Bosman
- 20160927 Ratified the Intergovernmental Agreement with the Department of Natural Resources to receive the grant for the Shooting Range
- 20160927 Appointed Ron Kelley as a Safety Coordinator. 1st time Thomas County has had 2-Donnie Baggett and Ron Kelley
- 20160927 Granted the Certificate of Occupancy to CCH Construction Co. and agreed to process the final payment
- 20160927 Approved the Motorola quote for moving the radio equipment to the new building. \$25,278.42
- 20160927 Approved the 2017 operating and capital contract for the G-DOT 5311 authorizing the chairman to sign the necessary documents.
- 20160927 Sandi Shaw submitted documents concerning gun range safety for consideration
- 20160927 Thomasville’s Josh Nishwonger introduced Anna Jense and Maggie Martin, Senior representatives of our Secretary of State Student Ambassadors program
- 20160927 Mr. Stephenson stated that the 2017 Budget Books are distributed with the Department Request
- 20160927 Mr. Stephenson reported that he has a meeting in Forsyth with Dept. of Corrections representatives tomorrow concerning the Prison
- 20160927 Dollar Store Road bridge over Horse Creek, emergency closing
- 20160927 Emergency repair approved for Dollar Store Road Bridge, Southern Concrete Construction, \$15,553.
- 20160927 Ratified Diesel purchase, 9/13/2016, Petroleum Products, \$1.5001 per gallon
- 20161011 Appointed Dr. Coy Irvin to the Board of Health
- 20161011 Approved 30-day moratorium on the solar installations
- 20161011 Approved H & H as the paving contractor for the Lower Boston and Parramore Roads \$806,801
- 20161011 Ratified Diesel purchase, 9/28/2016, Petroleum Products, \$1.5314 per gallon
- 20161011 Approved Stallings Motors purchase of a 2017 Dodge Charger \$23,872.00
- 20161011 Ratified Odum Tele-Communication \$21,043.08, boring, fiber & phone connection to Judicial Ctr
- 20161011 Declared Patten Courthouse surplus and instructed to proceed to advertise the building to be sold and moved.
- 20161025 Approved CDBG Grant, Foxcroft Drive
- 20161025 Approved Capital Improvement Element Amendment
- 20161025 Approved Marshall Jones, Eagle Scout Project, construct gun racks and picnic tables for shooting range

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- 20161025 Denied Application #16-10-1 Ramona Ramsby, property owner, request for conditional use zoning for property located at 695 Baldwin Rd
- 20161025 Approved Breedlove Land Planning Proposal, Site Design Drawings for the Shooting Range
- 20161025 Approved Tony Wooten to proceed with 3 Barrel Box Culvert for Airport Road Bridge repair, price to be negotiated
- 20161025 Ratified Diesel purchase, 10/20/2016, Petroleum Products, \$1.6772 per gallon
- 20161025 Ratified Gas purchase, 10/20/2016, Petroleum Products, \$1.7491 per gallon
- 20161108 Public Hearing – Tony Odom appeal
- 20161108 Approved Tony Odom’s appeal to build a dog kennel with restrictions (Mays opposed)
- 20161108 Ervin Davis – Presentation of Health Lifestyle Choices, Global Ministry
- 20161108 Approved 2016 Engineering Contract for CDBG/Foxcroft with Goodwyn, Mills, Cawood, Robert Ramsey
- 20161108 Extended the 30-day moratorium on solar installations for six months, ending date 5-10-2017
- 20161108 Declared the repair of the Airport Road Bridge an emergency purchase
- 20161108 Approved the repair of the Airport Road Bridge and award contract to Southern Concrete for \$197,940, option 2 presented funded with the Airport Fund.
- 20161108 Declared surplus, salvage, and recyclable items listed in the agenda package.
- 20161108 Approved to submit application for 2018 5311 Transit Grant
- 20161108 Approved Purchasing Committee recommendation to award road spraying herbicides to Meherrin for \$10,900
- 20161108 Approved Purchasing Committee recommendation to award the rock bid to A Mining and purchase as needed
- 20161108 Ratify the Purchasing Committee action – Award TransAmerica the stop-loss insurance coverage for the health benefits and include prescription drugs in the specific stop-loss
- 20161108 Ratified the Public Property Committee action to repair the boiler at the Judicial Center, Lang Mechanical \$4,533.00
- 20161122 1st Public Hearing to begin the Thomas County Comprehensive Plan
- 20161122 Set February 9 and February 16, 2017 for the 1st 2 meetings of the Comprehensive Plan Steering Committee. Each board member to select 2 citizens to serve.
- 20161122 Lee Webb, Ex. Director of the Thomasville Landmarks gave update on the progress of the Metcalfe Project.
- 20161122 Sheriff Carlton Powell requested reconsideration of the \$1.00 hour increase for Deputies that rotate shifts every quarter. Approved
- 20161122 Ratified Diesel purchase, 11/11/2016, Petroleum Products, \$1.5870 per gallon
- 20161122 Ratified Department of Natural Resources 11.18.2016 contract for the Recreational Shooting Complex.
- 20161122 Set Planning Meeting for January 17, 2017 at 8:30 in the commissioner’s conference room.