

Minutes
Historic Courthouse, Board Chambers, 3rd Floor
225 North Board Street
August 8, 2017

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-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	Zippy T. Vonier, Dist. 8

Staff present was Bruce Warren, County Attorney, and Twink Monahan, County Clerk and Thelma Maxwell, Assistant County Clerk. Media present was Patti Dozier, Times Enterprise. Others present were Tony Bodiford, Public Works Director, Ken Gay, Inspections, Planning and Zoning Director, Tim Coram, Martin Smith and James Mann, EMS Co-Directors, and Donna Holbert, Zoning Administrator. County Manager Michael Stephenson was absent.

Chairman Hickey opened the meeting and Vice-Chairman gave the invocation, and led the Pledge of Allegiance to the Flag.

Chairman Hickey recognized Commissioner Baker who made a motion to approve the minutes from the 7/25/2017 board meeting. The motion was seconded by Commissioner Grady. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

Chairman Hickey recognized Donna Holbert. Ms. Holbert advised the board that Inman Solar has submitted a new application for conditional use with a new location that meets the ordinance. The application will be reviewed by the PLUS Commission on August 14 and the Thomas County Board on August 22, 2017 action.

Chairman Hickey recognized Commissioner NeSmith who made a motion to approve the SPLOST schedule for the November 7, 2017 Referendum. The motion was seconded by Commissioner Vonier. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

August 8	Board of Commissioners approves SPLOST calendar
August 18	Last Day to Deliver Notice for Mayors' Meeting
August 31	<u>Mayors' Meeting</u> Historic Courthouse, 3 rd Floor, 6:00 p.m
October 3	<u>Special Called Commissioners Meeting Adopting Resolution Authorizing SPLOST Referendum, Historic Courthouse, 3rd Floor, 6:00 p.m</u>
October 6	Issuance of Call for Referendum by the Election Superintendent
October 13, 20, 27 & November 3	Run Dates for Newspaper Ad
November 7	Referendum Date

Chairman Hickey recognized Commissioner NeSmith who made a motion to approve the 2017 Budget Amendment, 17-8-1. The motion was seconded by Commissioner Grady. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

2017 BUDGET AMENDMENT
17-8-12012 SPLOST - CAPITAL PROJECTS FUND (328)
August 8, 2017

Account	Description	Original 2017 Budget	Amended Budget	Difference
Expenses				
328-4229-54-1405	Infra Roads-Beachton	455,045	518,401	63,356
328-4231-54-1405	Infra Roads-Griffin	212,454	199,078	-13,376
328-4233-54-1405	Infra Roads-Pummy	286,925	327,975	41,050
328-4236-54-1405	Infra Roads-Old Bee Line	143,376	141,147	-2,229
328-4237-54-1405	Infra Roads-Lawhorne	278,512	433,332	154,820
328-4238-54-1405	Infra Roads-Airport	182,928	229,038	46,110
328-4244-54-1405	Infra Roads-Parramore Fish Pond	345,626	347,331	1,705
328-4245-54-1405	Infra Roads-Lower Boston Road	461,175	415,060	-46,115
328-4247-54-1405	Infra Roads-Singletary	114,655	117,449	2,794
328-4252-54-1405	Infra Roads-Hall/Newton/A Sherrod	214,240	264,374	50,134
328-4261-54-1405	Infra Roads-Harts Mill	334,741	385,851	51,110
328-4283-54-1405	Infra Roads-Myrick	61,574	107,405	45,831
328-9010-57-9000	Contingencies	1,441,131	1,045,941	-395,190
	Total			
	Net Increase to Expenses			\$0

Chairman Hickey recognized Commissioner Vonier who made a motion to approve the Purchasing Committee recommendation to purchase an 'Air Trailer' for the Fire Department from Breathing Air Systems for \$59,986.81 replacing Unit #703. The motion was seconded by Commissioner Vonier. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

Chairman Hickey recognized Commissioner Grady who made a motion to approve a \$150,000 budget for the relocation of the DOT Maintenance building on Woodruff Farm Road to Joiner Road. The motion was seconded by Commissioner Vonier. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

Chairman Hickey recognized Commissioner Grady who made a motion to ratify the purchase of a 2018 1500 Quad Cab 4x2 V-8 from Stallings Motor Company for the Humane Society/Animal Control for \$21,498. The motion was seconded by Commissioner NeSmith. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

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


Kenneth E. Hickey, Chairman

ATTEST:


M. Twink Monahan, County Clerk