

Minutes  
 Historic Courthouse, Board Chambers, 3<sup>rd</sup> Floor  
 225 North Board Street  
 February 14, 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 Michael J. Stephenson County Manager, and Twink Monahan, County Clerk. Media present was Patti Dozier, Times Enterprise and Chris Hurst, WPAX. Bruce Warren, County Attorney was also present.

Other staff present was Tony Wooten, Public Works, Bill Eddings and Donna Holbert, Planning and Zoning, Chris Jones, Fire Chief and Emergency Management Director.

Chairman Hickey called the meeting to order.

Chairman Hickey gave the invocation and led the Pledge of Allegiance.

Chairman Hickey recognized Commissioner NeSmith who made a motion to approve the minutes of the 2/7/17 Board Meeting. The motion was seconded by Commissioner Ansley. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown and Commissioners Baker, Gross, Ansley, NeSmith, Grady, and Vonier voting aye.

Chairman Hickey recognized Commissioner NeSmith who made a motion to ratify the disaster debris monitoring contract as the result of the 1/22/2017 storm with Thompson Consulting Services. 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 Commissioner NeSmith who made a motion to approve the end of the year 2016 Budget Amendment 17-2-1. 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.

<b>GENERAL FUND (100)</b>					
<b>Expenses</b>					
100-1545-52-1330	Tax Comm-Record Fifas & Cancel	17,000	27,000	10,000	
100-2180-52-3100	COC-Insurance	0	1,400	1,400	
100-2180-52-3600	COC-Dues & Fees- Jurors	23,600	28,000	4,400	

100-2200-52-2200	DA-Contracted Repairs & Maint	0	2,000	2,000	
100-3325-52-1208	Jail-Professional-Inmate Medical	252,000	377,000	125,000	
100-3400-53-1300	Prison-Food	240,000	265,000	25,000	
100-3910-57-2110	Humane Society	238,500	247,000	8,500	
100-3915-54-2200	Animal Control-Truck	0	24,920	24,920	
100-4100-52-1310	PW-Contracted Construction	30,000	16,000	-14,000	
100-4100-53-1169	PW-Vehicle Repair Materials	240,000	190,000	-50,000	
100-4100-53-1176	PW-Road Maintenance Materials	225,000	110,000	-115,000	
100-4100-53-1177	PW-Bridge Maintenance Materials	90,000	14,981	-75,019	
100-4900-51-1100	Shop-Salaries	270,241	299,000	28,759	
100-4900-52-2200	Shop-Contracted Repairs & Maint	10,000	14,100	4,100	
100-4900-53-1700	Shop-Other Supplies	32,000	40,000	8,000	
100-5500-52-1313	TLM-Metcalf GDOT Grant	0	945	945	
100-5500-54-2204	CDBG14-Infrastructure	5,855	16,350	10,495	
100-5500-54-2204	CDBG16-Infrastructure	0	500	500	
	<b>Total</b>			<b>0</b>	
<b>Net Increase to Expenses</b>					<b>\$0</b>
<b>EMERGENCY SERVICES FUND (273)</b>					
<b>Expenses</b>					
273-3600-51-2700	EMS-Workers Comp	75,000	88,000	13,000	
273-3600-54-2200	EMS-Vehicles	241,025	270,000	28,975	
273-3605-52-2220	Emer Rescue-Cont. Equip Repair	11,300	1,000	-10,300	
273-3611-54-2400	GIS-Computer Equipment	20,000	13,300	-6,700	
273-9010-61-1005	Rainy Day Acct	130,122	105,147	-24,975	
	<b>Total</b>			<b>0</b>	
<b>Net Increase to Expenses</b>					<b>\$0</b>
<b>HOTEL/MOTEL FUND (275)</b>					
<b>Revenues</b>					
275-31-4100	Hotel Motel Tax	120,000	241,000	121,000	
	<b>Total</b>			<b>121,000</b>	
<b>Net Increase to Revenues</b>					<b>\$121,000</b>

<b>Expenses</b>					
275-5500-57-1030	Tourism Authority	49,000	79,000	30,000	
275-5500-57-1035	Events Center	0	60,000	60,000	
275-5500-57-1050	Educational Expense	29,775	60,775	31,000	
	<b>Total</b>			<b>121,000</b>	
<b>Net Increase to Expenses</b>					<b>\$121,000</b>
<b>AIRPORT FUND (785)</b>					
<b>Revenues</b>					
785-39-9060	Carryover of Funds	0	198,000	198,000	
	<b>Total</b>			<b>198,000</b>	
<b>Net Increase to Revenues</b>					<b>\$198,000</b>
<b>Expenses</b>					
785-7563-54-1410	Infrastructure-Airport Bridge	0	198,000	198,000	
	<b>Total</b>			<b>198,000</b>	
<b>Net Increase to Expenses</b>					<b>\$198,000</b>

Chairman Hickey recognized Commissioner Gross who made a motion to approve the annual distribution of the Drug Education fund as presented below. 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.

#### Drug Education Fund-2016 Annual Distribution

Balance of 1-1-16		\$ 64,375.78
2016 Revenues		+ \$31,068.43
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Total 2016 funds available		\$ 95,444.21
Less February 9, 2016/2015 Distribution	-	\$ 40,000.00
<b>Funds available now for distribution</b>		<b>\$ 55,444.21</b>
<b>Recommended now for distribution</b>		<b>\$ 40,000.00</b>
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<i>Thomas County Schools FTE</i>		<i>5,847 (67.0%)</i>
Sheriff's Office DARE Distribution		<b>\$ 26,800.00</b>
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<i>Thomasville City Schools FTE</i>		<i>2,942 (33.0%)</i>
TPD DARE Distribution		<b>\$ 13,200.00</b>

Chairman Hickey recognized Commissioner NeSmith who made a motion to approve the 2017 Public Defender contract with the Southern Judicial Circuit. The motion was seconded by Vice-Chairman Brown.

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

Chairman Hickey recognized Commissioner Ansley who made a motion to approve for the County Attorney to prepare an Intergovernmental Agreement deeding the Barwick Voting Prescient, Old Courthouse 1068 E. Main Street, to the City of Barwick. The motion was seconded by Vice-Chairman Brown. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

Chairman Hickey recognized Lauren Basford, Executive Director of the Chamber of Commerce. Mrs. Basford announced that Dr. Jeff Humphries will be giving the annual economic update at the Southern Regional Technical College. The cost is \$40 which includes breakfast.

Chief Tim Coram, EMS, explained to the board that they apply for the Trauma Grant annually to purchase equipment each year. The grant is for \$840 per truck. This can update suction devices and pulse oximeters. There is no county match if awarded the grant.

Commissioner NeSmith made a motion approve for the Thomas County Emergency Medical Service to apply for the 2017 Trauma Grant to purchase equipment. 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.

Commissioner Grady reported that the Public Property Committee set a budget to upgrade the Hill Building and specifications are being prepared by the Building Maintenance Department to go out for bid. Commissioner Grady said that they are looking for flooring and contracted painting.

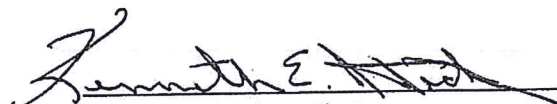
Chairman Hickey recognized Commissioner Vonier who made a motion to ratify the 1/31/2017 diesel purchase at \$1.6970 per gallon and the 2/10/2017 gas purchase at \$1.7852 per gallon from Petroleum Products. The motion was seconded by Commissioner NeSmith. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

Chairman Hickey recognized Commissioner Vonier who made a motion to approve the annual pricing index for asphalt as recommended by the Purchasing Committee. 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 at 9:25 a.m.. The motion was seconded by Commissioner Gross. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown and Commissioners Baker, Ansley, NeSmith, Grady, Gross and Vonier voting aye.

ATTEST:

  
M. T. Wink Monahan, County Clerk

  
Kenneth E. Hickey, Chairman