

Minutes
Historic Courthouse, Board Chambers, 3rd Floor
225 North Board Street
October 10, 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, Bruce Warren, County Attorney and Twink Monahan, County Clerk. Media present was Chris Hurst, WPAX Radio and Patti Dozier, Times Enterprise. Other staff present were Tony Bodiford, Public Works Director, Jamie Parrott Fleet Management, and Martin Smith and Robbie Hopkins EMS. Representing Yancey Brothers was Jeff Rich.

Chairman Hickey recognized Commissioner NeSmith who made a motion to approve the minutes of the September 26, 2017 board meeting. The motion was seconded by Commissioner Baker.

Chairman Hickey opened the floor for citizens to address the board when not listed on the agenda.

Chairman Hickey recognized Tucker Sowell, Weeks Auction Group. Mr. Sowell described the auction process that his company uses and asked for consideration for a change in the board's method.

Chairman Hickey recognized Commissioner Vonier who made a motion to approve the Purchasing Committee's recommendation to purchase a 2018 Dodge 4500 ambulance from Custom Truck & Body Works for \$127,873 noting that it will have a 2018 delivery and payment. 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.

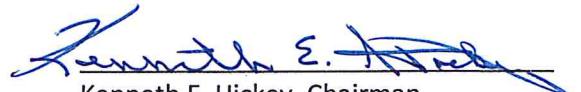
Chairman Hickey recognized Commissioner Vonier who made a motion to approve the Purchasing Committee's recommendation to purchase eight (8) cardiac defibrillator monitors Physio-Control for \$352,470.60. The motion was seconded by Vice-Chairman Brown. Motion carried unanimously; Chairman Hickey, Vice-Chairman Brown, Commissioners Baker, Gross, NeSmith, Ansley, Grady and Vonier voting aye.

Chairman Hickey recognized Commissioner Vonier who made a motion to approve the Purchasing Committee's recommendation to purchase a 2017 CAT 320F Excavator \$166,000, less trade in of 2008 CAT 320DL excavator (Unit #08-22) \$55,000 for a net price of \$111,000. 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. (Delivery in October 2017).

Chairman Hickey recognized Commissioner Vonier who made a motion to approve the Purchasing Committee's recommendation to purchase a 2018 John Deere 524K 11 Wheel Loader for \$127,560, less trade of 1997 CAT 938F Wheel Loader for \$12,500 for a net price of \$115,060. 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 Purchasing Committee to approve the 90 pricing for aggregate Rock from A-Mining that will be ordered as needed. 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 Vice-Chairman Brown who made a motion to adjourn at 9:14 a.m. The motion was seconded by Commissioner Ansley. 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